

ORDINARY SHAREHOLDERS' MEETING OF MAY 21st, 2014

RESULTS OF THE RESOLUTIONS VOTE

Number of persons present, represented, or having voted by post: 361,678,580

Quorum obtained: 82.77 %

Resolutions	For	Against	Abstention	Results
1st RESOLUTION Approval of the statutory financial statements for the financial year ended on December 31, 2013	99.98%	0.02%	0.00%	Adopted
2nd RESOLUTION Approval of expenses and charges incurred under article 39-4 of the French General Tax Code	99.65%	0.34%	0.01%	Adopted
3rd RESOLUTION Approval of the consolidated financial statements for the financial year ended on December 31, 2013	99.98%	0.02%	0.00%	Adopted
4th RESOLUTION Allocation of income for the financial year and distribution of the dividend	99.36%	0.64%	0.00%	Adopted
5th RESOLUTION Approval of the statutory Auditor's special report on the agreements referred to in article L.225-38 of the French Commercial Code	99.94%	0.05%	0.01%	Adopted
6th RESOLUTION Ratification of the co-option of Pascal Lebard as a member of the Board of Directors to replace Barbara Vernicos	89.97%	9.40%	0.63%	Adopted
7th RESOLUTION Opinion on the elements of the remuneration due or awarded for the financial year ended December 31, 2013 to Didier Michaud-Daniel, CEO	96.35%	3.48%	0.17%	Adopted
8th RESOLUTION Authorization given to the Board of Directors in order to allow the purchase of the Company's ordinary shares	98.50%	0.89%	0.61%	Adopted
9th RESOLUTION Powers for legal formalities	99.97%	0.03%	0.00%	Adopted

Analysts / Investors contact

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