

Translation for information purpose only.

SOCIETE BIC

Limited Company – Share Capital: €178 072 592. 84
14 rue Jeanne d’Asnières – Clichy (Hauts-de-Seine) – France
552 008 443 R.C.S. Nanterre

ANNUAL GENERAL MEETING OF MAY 16, 2018 RESULTS OF THE VOTE

Total number of voting rights: 67 987 696

Total number of shares with voting right: 45 725 203

Number of shareholders having attended the meeting, being represented or having voted by post: 1 405

Number of voting rights represented by the shareholders having attended the meeting, being represented or having voted by post: 59 656 746

Number of shares owned by the shareholders having attended the meeting, being represented or having voted by post: 38 458 794

Quorum : 84. 108%

RESOLUTIONS	RESULTS	FOR		AGAINST		ABSTENTION	
		Votes	%	Votes	%	Votes	%
ORDINARY PART:							
Resolution 1 Approval of the Statutory Financial Statements of Fiscal Year 2017	Approved	59 620 034	99.93	5 474	< 0.01	36 107	0. 06
Resolution 2 Approval of the Consolidated Financial Statements of Fiscal Year 2017	Approved	59 507 433	99.74	124 337	0.21	29 845	0. 05
Resolution 3 Appropriation of Earnings and Setting of Dividends	Approved	59 511 956	99.75	119 750	0.20	29 909	0. 05
Resolution 4 Determination of the amount of the Directors’ fees	Approved	59 624 930	99.94	5 979	0.01	30 706	0. 05
Resolution 5 Authorization to be given to the Board of Directors to undertake operations regarding the shares of the Company	Approved	48 237 360	80.85	11 394 628	19. 10	29 627	0. 05
Resolution 6 Renewal of John GLEN as Director of the Board	Approved	59 316 199	99.42	315 701	0.53	29 715	0. 05
Resolution 7 Renewal of Marie-Henriette POINSOT as Director of the Board	Approved	49 445 700	82. 88	10 186 490	17. 07	29 425	0. 05
Resolution 8 Renewal of SOCIÉTÉ M.B.D. as Director of the Board	Approved	48 915 711	81. 99	10 716 351	17. 96	29 553	0. 05

RESOLUTIONS	RESULTS	FOR		AGAINST		ABSTENTION	
		Votes	%	Votes	%	Votes	%
Resolution 9 Renewal of Pierre VAREILLE as Director of the Board	Approved	58 762 889	98.49	855 811	1.44	42 915	0.07
Resolution 10 Appointment of Gonzalve BICH as a new Director of the Board	Approved	59 098 238	99.06	533 787	0.89	29 590	0.05
Resolution 11 Approval of the compensation elements and benefits of any type paid or granted for 2017 to Bruno BICH. Chairman of the Board of Directors and Chief Executive Officer	Approved	57 882 665	97.02	1 749 246	2.93	29 704	0.05
Resolution 12 Approval the compensation elements and benefits of any type paid or granted for 2017 to Gonzalve BICH. Executive Vice-President	Approved	55 235 116	92.58	4 396 575	7.37	29 924	0.05
Resolution 13 Approval of the compensation elements and benefits of any type paid or granted for 2017 to James DIPIETRO. Executive Vice-President	Approved	55 352 992	92.78	4 265 355	7.15	43 268	0.07
Resolution 14 Approval of the compensation elements and benefits of any type paid or granted for 2017 to Marie-Aimée BICH-DUFOUR. Executive Vice-President	Approved	55 389 345	92.84	4 242 340	7.11	29 930	0.05
Resolution 15 Compensation policy applicable to the Chairman. Chief Executive Officer and Executive Vice-Presidents	Approved	46 613 906	78.13	13 017 799	21.82	29 910	0.05
EXTRAORDINARY PART:							
Resolution 16 Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired in accordance with Article L. 225-209 of the French Commercial Code	Approved	59 554 072	99.83	72 963	0.12	29 711	0.05
Resolution 17 Delegation of authority to be given to the Board of Directors to increase the share capital by issuing new ordinary shares and/or securities giving access to the share capital. with preservation of Shareholders' preferential rights of subscription	Approved	45 050 282	75.52	14 570 195	24.42	36 269	0.06
Resolution 18 Delegation of authority to be given to the Board of Directors to increase the number of securities to be issued in the event of a share capital increase decided by the Board of Directors under resolution 17	Approved	45 422 693	76.14	14 198 049	23.80	36 004	0.06
Resolution 19 Delegation of authority to be given to the Board of Directors to decide to increase the share capital on one or several occasions by incorporation of reserves. profits or premiums or other sums of money whose capitalization shall be Approved	Approved	49 289 896	82.62	10 331 240	17.32	35 610	0.06
Resolution 20 Delegation of authority to be given to the Board of Directors to proceed with one or several share capital increase(s) reserved for employees	Approved	59 017 470	98.93	602 597	1.01	36 679	0.06

Resolution 21 Cancellation of preferential rights of subscription in the event of a share capital increase(s) reserved for employees as described in resolution 20	Approved	59 353 244	99.49	266 656	0.45	36 846	0.06
Resolution 22 Authorization to be given to the Board of Directors to proceed with free grants of shares to corporate officers and employees of the Company and its subsidiaries	Approved	50 025 033	83.86	9 600 448	16.09	31 265	0.05
Resolution 23 Authorization to be given to the Board of Directors to grant options to subscribe for and/or purchase shares of the Company to officers and employees of the Company and its subsidiaries	Approved	50 022 157	83.85	9 598 515	16.09	36 074	0.06
Resolution 24 Modification of article 8 bis "threshold crossing".	Approved	44 729 787	74.98	14 889 904	24.96	37 055	0.06
ORDINARY AND EXTRAORDINARY PART:							
Resolution 25 Authorization to perform formalities	Approved	59 624 048	99.95	1687	< 0.001	31 011	0.05