

Annual Shareholders' Meeting of January 26, 2016 – Voting results

Number of shares with voting rights:	152 342 251
<i>Number of actual voting rights:</i>	<i>212 175 402</i>
Number of shareholders present, represented or proxy voting:	1 552
Number of shares present, represented or proxy voting:	119 240 886
<i>Number of voting rights:</i>	<i>178 414 683</i>
Quorum:	78.27 %

All the resolutions submitted to the vote of the shareholders were approved

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
Ordinary business							
First resolution							
<i>Adoption of the annual and consolidated financial statements for Fiscal 2015</i>	178 308 317	99.94	104 345	0,06	11 351	<0,01	178 424 013
Second resolution							
<i>Allocation of earnings – Declaration of dividend</i>	177 995 434	99,77	418 539	0,23	10 040	<0,01	178 424 013
Third resolution							
<i>Related party agreements and commitments</i>	141 784 940	79,47	36 627 636	20,53	11 437	<0,01	178 424 013
Fourth resolution							
<i>Renewal of directorship of Robert Baconnier</i>	175 092 676	98.14	3 315 777	1.86	14 740	<0.01	178 423 193
Fifth resolution							
<i>Renewal of the directorship of Astrid Bellon</i>	159 602 294	89.49	18 736 824	10.51	11 449	<0.01	178 350 567
Sixth resolution							
<i>Renewal of the directorship of François-Xavier Bellon</i>	159 197 715	89.26	19 050 375	10.68	103 157	0.06	178 351 247
Seventh resolution							
<i>Election of Emmanuel Babeau as a director</i>	177 591 862	99.54	734 809	0.41	97 342	0.05	178 424 013
Eighth resolution							
<i>Opinion on the elements of compensation and benefits due or awarded to Pierre Bellon, Chairman of the Board of Directors for the fiscal year ended August 31, 2015</i>	177 994 810	99.78	307 160	0.17	96 243	0.05	178 398 213
Ninth resolution							
<i>Opinion on the elements of compensation and benefits due or awarded to Michel Landel, Chief Executive Officer for the fiscal year ended August 31, 2015</i>	167 453 044	93.98	10 625 178	5.96	98 534	0.06	178 176 756

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
Tenth resolution <i>Authorization to the Board of Directors for the Company to purchase treasury shares</i>	178 013 225	99.77	320 191	0.18	90 597	0.05	178 424 013
Extraordinary business							
Eleventh resolution <i>Authorization to reduce issued capital through cancellation of treasury shares</i>	178 141 033	99.85	263 259	0.15	10 391	<0.01	178 414 683
Twelfth resolution <i>Delegation of powers to the Board of Directors to increase issued capital through the issuance – with preferential subscription rights for shareholders – ordinary shares and/or other securities giving access to capital</i>	177 377 702	99.42	1 027 100	0.58	9 881	<0.01	178 414 683
Thirteenth resolution <i>Delegation of powers to the Board of Directors to increase the issued capital by capitalization of premiums, reserves or profits</i>	177 975 416	99.76	424 768	0.24	14 499	<0.01	178 414 683
Fourteenth resolution <i>Authorization to the Board of Directors to grant existing and/or to be issued free shares of the Company to all or certain employees and/or corporate officers of the Group; automatic waiver of shareholders' preferential subscription rights</i>	139 626 474	78.25	38 689 573	21.69	98 636	0.06	178 414 683
Fifteenth resolution <i>Delegation of powers to the Board of Directors to increase the issued capital via the issuance of ordinary shares and/or securities giving access to the capital reserved for members of Employee Share Purchase plans, with waiver of preferential rights in favor of the latter</i>	176 600 355	98.99	1 797 144	1.01	17 184	<0.01	178 414 683
Sixteenth resolution <i>Amendment of article 16.2 of the by-laws following publication of the decree of December 8, 2014 modifying the cut-off date for the preparation of the list of shareholders authorized to participate in Shareholders' Meetings</i>	177 721 138	99.62	680 307	0.38	13 238	0.01	178 414 683
Ordinary business							
Seventeenth resolution <i>Powers</i>	178 329 443	99.95	83 785	0.05	10 785	<0.01	178 424 013