

COMBINED SHAREHOLDERS' MEETING OF OCTOBRE 18th, 2016

RESULTS OF THE RESOLUTIONS VOTE

Number of persons present, represented, or having voted by post: 368,604,493

Quorum obtained: 84.30%

Resolutions relating to the extraordinary Shareholders' Meeting				
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	99.87%	0.13%	0%	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	99.87%	0.13%	0%	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	99.51%	0.49%	0%	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	99.51%	0.49%	0%	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	99.50%	0.48%	0.02%	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	99.52%	0.48%	0%	Adopted

Resolutions relating to the ordinary Shareholders' Meeting

Resolutions	For	Against	Abstention	Results
7th RESOLUTION Appointment of Stéphanie Besnier as Director	86.69%	13.31%	0%	Adopted
8th RESOLUTION Appointment of Claude Ehlinger as Director	84.71%	15.27%	0.02%	Adopted
9th RESOLUTION Increase of the total amount for Directors' fees	97.16%	2.80%	0.04%	Adopted
10th RESOLUTION Powers for legal formalities	100%	0%	0%	Adopted

Analysts / Investors contact

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