

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

## SOCIÉTÉ BIC

Limited Company – Capital: 183,108,384.24 €  
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 18, 2016 RESULTS OF THE VOTE

Total number of voting rights: 68,507,103

Total number of shares with voting right: 46,939,891

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

- Ordinary meeting: 1,193
- Extraordinary meeting: 1,174

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

- Ordinary meeting: 64,315,543
- Extraordinary meeting: 64,312,584

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

- Ordinary meeting: 42,919,505
- Extraordinary meeting: 42,917,772

Quorum: 91,431 %

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	Votes	%	Votes	%	Votes	%
<b><u>ORDINARY PART:</u></b>						
1st resolution Approval of the annual financial statements of the fiscal year 2015	64,282,129	99.95	21,414	0.03	12,000	0.02
2nd resolution Approval of the consolidated financial statements of the fiscal year 2015	64,281,816	99.95	21,414	0.03	12,313	0.02
3rd resolution Appropriation of earnings – Dividends	64,229,647	99.87	73,792	0.11	12,104	0.02
4th resolution Determination of the amount of the Directors’ fees for 2016	64,266,716	99.92	38,214	0.06	10,613	0.02
5th resolution Authorization to the Board of Directors to undertake operations with regards to the shares of the Company	48,875,197	75.99	15,429,254	23.99	11,092	0.02
6th resolution Reappointment of Bruno BICH as Director of the Board	62,497,949	97.17	1,807,339	2.81	10,255	0.02
7th resolution Reappointment of Mario GUEVARA as Director of the Board	54,690,786	85.03	9,613,338	14.95	11,419	0.02
8th resolution Reappointment of Elizabeth BASTONI as Director of the Board	64,190,610	99.80	113,745	0.18	11,188	0.02

RESOLUTIONS		FOR		AGAINST		ABSTENTION	
		Votes	%	Votes	%	Votes	%
9th resolution	Opinion on the compensation elements due or awarded to Bruno BICH, Chairman of the Board, for 2015	64,012,020	99.53	292,289	0045	11,234	0.02
10th resolution	Opinion on the compensation elements due or awarded to Mario GUEVARA, CEO, for 2015	52,599,099	81.78	11,705,103	18.20	11,341	0.02
11th resolution	Opinion on the compensation elements due or awarded to François BICH, Executive Vice-President, for 2015	51,815,218	80.56	12,488,508	19.42	11,817	0.02
12th resolution	Opinion on the compensation elements due or awarded to Marie-Aimée BICH-DUFOUR, Executive Vice-President, for 2015	53,920,197	83.83	10,384,068	16.15	11,278	0.02
13th resolution	Approval of a regulated agreement	63,116,522	99.38	378,922	0.60	12,071	0.02
<b><u>EXTRAORDINARY PART:</u></b>							
14th 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	64,228,652	99.87	71,806	0.11	12,126	0.02
15th resolution	Delegation of authority 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	47,688,113	74.15	16,612,929	25.83	11,542	0.02
16th resolution	Delegation of authority 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 15	47,509,661	73.87	16,790,627	26.11	12,296	0.02
17th resolution	Delegation of authority 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 whose capitalization shall be accepted	50,435,934	78.42	13,864,280	21.56	12,370	0.02
18th resolution	Delegation of authority to the Board of Directors in order to proceed to one or several share capital increase(s) reserved for employees	63,701,015	99.05	599,026	0.93	12,543	0.02
19th resolution	Cancellation of preferential rights of subscription in the event of a share capital increase(s) reserved for employees and mentioned in resolution 18	63,875,503	99.32	423,703	0.66	13,378	0.02
20th resolution	Authorization to the Board of Directors to proceed to free grants of shares to officers and employees of the Company and its subsidiaries	51,485,803	80.06	12,814,212	19.92	12,569	0.02
21th resolution	Authorization 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	51,390,943	79.91	12,908,898	20.07	12,743	0.02
22th resolution	Modification of Article 14 "Chairman, Chief Executive Officer and Executive Vice-President" of the articles of incorporation	63,630,484	98.94	669,900	1.04	12,200	0.02
<b><u>ORDINARY AND EXTRAORDINARY PART:</u></b>							
23th resolution	Authorization to perform formalities	63,984,996	99.49	315,604	0.49	11,984	0.02