

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

SOCIETE BIC

Limited Company – Capital: 184,675,714.96 €
Headquarters: 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 15, 2013

RESULTS OF THE VOTE

Number of voting rights: 67,889,723
Number of shares with voting right: 47,237,578

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

- Ordinary meeting: 769
- Extraordinary meeting: 776

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

- Ordinary meeting: 55,555,533
- Extraordinary meeting: 55,555,815

Quorum: 74.379%

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	%	Votes	%	Votes	%	Votes
RESOLUTIONS OF THE COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING						
1st resolution Approval of the annual financial statements of the fiscal year 2012	99.96	55,533,539	0.02	12,371	0.02	9,623
2nd resolution Approval of the consolidated financial statements of the fiscal year 2012	99.96	55,534,692	0.02	12,371	0.02	8,470
3rd resolution Appropriation of earnings – Dividends	99.99	55,547,375	0.00	14	0.01	8,144
4th resolution Determination of the amount of the Directors' fees	99.97	55,540,983	0.01	5,615	0.02	8,935
5th resolution Authorization to the Board of Directors to undertake operations with regards to the shares of the Company	99.43	55,238,283	0.56	309,010	0.01	8,240
6th resolution Reappointment of Mr. Bruno Bich as Director of the Board	98.69	54,826,316	1.30	721,135	0.01	8,082
7th resolution Reappointment of Mr. Mario Guevara as Director of the Board	99.47	55,261,263	0.51	285,421	0.02	8,849
8th resolution Appointment of Ms. Elizabeth Bastoni as Director of the Board	98.97	54,986,934	1.01	560,016	0.02	8,583

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	%	Votes	%	Votes	%	Votes
RESOLUTIONS OF THE COMPETENCE OF THE EXTRAORDINARY SHAREHOLDERS' MEETING						
9th resolution Modification of the corporate purpose	99.92	55,516,001	0.06	31,491	0.02	8,323
10th resolution Authorization to the Board of Directors to reduce the share capital by cancellation of shares acquired in compliance with article L.225-209 of the French Commercial Code	99.85	55,471,267	0.14	76,401	0.01	8,147
11th resolution Authorization to the Board of Directors to proceed to free grants of shares to employees and officers of the Company and its subsidiaries	79.78	44,322,459	20.20	11,223,592	0.02	9,764
12th resolution Authorization to the Board of Directors to grant options to subscribe for and/or purchase shares of the Company to employees and officers of the Company and its subsidiaries	80.34	44,638,251	19.64	10,908,591	0.02	8,973
RESOLUTION OF THE COMPETENCE OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING						
13th resolution Authorization to perform formalities	99.98	55,546,135	0.00	27	0.02	9,653