

COMBINED ANNUAL GENERAL MEETING OF MAY 22, 2013

RESULTS OF THE RESOLUTIONS VOTE

Number of persons present, represented, or having voted by post: 88,183,975

Quorum obtained: 80.46 %

Resolutions relating 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, 2012	99.97%	0.03%	0.00%	Adopted
2nd RESOLUTION Approval of expenses and liabilities incurred under article 39-4 of the French General Tax Code	99.97%	0.03%	0.00%	Adopted
3rd RESOLUTION Approval of the consolidated financial statements for the financial year ended December 31, 2012	99.97%	0.03%	0.00%	Adopted
4th RESOLUTION Allocation of income for the financial year and setting of the dividend	99.97%	0.03%	0.00%	Adopted
5th RESOLUTION Renewal of the term of office of Frank Piedelièvre as a Director	99.74%	0.26%	0.00%	Adopted
6th RESOLUTION Renewal of the term of office of Stéphane Bacquaert as a Director	98.64%	0.91%	0.45%	Adopted
7th RESOLUTION Renewal of the term of office of Jean-Michel Ropert as a Director	98.63%	1.04%	0.33%	Adopted
8th RESOLUTION Renewal of the term of office of Frédéric Lemoine as a Director	97.87%	2.12%	0.01%	Adopted
9th RESOLUTION Appointment of Lucia Sinapi-Thomas as a Director	99.30%	0.70%	0.00%	Adopted
10th RESOLUTION Appointment of Nicoletta Giadrossi as a Director	99.83%	0.16%	0.01%	Adopted
11th RESOLUTION Appointment of Ieda Gomes Yell as a Director	99.89%	0.10%	0.01%	Adopted
12th RESOLUTION Setting of the total amount of fees allocated to the members of the Board of Directors	99.87%	0.12%	0.01%	Adopted
13th RESOLUTION Authorization to allow the Company to purchase its own ordinary shares	99.44%	0.55%	0.01%	Adopted
14th RESOLUTION Powers for legal formalities	99.97%	0.02%	0.01%	Adopted

Resolutions relating to the extraordinary Shareholders' Meeting				
Resolutions	For	Against	Abstention	Result
15th RESOLUTION Delegation of authority to the Board of Directors to issue, with preferred subscription right, (i) ordinary shares of the Company and/or (ii) securities giving immediate and/or future access to ordinary shares, existing or new, and/or debt instruments of the Company and/or its subsidiaries	99.83%	0.16%	0.01%	Adopted
16th RESOLUTION Delegation of authority to the Board of Directors to increase, in the event of oversubscription, the amount of issues made with preferred subscription right, pursuant to the fifteenth resolution	99.44%	0.55%	0.01%	Adopted
17th RESOLUTION Delegation of authority to the Board of Directors to issue, without preferred subscription right, in favor of members of a company savings plan, (i) ordinary shares of the Company and/or (ii) securities giving immediate and/or future access to ordinary shares, existing or new, of the Company	98.09%	1.91%	0.00%	Adopted
18th RESOLUTION Delegation of authority to the Board of Directors to increase the share capital by capitalizing premiums, reserves, earnings or any other amount that may be capitalized	99.94%	0.06%	0.00%	Adopted
19th RESOLUTION Delegation of powers to the Board of Directors to issue ordinary shares of the Company and/or securities giving immediate and/or future access to ordinary shares, existing or new, of the Company, within a limit of 10% of the share capital, in consideration for contributions in kind granted to the Company	94.90%	5.09%	0.01%	Adopted
20th RESOLUTION Delegation of authority to the Board of Directors to issue ordinary shares of the Company and/or securities giving immediate and/or future access to ordinary shares, existing or new, of the Company in payment for securities contributed as part of a public exchange offer initiated by the Company	95.24%	4.75%	0.01%	Adopted
21st RESOLUTION Authorization granted to the Board of Directors to reduce the share capital by cancellation of all or part of the shares of the Company acquired under any share buyback program	99.91%	0.09%	0.00%	Adopted
22nd RESOLUTION Authorization granted to the Board of Directors to grant options to subscribe or purchase Company's shares in favor of employees and/or Executive Corporate Officers of the Group	88.45%	11.54%	0.01%	Adopted

23rd RESOLUTION Authorization granted to the Board of Directors to grant free shares, existing or new, of the Company in favor of employees and/or Executive Corporate Officers of the Group	87.55%	12.00%	0.45%	Adopted
24th RESOLUTION Overall limit to the amount of issuance possible under the 15 th -20 th resolutions	95.95%	4.04%	0.01%	Adopted
25th RESOLUTION Share capital increase by incorporation of amounts deducted from the “issue premium” account and increasing the nominal value of each Company share by four (4) subject to adoption of the 26 th resolution	99.89%	0.11%	0.00%	Adopted
26th RESOLUTION Four-for-one (4-for-1) split in the nominal value of each Company share subject to adoption of the 25 th resolution	99.89%	0.11%	0.00%	Adopted
27th RESOLUTION Fourfold (4-fold) increase in certain aggregate limits of the capital increases subject to adoption of the 25 th and 26 th resolutions	99.52%	0.48%	0.00%	Adopted
28th RESOLUTION Powers for legal formalities	99.65%	0.35%	0.00%	Adopted

Analyst/Investor Contacts

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