

Vote results

EXTRAORDINARY GENERAL MEETING ON NOVEMBER 12, 2015

FIRST RESOLUTION

Delegation of authority to the Board of Directors to grant stock options or purchase of shares of the Company, as defined in Articles L.225-177 and seq. of the French Commercial Code

	Shares with single voting right	Shares with double voting right	Number of votes
For	576 176	2 673 111	5 922 398
Against	667 292	0	667 292
Abstention	0	0	0

Quorum to be required: 1 710 177 Total number of shareholders 100
Quorum required : 3 916 579 % of vote cast «For» * : 89.8736 %

Required majority of votes: * Result displayed to 4 digits after the point
4 393 127

The resolution is approved

SECOND RESOLUTION

Delegation of authority to the Board of Directors to grant free existing shares or new shares to issue, as defined in Articles L.225-197-1 and seq. of the French commercial Code

	Shares with single voting right	Shares with double voting right	Number of votes
For	579 473	2 673 111	5 925 695
Against	663 995	0	663 995
Abstention	0	0	0

Quorum to be required: 1 710 177 Total number of shareholders 100
Quorum required : 3 916 579 % of vote cast «For» * : 89.9237 %

Required majority of votes: * Result displayed to 4 digits after the point
4 393 127

The resolution is approved

EXTRAORDINARY GENERAL MEETING ON NOVEMBER 12, 2015

THIRD RESOLUTION

Delegation to be granted to the Board of Directors to issue and grant business founders' stock warrants (BSPCEs) to employees and directors of the Company and its subsidiaries

	Shares with single voting right	Shares with double voting right	Number of votes
For	566 362	2 673 111	5 912 584
Against	677 106	0	677 106
Abstention	0	0	0

Quorum to be required: 1 710 177 Total number of shareholders 100
Quorum required : 3 916 579 % of vote cast «For» * : 89.7247 %

Required majority of votes:
4 393 127

* Result displayed to 4 digits after the point

The resolution is approved

FOURTH RESOLUTION

Delegation of authority to be granted to the Board of Directors to issue and grant warrants, to (i) members of the Board of Directors of the Company who held office on the warrant grant date who are not employees or officers of the Company or one of its subsidiaries, (ii) persons who have signed a services or consultancy contract with the Company, or (iii) members of any committee that the Board of Directors decides to create who are not employees or officers of the Company or one of its subsidiaries

	Shares with single voting right	Shares with double voting right	Number of votes
For	626 491	2 673 111	5 972 713
Against	616 977	0	616 977
Abstention	0	0	0

Quorum to be required: 1 710 177 Total number of shareholders 100
Quorum required : 3 916 579 % of vote cast «For» * : 90.6372 %

Required majority of votes:
4 393 127

* Result displayed to 4 digits after the point

The resolution is approved

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FIFTH RESOLUTION

Aggregate limits of the issues completed pursuant to the first to the fourth resolutions above

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 165 836	2 353 111	5 872 058
Against	77 632	320 000	717 632
Abstention	0	0	0

Quorum to be required: 1 710 177 Total number of shareholders 100
Quorum required : 3 916 579 % of vote cast «For» * : 89.1097 %

Required majority of votes:
4 393 127

* Result displayed to 4 digits after the point

The resolution is approved

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SIXTH RESOLUTION

Delegation to be granted to the Board of Directors to increase stated capital by issuing shares and equity securities in the Company to employees who participate in a corporate savings plan

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 101 683	1 088 239	3 278 161
Against	141 785	1 584 872	3 311 529
Abstention	0	0	0

Quorum to be required: 1 710 177 Total number of shareholders 100
Quorum required : 3 916 579 % of vote cast «For» * : 49.7468 %

Required majority of votes:
4 393 127

* Result displayed to 4 digits after the point

The resolution is rejected