

GROUPE GORGÉ
Public Limited Liability Compagny with share capital of
13.502.843€
Registered office : 19 rue du Quatre Septembre
75002 PARIS
348 541 186 RCS PARIS

Shareholders' Meeting on the 16th of June 2017 – 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 16th of June 2017

64 shareholders attending the meeting, being represented or voting by post for all the resolutions owned 9.393.998 shares representing 16.730.584 voting rights.

Résolutions for the Ordinary and Extraordinary Shareholders' meeting :

		For Votes %	Against Votes %	Abst. Votes %	Result
1.	Approval of the individual financial statements for the financial year ending 31 December 2016	16 730 584 100%	-	-	Adopted
2.	Approval of the consolidated statements for the financial year ending 31 December 2016	16 730 584 100%	-	-	Adopted
3.	Allocation of result for the financial year ending 31 December 2016	16 720 574 99,94%	10 010 0,06%	-	Adopted
4.	Special report of the Statutory Auditors on regulated agreements and commitments and approval of these agreements	16 728 984 99,99%	1 600 0,01%	-	Adopted
5.	Renewal of Ms Sylvie Lucot's appointment as a Director	16 041 898 95,88%	688 686 4,12%	-	Adopted
6.	Approval of the compensation policy of the Chief Executive Officer (<i>say on pay ex-ante</i>)	16 568 221 99,03%	162 363 0,97%	-	Adopted
7.	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	16 171 984 96,66%	558 600 3,34%	-	Adopted
8.	Authorisation to be given to the Board of Directors to cancel shares repurchased by the Company in connection with Article L. 225-209 of the French Commercial Code, duration of the authorisation, ceiling	16 730 584 100%	-	-	Adopted
9.	Delegation of authority to be given to the Board of Directors to increase capital by incorporation of reserves, profits and/or premiums, duration of the delegation, nominal maximum amount of the capital increase, share fractions	16 220 734 96,95%	509 850 3,05%	-	Adopted
10.	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), maintaining shareholders' pre-emptive subscription rights, duration of the delegation, nominal maximum amount of the capital increase, option to offer the public unsubscribed securities	16 209 134 96,88%	521 450 3,12%	-	Adopted

11.	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 public offer and/or as consideration for securities in connection with a public exchange offer, duration of the delegation, maximum nominal amount of the capital increase, issue price, option to limit the amount of subscriptions or distribute unsubscribed securities	15 426 242 92,20%	1 304 342 7,80%	-	Adopted
12.	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	15 956 516 95,37%	774 068 4,63%	-	Adopted
13.	Authorisation, in the case an issuance with waiving of shareholders' pre-emptive subscription rights, to set the issue price, within the limit of 10% of capital per year, under the conditions determined by the meeting	15 820 786 94,56%	909 798 5,44%	-	Adopted
14.	Authorisation to increase the amount of issues in cases of oversubscription	15 840 673 94,68%	889 911 5,32%	-	Adopted
15.	Delegation to be given to the Board of Directors to increase the capital by issuing ordinary shares and/or securities giving access to capital, within the limit of 10% of the capital, to pay for contributions in kind of capital securities or securities giving access to capital	16 208 928 96,88%	521 656 3,12%	-	Adopted
16.	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	1 375 249 8,22%	15 355 335 91,78%	-	Rejected
17.	Powers to carry out formalities	16 730 584 100%	-	-	Adopted