

## ORDINARY SHAREHOLDERS' MEETING OF MAY 21<sup>st</sup>, 2014

### RESULTS OF THE RESOLUTIONS VOTE

Number of persons present, represented, or having voted by post: 361,678,580

Quorum obtained: 82.77 %

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Results</b>
<b>1<sup>st</sup> RESOLUTION</b> Approval of the statutory financial statements for the financial year ended on December 31, 2013	99.98%	0.02%	0.00%	Adopted
<b>2<sup>nd</sup> RESOLUTION</b> Approval of expenses and charges incurred under article 39-4 of the French General Tax Code	99.65%	0.34%	0.01%	Adopted
<b>3<sup>rd</sup> RESOLUTION</b> Approval of the consolidated financial statements for the financial year ended on December 31, 2013	99.98%	0.02%	0.00%	Adopted
<b>4<sup>th</sup> RESOLUTION</b> Allocation of income for the financial year and distribution of the dividend	99.36%	0.64%	0.00%	Adopted
<b>5<sup>th</sup> RESOLUTION</b> Approval of the statutory Auditor's special report on the agreements referred to in article L.225-38 of the French Commercial Code	99.94%	0.05%	0.01%	Adopted
<b>6<sup>th</sup> RESOLUTION</b> Ratification of the co-option of Pascal Lebard as a member of the Board of Directors to replace Barbara Vernicos	89.97%	9.40%	0.63%	Adopted
<b>7<sup>th</sup> RESOLUTION</b> Opinion on the elements of the remuneration due or awarded for the financial year ended December 31, 2013 to Didier Michaud-Daniel, CEO	96.35%	3.48%	0.17%	Adopted
<b>8<sup>th</sup> RESOLUTION</b> Authorization given to the Board of Directors in order to allow the purchase of the Company's ordinary shares	98.50%	0.89%	0.61%	Adopted
<b>9<sup>th</sup> RESOLUTION</b> Powers for legal formalities	99.97%	0.03%	0.00%	Adopted

#### Analysts / Investors contact

[finance.investors@bureauveritas.com](mailto:finance.investors@bureauveritas.com)