

BONDHOLDERS' MEETING OF SEPTEMBER 22, 2016

RESULTS OF THE RESOLUTIONS VOTE

Bonds issued on January 21, 2014 (ISIN Code: FR0011703776)

Number of persons present, represented, or having voted by post: 1,160 / 5,000

Quorum obtained: 23.20%

RESOLUTIONS	FOR	AGAINST	ABSTENTION	RESULTS
1st RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the Marine & Offshore activity to its subsidiary BUREAU VERITAS MARINE & OFFSHORE – REGISTRE INTERNATIONAL DE CLASSIFICATION DE NAVIRES ET DE PLATEFORMES OFFSHORE SAS	95.26%	0%	4.74%	Adopted
2nd RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the GSIT (Government Services & International Trade) activity to its subsidiary BUREAU VERITAS GSIT SAS	95.26%	0%	4.74%	Adopted
3rd RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the Inspection and Technical Services activity, for services provided in France and including In-Service Inspection & Verification, Health/Safety and Environment and Asset Management on existing constructions, to its subsidiary BUREAU VERITAS EXPLOITATION SAS	95.26%	0%	4.74%	Adopted
4th RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the Construction activity, for services provided in France and including Technical Control, Asset Management on new constructions and Coordination of Safety and Health Procedures, to its subsidiary BUREAU VERITAS CONSTRUCTION SAS	95.26%	0%	4.74%	Adopted
5th RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the France Support Services activity, for support services in France, to its subsidiary BUREAU VERITAS SERVICES FRANCE SAS	95.26%	0%	4.74%	Adopted

6th RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the Group Support Services activity, for support services provided in France for the Group worldwide, to its subsidiary BUREAU VERITAS SERVICES SAS	95.26%	0%	4.74%	Adopted
7th RESOLUTION Filing of documents pertaining to the masse of the holders of Bonds	95.26%	0%	4.74%	Adopted
8th RESOLUTION Powers for completing formalities	98.36%	0%	1.64%	Adopted

Analysts / investors contact

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