

COMBINED SHAREHOLDERS' MEETING OF MAY 17th, 2016

RESULTS OF THE RESOLUTIONS VOTE

Number of persons present, represented, or having voted by post: 347,556,905

Quorum obtained: 79.54%

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 on December 31, 2015	99.36%	0.64%	0.00%	Adopted
2nd RESOLUTION Approval of the consolidated financial statements for the financial year ended on December 31, 2015	99.36%	0.64%	0.00%	Adopted
3rd RESOLUTION Allocation of the earnings of the financial year and setting of the dividend	99.75%	0.25%	0.00%	Adopted
4th RESOLUTION Statutory Auditors' special report on the agreements referred to in article L. 225-38 of the French Commercial Code	99.25%	0.75%	0.00%	Adopted
5th RESOLUTION Renewal of the term of office of Pierre Hessler as Director	98.79%	1.21%	0.00%	Adopted
6th RESOLUTION Appointment of Siân Herbert-Jones as Director	98.88%	1.12%	0.00%	Adopted
7th RESOLUTION Opinion on the elements of the remuneration due or awarded to Didier Michaud-Daniel, Chief Executive Officer for the financial year ended on December 31, 2015	84.22%	15.78%	0.00%	Adopted
8th RESOLUTION Renewal of PricewaterhouseCoopers Audit as principal Statutory Auditor	99.26%	0.74%	0.00%	Adopted
9th RESOLUTION Appointment of Ernst & Young Audit as principal Statutory Auditor to replace BM&A	99.52%	0.48%	0.00%	Adopted
10th RESOLUTION Appointment of Jean-Christophe Georghiou as alternate Statutory Auditor to replace Yves Nicolas	97.96%	1.67%	0.37%	Adopted
11th RESOLUTION Appointment of Auditex as alternate Statutory Auditor to replace Jean-Louis Brun d'Arre	98.12%	1.87%	0.01%	Adopted
12th RESOLUTION Authorization given to the Board of Directors to purchase the Company's ordinary shares	99.20%	0.79%	0.01%	Adopted

Resolutions relating to the extraordinary Shareholders' Meeting

Resolutions	For	Against	Abstention	Results
13th RESOLUTION Delegation of authority to the Board of Directors to issue without preferred subscription right, in favor of members of the Company's savings plan, (i) ordinary shares of the Company and/or (ii) securities giving immediate and/or future access to the share capital of the Company	99.28%	0.72%	0.00%	Adopted
14th RESOLUTION Authorization granted to the Board of Directors to grant options to subscribe or purchase Company's shares to employees and/or Executive Corporate Officers of the Group	84.00%	16.00%	0.00%	Adopted
15th RESOLUTION Authorization granted to the Board of Directors to grant free shares, existing or new, of the Company to employees and/or Executive Corporate Officers of the Group	83.63%	16,37%	0.00%	Adopted
16th RESOLUTION Powers for legal formalities	99.50%	0.50%	0.00%	Adopted

Analysts / Investors contact

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