

## Combined Annual Shareholders' Meeting of May 17, 2016: all the resolutions submitted have been adopted

**Neuilly-sur-Seine, France, May 17, 2016** – The combined annual shareholders' meeting of Bureau Veritas, chaired by Frédéric Lemoine, Chairman of the Board of Directors, was held on Tuesday 17, 2016.

All the resolutions submitted to the shareholders' meeting have been adopted, among which:

- the approval of the statutory and consolidated financial statements for the financial year ended on December 31, 2015;
- the allocation of a dividend of 0.51 euro per share that will be payable on May 23, 2016;
- the renewal of the term of the offices of Pierre Hessler;
- the appointment of Siân Herbert-Jones as Director;
- the opinion on the elements of remuneration owed or granted to Didier Michaud-Daniel, Chief Executive Officer, for the financial year ending on December 31, 2015;
- the renewal of PricewaterhouseCoopers Audit and the appointment of Ernst & Young Audit as principal Statutory Auditors;
- the appointment of Jean-Christophe Georghiou and Auditex as alternate Statutory Auditors;
- the renewal of the delegations of authority and/or the financial authorizations in favor of employees and Executive Corporate Officers.

During the presentation of the Board's reports, Didier Michaud-Daniel, Chief Executive Officer, presented the highlights of the financial year ended on December 31, 2015, the results of 2015, detailing in particular the revenue, adjusted operating profit, earning per share (EPS), cash flow statement and the financial position.

Didier Michaud-Daniel then presented the business review, the first quarter revenue, the outlook for 2016, the corporate social responsibility and the other relevant information.

Frédéric Lemoine, Chairman of the Board, and Pierre Hessler, Chairman of the Nomination and Compensation Committee presented respectively the corporate governance and the elements of remuneration of the Chief Executive Officer.

The presentation made during the shareholders' meeting and the results of the vote of the resolutions submitted to the shareholders' meeting will be available on the Group's website [www.bureauveritas.com](http://www.bureauveritas.com) under Finance / Shareholder Information / Shareholders' Meeting.

### **About Bureau Veritas**

*Bureau Veritas is a world leader in laboratory testing, inspection and certification services. Created in 1828, the Group has 66,000 employees located in 1,400 offices and laboratories around the globe. Bureau Veritas helps its clients improve their performance by offering services and innovative solutions in order to ensure that their assets, products, infrastructure and processes meet standards and regulations in terms of quality, health and safety, environmental protection and social responsibility.*

*Bureau Veritas is listed on Euronext Paris and belongs to the Next 20 index.*

*Compartment A, ISIN code FR 0006174348, stock symbol: BVI.*

*For more information, visit [www.bureauveritas.com](http://www.bureauveritas.com)*

### **Analysts /investors contact**

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## COMBINED SHAREHOLDERS' MEETING OF MAY 17<sup>th</sup>, 2016

### RESULTS OF THE RESOLUTIONS VOTE

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

Quorum obtained: 79.54%

<b>Resolutions relating to the ordinary Shareholders' Meeting</b>				
<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, 2015	99.36%	0.64%	0.00%	Adopted
<b>2<sup>nd</sup> RESOLUTION</b> Approval of the consolidated financial statements for the financial year ended on December 31, 2015	99.36%	0.64%	0.00%	Adopted
<b>3<sup>rd</sup> RESOLUTION</b> Allocation of the earnings of the financial year and setting of the dividend	99.75%	0.25%	0.00%	Adopted
<b>4<sup>th</sup> RESOLUTION</b> 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
<b>5<sup>th</sup> RESOLUTION</b> Renewal of the term of office of Pierre Hessler as Director	98.79%	1.21%	0.00%	Adopted
<b>6<sup>th</sup> RESOLUTION</b> Appointment of Siân Herbert-Jones as Director	98.88%	1.12%	0.00%	Adopted
<b>7<sup>th</sup> RESOLUTION</b> 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
<b>8<sup>th</sup> RESOLUTION</b> Renewal of PricewaterhouseCoopers Audit as principal Statutory Auditor	99.26%	0.74%	0.00%	Adopted
<b>9<sup>th</sup> RESOLUTION</b> Appointment of Ernst & Young Audit as principal Statutory Auditor to replace BM&A	99.52%	0.48%	0.00%	Adopted
<b>10<sup>th</sup> RESOLUTION</b> Appointment of Jean-Christophe Georghiou as alternate Statutory Auditor to replace Yves Nicolas	97.96%	1.67%	0.37%	Adopted
<b>11<sup>th</sup> RESOLUTION</b> Appointment of Auditex as alternate Statutory Auditor to replace Jean-Louis Brun d'Arre	98.12%	1.87%	0.01%	Adopted
<b>12<sup>th</sup> RESOLUTION</b> 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
<b>13<sup>th</sup> RESOLUTION</b> 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
<b>14<sup>th</sup> RESOLUTION</b> 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
<b>15<sup>th</sup> RESOLUTION</b> 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
<b>16<sup>th</sup> RESOLUTION</b> Powers for legal formalities	99.50%	0.50%	0.00%	Adopted

#### Analysts / Investors contact

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