

Shareholders' meeting May 17th 2018

Resolutions pertaining to the Ordinary Meeting

- 1- Approval of the 2017 parent company financial statements
- 2- Approval of the 2017 consolidated financial statements
- 3- Net income allocation, dividend approval and dividend payment
- 4- Approval of related-party agreements
- 5- Approval of related-party agreements
- 6- Approval of commitments made in the event of the termination of the duties of the Chairman of the Executive Board
- 7- Renewal of the appointment of one member of the Supervisory Board
- 8- Appointment of a Supervisory Board member
- 9- Vote on the compensation policy for the Chairman of the Executive Board
- 10- Vote on the compensation policy for the member of the Executive Board
- 11- Vote on the compensation policy for Supervisory Board members
- 12- Vote on compensation owed or granted to the Chairman of the Executive Board
- 13- Vote on compensation owed or granted to the member of the Executive Board
- 14- Vote on compensation owed or granted to the Chairman of the Supervisory Board
- 15- Authorization granted to the Executive Board to purchase Company shares

Résolutions à caractère extraordinaire

- 16- Delegation of power to the Executive Board to increase share capital through the issue of shares or securities giving access to the capital with preferential subscription rights maintained
- 17- Delegation of power to the Executive Board to increase share capital through the issue of shares or securities giving access to the capital with preferential subscription rights canceled
- 18- Delegation of power to the Executive Board to increase share capital through the issue of shares or securities giving access to the capital with preferential subscription rights canceled, by means of a private placement as set forth in article L411-2 II of the French Monetary and Financial Code
- 19- Authorization for the Executive Board to set, in accordance with the methodology set forth by shareholders at the Annual Meeting, the issue price of shares or securities with preferential subscription canceled, to an annual limit of 10% of the Company's share capital
- 20- Delegation of power to the Executive Board to increase the number of shares issued in the event of excess demand, with preferential subscription rights maintained or canceled
- 21- Delegation of power to the Executive Board to increase capital in consideration for contributions of securities, with preferential subscription rights canceled
- 22- Delegation of power to the Executive Board to increase share capital, with preferential subscription rights canceled, by means of a public exchange offer
- 23- Delegation of power to the Executive Board to increase share capital through the capitalization of reserves, profits or premiums
- 24- Maximum aggregate amount of capital increases

- 25- Delegation of power to the Executive Board to increase share capital, with preferential subscription right canceled, by means of the issue of shares or securities giving access to the capital reserved for members of the Group Savings plan
- 26- Authorization granted to the Executive Board to grant stock subscription and/or purchase options to corporate officers and employees, with preferential subscription rights canceled
- 27- Authorization granted to the Executive Board to grant performance shares to corporate officers and employees, either existing or to be issued, with preferential subscription rights canceled for any shares to be issued

Résolution à caractère ordinaire

- 28- Powers for the performance of legal formalities