

**June 1, 2018 –  
Results of ordinary and extraordinary  
general meeting of  
Financière de l'Odet**

**In Ordinary general meeting**

**183 shareholders presents, represented or proxy voting**, held, 3,790,106 of 16 euros nominal shares each on the 6,585,990 shares making up the share capital (2,341,079 of which were treasury shares). Those **3,790,106 shares** are relating to **7,434,721 voting rights**. The quorum was **89.28%**.

First resolution	Approval of the financial statements for the 2017 financial year	Approved unanimously
Second resolution	Approval of the consolidated financial statements for the 2017 financial year	Approved unanimously
Third resolution	Allocation of earnings	Carried by 7,434,258 votes (463 votes against)
Fourth resolution	Approval of amendments to significant regulated agreements	Carried by 7,425,847 votes (8,874 votes against)
Fifth resolution	Authorization granted to the Board of Directors to acquire company shares	Carried by 7,424,856 votes (9,865 votes against)
Sixth resolution	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or payable to Vincent Bolloré in his role as chairman of the Board of Directors in respect fiscal year 2017	Carried by 7,429,928 votes (4,793 votes against)
Seventh resolution	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or payable to Cédric de Bailliencourt as Chief Executive Officer until September 1, 2017	Carried by 7,429,928 votes (4,793 votes against)
Eighth resolution	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or payable to Cyrille Bolloré as Chief Executive Officer since September 1, 2017	Carried by 7,429,928 votes (4,793 votes against)
Ninth resolution	Approval of the principles and criteria for determination, distribution and allocation of the fixed, variable and exceptional components making up the total compensation and benefits of any kind payable for fiscal year 2018 to Vincent Bolloré in his role as Chief Executive Officer and to Cédric de Bailliencourt in his role as Deputy Chief Executive Officer	Carried by 7,430,268 votes (4,453 votes against)
Tenth resolution	Powers for formalities	Approved unanimously

## **In Extraordinary general meeting**

**183 shareholders presents, represented or proxy voting**, held, 3,790,106 of 16 euros nominal shares each on the 6,585,990 shares making up the share capital (2,341,079 of which were treasury shares). Those **3,790,106 shares** are relating to **7,434,721 voting rights**. The quorum was **89.28%**.

First resolution	Authorization granted to the Board of Directors to reduce the share capital by canceling of share previously repurchased as part of a share buyback scheme	Approved unanimously
Second resolution	Powers for formalities	Approved unanimously