

**GROUPE GORGÉ**  
**Public Limited Liability Company with share capital of 13.409.843€**  
**Registered office : 19 rue du Quatre Septembre**  
**75002 PARIS**  
**348 541 186 RCS PARIS**

**Shareholders' Meeting on the 14<sup>th</sup> of June 2016 – Voting results**

Pursuant to article R. 225-106-1 of the French Commercial Code, Groupe Gorgé LLC informs its shareholders of the result of the votes cast in its Ordinary and Extraordinary Shareholders' Meeting on the 14<sup>th</sup> of June 2016

49 shareholders attending the meeting, being represented or voting by post for all the resolutions owned 9.154.271 shares representing 17.288.983 voting rights.

**Résolutions for the Ordinary and Extraordinary Shareholders' meeting :**

		<b>For Votes %</b>	<b>Against Votes %</b>	<b>Abst. Votes %</b>	<b>Result</b>
1.	Approval of the individual financial statements for the financial year ending 31 December 2015	17.288.983 100%	-	-	Adopted
2.	Approval of the consolidated statements for the financial year ending 31 December 2015	17.288.983 100%	-	-	Adopted
3.	Allocation of result for the financial year ending 31 December 2015 and setting of the dividend	17.288.983 100%	-	-	Adopted
4.	Special report of the Statutory Auditors on regulated agreements and commitments and approval of these agreements	16.754.435 99,99%	1.600 0,01%	-	Adopted (1)
5.	Renewal of Mr Raphaël Gorgé's appointment as a Director	17.108.005 98,95%	180.978 1,05%	-	Adopted
6.	Authorisation to be given to the Board of Directors for the Company to repurchase treasury shares in connection with Article L. 225-209 of the French Commercial Code, duration of the authorisation, objectives, term and conditions, ceiling	17.044.144 98,58%	244.839 1,42%	-	Adopted
7.	Delegation of authority to be given to the Board of Directors to issue ordinary shares giving, where appropriate, access to ordinary shares (of the Company or a Group company) or to the allocation of debt securities and/or securities giving access to ordinary shares to be issued (by the Company or a Group company), waiving shareholders' pre-emptive subscription rights by an offer referred to in II of Article L. 411-2 of the French Monetary and Financial Code, duration of the delegation, maximum nominal amount of the capital increase, issue price, option to limit the amount of subscriptions or distribute unsubscribed securities	16.903.377 97,77%	385.606 2,23%	-	Adopted
8.	Delegation of competence to be given to the Board of Directors to increase capital by issuing ordinary shares and/or securities giving access to capital with waiving of shareholders' pre-emptive subscription rights in favour of members of a Company savings plan pursuant to Articles L. 3332-18 et seq. of the French Labour Code, duration of the delegation, maximum nominal amount of the capital increase, issue price, option to allocate free shares pursuant to Article L. 3332-21 of the French Labour Code	101.674 99,29%	15.022.031 0,71%	2.165.278	Rejected
9.	Power	17.288.983 100%	-	-	Adopted

(1) Mister Raphaël Gorgé , pursuant to Article L.225-38 of the French commercial code, does not take part in the voting. However, the quorum is established