



Société anonyme with a Board of Directors
 Share capital: €404,917,815
 Registered office: 21-25, rue Balzac 75008 Paris
 447 800 475 RCS
 (The "Company")

Combined General Meeting of 14 June 2018

Voting results

Number of shares composing the share capital: 80,983,563
 Number of share with voting rights: 80,953,309
 Number of shareholders who attended the meeting, were represented or voted by correspondence: 368
 Number of votes present, represented, or by correspondence: 61,705,878
 Quorum: 76.20%
 Number of powers conferred to the Chairman of the Board of Directors and of votes by correspondence: 311

Within the competence of the Ordinary General Meeting		Participating votes	For		Against		Absention		Results
		Total votes	Votes	%	Votes	%	Votes	%	
1	Approval of the annual financial statements for the year ended 31 December 2017	61,705,878	61,690,701	99.975	13,317	0.022	1,860	0.003	Adopted
2	Approval of the consolidated financial statements for the year ended 31 December 2017	61,705,878	61,358,387	99.437	345,458	0.56	2,033	0.003	Adopted
3	Appropriation of the profit – Setting the dividend	61,705,878	61,703,939	99.997	204	0.000	1,735	0.003	Adopted
4	Option to receive the payment of the dividend in newly issued shares	61,705,878	59,747,964	96.827	1,955,911	3.17	2,003	0.003	Adopted
5	Approval of the components of the compensation paid or awarded to Sophie Boissard, in her capacity as the Company's Chief Executive Officer, for the financial year ended 31 December 2017	61,705,878	60,539,892	98.11	1,164,053	1.886	1,933	0.003	Adopted
6	Approval of the components of the compensation paid or awarded to Christian Chautard, in his capacity as Chairman of the Board of Directors, for the financial year ended 31 December 2017	61,705,878	59,835,249	96.968	1,868,717	3.028	1,912	0.003	Adopted

7	Approval of the principles and criteria applied to determine, allocate and award the components of the compensation of Sophie Boissard, in her capacity as the Company's Chief Executive Officer for financial year 2018	61,705,878	60,635,260	98.265	1,068,711	1.732	1,907	0.003	Adopted
8	Approval of the principles and criteria applied to determine, allocate, and award the components of the compensation of Christian Chautard, in his capacity as Chairman of the Company's Board of Directors for financial year 2018	61,705,878	61,029,643	98.904	675,605	1.095	630	0.001	Adopted
9	Approval of the agreements and commitments described in the Statutory auditors' special report pursuant to article L. 225-38 of the French Commercial Code	61,705,878	61,087,970	98.999	615,471	0.997	2,437	0.004	Adopted
10	Renewal of the term of office as Director of Predica Prévoyance Dialogue du Crédit Agricole ("Predica")	61,705,878	59,784,138	96.886	1,919,515	3.111	2,225	0.004	Adopted
11	Renewal of the term of office as Director of Malakoff Médéric Assurances	61,705,878	60,852,009	98.616	851,617	1.38	2,252	0.004	Adopted
12	Renewal of the term of office as Director of Catherine Soubie	61,705,878	61,426,720	99.548	278,229	0.451	929	0.002	Adopted
13	Authorisation to the Board of Directors to trade in the Company's shares	61,705,878	61,448,526	99.583	255,277	0.414	2,075	0.003	Adopted

Within the competence of the Extraordinary General Meeting		Participating votes	For		Against		Absention		Results
		Total votes	Votes	%	Votes	%	Votes	%	
14	Authorisation to the Board of Directors to reduce the Company's share capital by cancelling treasury shares up to a maximum of 10% of the share capital	61,705,899	61,703,211	99.996	1,784	0.003	904	0.001	Adopted
15	Delegation of authority to the Board of Directors to issue ordinary shares of the Company and/or transferable securities conferring equity rights in the Company and/or conferring the right to debt securities, outside takeover bid periods, maintaining shareholders' pre-emptive subscription rights	61,705,899	59,331,501	96.152	2,372,277	3.844	2,121	0.003	Adopted
16	Delegation of authority to the Board of Directors to issue, by making a public offering, ordinary shares of the Company and/or transferable securities conferring equity rights in the Company and/or conferring the right to debt securities, outside takeover bid periods, cancelling shareholders' pre-emptive subscription rights	61,705,899	58,372,439	94.598	3,328,264	5.394	5,196	0.008	Adopted

17	Delegation of authority to the Board of Directors to issue, by a private placement as provided in article L. 411-2-II of the French Monetary and Financial Code, ordinary shares of the Company and/or transferable securities conferring equity rights in the Company and/or conferring the right to debt securities, outside takeover bid periods, cancelling shareholders' pre-emptive subscription rights	61,705,899	49,774,371	80.664	11,928,445	19.331	3,083	0.005	Adopted
18	Authorisation to the Board of Directors to increase the number of shares to be issued in the event of issuance, maintaining or cancelling shareholders' pre-emptive subscription rights, outside takeover bid periods	61,705,899	50,851,993	82.41	10,851,305	17.586	2,601	0.004	Adopted
19	Authorisation to the Board of Directors in the event of the issuance of ordinary shares of the Company and/or transferable securities conferring equity rights in the Company and/or conferring the right to debt securities, cancelling the shareholders' pre-emptive subscription rights, to set the issue price in accordance with the terms authorised by the Meeting.	61,705,899	56,009,672	90.769	5,693,399	9.227	2,828	0.005	Adopted
20	Authorisation to the Board of Directors to issue ordinary shares of the Company and/or transferable securities conferring equity rights in the Company and/or conferring the right to debt securities, without shareholders' pre-emptive subscription rights, outside takeover bid periods, to pay for contributions in kind granted to the Company, and which consist of equity securities and/or transferable securities conferring equity rights, up to a maximum of 10% of the Company's share capital	61,705,899	57,344,393	92.932	4,359,001	7.064	2,505	0.004	Adopted
21	Delegation of authority to the Board of Directors to issue, outside takeover bid periods, ordinary shares of the Company and/or transferable securities conferring equity rights in the Company, in the event of a public exchange offer launched by the Company, cancelling shareholders' pre-emptive subscription rights, up to a maximum of 10% of the Company's share capital	61,705,899	57,486,226	93.162	4,217,370	6.835	2,303	0.004	Adopted
22	Delegation of authority to the Board of Directors to decide, outside takeover bid periods, to increase the share capital by capitalising reserves, profits, premiums and similar funds	61,705,899	61,703,229	99.996	259	0.000	2,411	0.004	Adopted
23	Authorisation to the Board of Directors to award free shares of the Company to the employees and/or company agents of the Company and its subsidiaries	61,705,899	58,665,830	95.073	3,037,813	4.923	2,256	0.004	Adopted

24	Delegation of authority to the Board of Directors to issue ordinary shares of the Company and/or transferable securities conferring equity rights in the Company, immediately or in the future, for the benefit of members of a Company or Group savings plan, cancelling shareholders' pre-emptive subscription rights	61,705,899	59,924,111	97.112	1,779,046	2.883	2,742	0.004	Adopted
25	Ratification of the amendments to the provisions of the articles of association made by the Board of Directors to comply with new laws and regulations	61,705,899	61,703,509	99.996	100	0.000	2,290	0.004	
26	Powers for formalities	61,705,899	61,703,509	99.997	95	0.000	2,045	0.003	Adopted