

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

SOCIETE BIC

Limited Company – Capital: 183,115,806.50 €
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 6, 2015 RESULTS OF THE VOTE

Total number of voting rights: 68,829,849

Total number of shares with voting right: 47,303,761

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

- Ordinary meeting: 798
- Extraordinary meeting: 766

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

- Ordinary meeting: 59,675,867
- Extraordinary meeting: 59,672,314

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

- Ordinary meeting: 38,205,355
- Extraordinary meeting: 38,203,161

Quorum: 80.761%

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	Votes	%	Votes	%	Votes	%
ORDINARY PART:						
1st resolution Approval of the annual financial statements of the fiscal year 2014	59,650,693	99.96	16,957	0.03	8,217	0.01
2nd resolution Approval of the consolidated financial statements of the fiscal year 2014	59,651,496	99.96	16,983	0.03	7,388	0.01
3rd resolution Appropriation of earnings – Dividends	59,661,090	99.98	8,458	0.01	6,319	0.01
4th resolution Determination of the amount of the Directors’ fees for 2015	59,651,885	99.96	16,461	0.03	7,521	0.01
5th resolution Authorization to the Board of Directors to undertake operations with regards to the shares of the Company	59,601,403	99.88	67,268	0.11	7,196	0.01
6th resolution Reappointment of John GLEN as Director of the Board	59,582,699	99.85	85,954	0.14	7,214	0.01
7th resolution Reappointment of Marie-Henriette POINSOT as Director of the Board	50,877,622	85.26	8,790,993	14.73	7,252	0.01
8th resolution Reappointment of SOCIETE M.B.D. as Director of the Board	52,023,022	87.18	7,645,040	12.81	7,805	0.01

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	Votes	%	Votes	%	Votes	%
9th resolution Reappointment of Pierre VAREILLE as Director of the Board	59,568,437	99.82	100,276	0.17	7,154	0.01
10th resolution Opinion on the compensation elements due or awarded to Bruno BICH, Chairman of the Board, for 2014	59,628,016	99.92	40,436	0.007	7,415	0.01
11th resolution Opinion on the compensation elements due or awarded to Mario GUEVARA, CEO, for 2014	57,368,950	96.14	2,299,673	3.85	7,244	0.01
12th resolution Opinion on the compensation elements due or awarded to François BICH, Executive Vice-President, for 2014	57,685,904	96.67	1,982,557	3.32	7,406	0.01
13th resolution Opinion on the compensation elements due or awarded to Marie-Aimée BICH-DUFOUR, Executive Vice-President, for 2014	57,754,169	96.78	1,914,498	3.21	7,200	0.01
<u>EXTRAORDINARY PART:</u>						
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	59,622,875	99.92	41,746	0.07	7,693	0.01
15th resolution Modification of article 15 "Crossing thresholds" of the articles of incorporation	59,644,056	99.96	20,532	0.03	7,726	0.01
<u>ORDINARY AND EXTRAORDINARY PART:</u>						
16th resolution Authorization to perform formalities	59,659,321	99.98	6,800	0.01	6,193	0.01