



Paris, 29 December 2016

**Extraordinary General Meeting of the Shareholders of December 29, 2016
Detailed results of the resolutions**

number of shares and voting rights present or represented, or votes by correspondance

231 shareholders were present or represented, representing 33,330,458 shares and 43,055,997 voting rights.

N°	Purpose	In favour		Against		Abstention		voting rights excluded	Total votes	Number of shares with voting rights	% of share capital represented (*)	Approved or rejected
1	Approval of the merger by acquisition of LT Participations by the Company	43,019,449	99.92%	36,548	0.08%	0	0.00%	0	43,055,997	33,330,458	78.83%	Approved
2	Capital increase as compensation for the merger	43,004,024	99.88%	51,973	0.12%	0	0.00%	0	43,055,997	33,330,458	78.83%	Approved
3	Capital reduction by cancellation of Company shares transferred as part of the merger	43,004,704	99.88%	51,293	0.12%	0	0.00%	0	43,055,997	33,330,458	78.83%	Approved
4	Allocation of the merger premium	43,004,704	99.88%	51,293	0.12%	0	0.00%	0	43,055,997	33,330,458	78.83%	Approved
5	Acknowledgement of the definitive completion of the merger	43,004,704	99.88%	51,293	0.12%	0	0.00%	0	43,055,997	33,330,458	78.83%	Approved
6	Powers to carry out formalities	43,039,932	99.88%	16,065	0.04%	0	0.00%	0	43,055,997	33,330,458	78.83%	Approved

(*) Number of shares of the share capital with voting rights as of December 27, 2016: 42,280,655