

COMBINED SHAREHOLDERS' MEETING OF MAY 16th, 2017

RESULTS OF THE RESOLUTIONS VOTE

Number of persons present, represented, or having voted by post: 357.695.280

Quorum obtained: 82.03%

Resolutions submitted to the ordinary Shareholders' Meeting

Resolutions	For	Against	Abstention	Results
1st resolution Approval of the statutory financial statements for the financial year ended December 31, 2016	99.20 %	0.80 %	0.00 %	Adopted
2nd resolution Approval of the consolidated financial statements for the financial year ended December 31, 2016	99.04 %	0.96 %	0.00 %	Adopted
3rd resolution Allocation of earnings for the financial year ended December 31, 2016 and setting of the dividend	99.13 %	0.87 %	0.00 %	Adopted
4th resolution Statutory Auditors' special report on the agreements referred to in article L. 225-38 of the French Commercial Code	99.72 %	0.28 %	0.00 %	Adopted
5th resolution Approval of commitments referred to in article L. 225-42-1 of the French Commercial Code concerning Mr. Didier Michaud-Daniel, Chief Executive Officer	96.94 %	3.06 %	0.00 %	Adopted
6th resolution Renewal of the term of office of Mr. Frédéric Lemoine as Director	94.48 %	5.52 %	0.00 %	Adopted
7th resolution Renewal of the term of office of Mr. Stéphane Bacquaert as Director	94.70 %	5.30 %	0.00 %	Adopted
8th resolution Renewal of the term of office of Ms. Ieda Gomes Yell as Director	99.82 %	0.18 %	0.00 %	Adopted
9th resolution Renewal of the term of office of Mr. Jean-Michel Ropert as Director	99.20 %	0.80 %	0.00 %	Adopted
10th resolution Renewal of the term of office of Ms. Lucia Sinapi-Thomas as Director	87.64 %	12.36 %	0.00 %	Adopted
11th resolution Appointment of Ms. Ana Giros Calpe as Director	98.95 %	0.53 %	0.52 %	Adopted

12th resolution Increase of the total amount for Directors' fees	87.64 %	12.36 %	0.00 %	Adopted
13th resolution Opinion on the compensation components owed or awarded to Mr. Didier Michaud-Daniel, Chief Executive Officer, for the financial year ended December 31, 2016	98.95 %	0.53 %	0.52 %	Adopted
14th resolution Approval of policy on compensation components applicable to Mr. Frédéric Lemoine, Chairman of the Board of Directors until March 8, 2017	96.90%	3.10 %	0.00 %	Adopted
15th resolution Approval of policy on compensation components applicable to the Chairman of the Board of Directors since March 8, 2017	82.91 %	17.09 %	0.00 %	Adopted
16th resolution Approval of policy on compensation components applicable to the Chief Executive Officer	99.90 %	0.10 %	0.00 %	Adopted
17th resolution Ratification of the transfer of the registered office	99.40 %	0.60 %	0.00 %	Adopted
18th resolution Authorization granted to the Board of Directors to trade in the Company's ordinary shares	86.25 %	13.75 %	0.00 %	Adopted
Resolutions submitted to the extraordinary Shareholders' Meeting				
Resolutions	For	Against	Abstention	Results
19th resolution Delegation of authority granted to the Board of Directors to increase the share capital with maintenance of the shareholders' preferential subscription right	99.68 %	0.32 %	0.00 %	Adopted
20th resolution Delegation of authority granted to the Board of Directors to increase, in the event of excess demand, the number of securities to be issued in a share capital increase with maintenance of the shareholders' preferential subscription right, carried out pursuant to the 19 th resolution submitted to this Shareholders' Meeting	99.23 %	0.77 %	0.00 %	Adopted
21st resolution Delegation of authority granted to the Board of Directors to issue, for the benefit of members of a company savings plan, ordinary shares of the Company and/or securities giving immediate and/or future access to the Company's share capital, without the shareholders' preferential subscription right	98.05 %	1.95 %	0.00 %	Adopted
22nd resolution Delegation of authority granted to the Board of Directors to increase the share capital by capitalizing premiums, reserves, profits or any other amounts that may be capitalized	98.34 %	1.66 %	0.00 %	Adopted
23rd resolution Delegation of powers granted to the Board of Directors to issue ordinary shares of the Company and/or securities giving immediate and/or future access to the Company's capital, representing up to 10% of the share capital, as consideration for contributions in-kind granted to the Company	94.09 %	5.91 %	0.00 %	Adopted

24th resolution Delegation of authority granted to the Board of Directors to issue ordinary shares of the Company and/or securities giving immediate and/or future access to the Company's capital as consideration for securities contributed as part of a public exchange offer launched by the Company	82.85 %	17.15 %	0.00 %	Adopted
25th resolution Authorization granted to the Board of Directors to reduce the share capital by cancelling all or part of the shares of the Company acquired under any share buyback program	99.73 %	0.26 %	0.01 %	Adopted
26th resolution Overall limit of the issues that may be carried out pursuant to the 19 th to 24 th resolutions of this Shareholders' Meeting	99.47 %	0.53 %	0.00 %	Adopted
27th resolution Powers for legal formalities	99.98 %	0.02 %	0.00 %	Adopted

Analysts / Investors contact

finance.investors@bureauveritas.com