

Translation for information purpose.
Only the French version shall be deemed authentic.

SOCIETE BIC

Limited Company – Capital: 181,833,103.98 €
14 rue Jeanne d’Asnières – Clichy (Hauts-de-Seine) – France
552 008 443 R.C.S. Nanterre

JOINT EXTRAORDINARY AND ORDINARY ANNUAL SHAREHOLDERS’ MEETING – MAY 14, 2014 RESULTS OF THE VOTE

Total number of voting rights: 69,252,498

Total number of shares with voting right: 47,077,161

Number of shareholders present, represented or having voted by correspondence:

- Ordinary meeting: 769
- Extraordinary meeting: 721

Number of voting rights present, represented or cast by correspondence:

- Ordinary meeting: 56,253,081
- Extraordinary meeting: 56,249,660

Number of shares present, represented or having voted by correspondence:

- Ordinary meeting: 35,188,898
- Extraordinary meeting: 35,186,364

Quorum: 74.74%

	RESOLUTIONS	FOR		AGAINST		ABSTENTION	
		%	Votes	%	Votes	%	Votes
ORDINARY PART	1st resolution Approval of the annual financial statements of the fiscal year 2013	99.98	56,238,213	0.02	11,366	< 0.01	3,502
	2nd resolution Approval of the consolidated financial statements of the fiscal year 2013	99.98	56,238,427	0.02	11,358	< 0.01	3,296
	3rd resolution Appropriation of earnings – Dividends	99.93	56,210,375	0.07	38,440	< 0.01	4,266
	4th resolution Determination of the amount of the Directors’ fees	99.99	56,240,884	0.01	6,897	< 0.01	5,300
	5th resolution Authorization to the Board of Directors to undertake operations with regards to the shares of the Company	99.68	56,069,239	0.32	179,338	< 0.01	4,504
	6th resolution Reappointment of Mr. François Bich as Director of the Board	90.10	50,681,721	9.90	5,567,171	< 0.01	4,189
	7th resolution Reappointment of Mrs. Marie-Pauline CHANDON-MOËT as Director of the Board	89.12	50,126,946	10.88	6,120,624	< 0.01	5,511
	8th resolution Reappointment of Mr. Frédéric ROSTAND as Director of the Board	99.67	56,062,038	0.33	186,639	< 0.01	4,404
	9th resolution Opinion on the compensation elements due or awarded to Bruno BICH, Chairman of the Board, for 2013	99.62	56,034,351	0.38	213,779	< 0.01	4,951

	RESOLUTIONS	FOR		AGAINST		ABSTENTION	
		%	Votes	%	%	Votes	%
ORDINARY PART	10th resolution Opinion on the compensation elements due or awarded to Mario GUEVARA, CEO, for 2013	94.34	53,062,031	5.66	3,186,263	< 0.01	4,787
	11th resolution Opinion on the compensation elements due or awarded to François BICH, Executive Vice-President, for 2013	97.08	54,606,117	2.92	1,642,179	< 0.01	4,785
	12th resolution Opinion on the compensation elements due or awarded to Marie-Aimée BICH-DUFOUR, Executive Vice-President, for 2013	97.16	54,651,995	2.84	1,596,321	< 0.01	4,765
EXTRAORDINARY PART	13th resolution Authorization to the Board of Directors to reduce the share capital by cancellation of shares acquired in compliance with art. L 225-209 of the French Commercial Code	99.70	56,075,565	0.30	168,742	< 0.01	5,353
	14th resolution Delegation to the Board of Directors to increase the share capital by issuing new ordinary shares and/or securities giving access to the capital, with preservation of Shareholders' preferential rights of subscription	99.00	55,679,411	1.00	564,846	< 0.01	5,403
	15th resolution Delegation to the Board to increase the number of securities to be issued in the event of a share capital increase decided by the Board of Directors according to resolution 14	98.97	55,662,502	1.03	582,081	< 0.01	5,077
	16th resolution Delegation to the Board of Directors in order to decide to increase the share capital once or several times by incorporation of reserves, profits or premiums or other sums of money which capitalization shall be accepted	99.97	56,228,150	0.03	15,986	< 0.01	5,524
	17th resolution Delegation to the Board of Directors in order to proceed to one or several share capital increase(s) reserved to employees	98.85	55,602,007	1.14	641,136	0.01	6,517
	18th resolution Cancellation of preferential rights of subscription regarding the share capital increase(s) reserved to employees and mentioned in resolution 17	99.08	55,733,712	0.91	509,176	0.01	6,772
	19th resolution Modification of article 8 Bis "Crossing thresholds" of the articles of incorporation	81.80	46,010,676	18.19	10,232,680	0.01	6,304
	20th resolution Authorization to perform formalities	99.99	56,236,923	< 0.01	5,412	0.01	7,325