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## SOCIETE BIC

Limited Company – Capital: €181 542 184, 24  
14 rue Jeanne d’Asnières – Clichy (Hauts-de-Seine) – France  
552 008 443 R.C.S. Nanterre

# COMBINED EXTRAORDINARY AND ORDINARY SHAREHOLDERS’ MEETING – MAY 10, 2017

## RESULTS OF THE VOTE

### Corrigendum

Total number of voting rights: 69 190 961

Total number of shares with voting right: 47 577 781

Number of shareholders having attended the meeting, being represented or having voted by post: 1 460

Number of voting rights represented by the shareholders having attended the meeting, being represented or having voted by post: 55 767 554

Number of shares owned by the shareholders having attended the meeting, being represented or having voted by post: 35 046 254

Quorum : 75.169%

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	Votes	%	Votes	%	Votes	%
<b>ORDINARY PART:</b>						
<b>Resolution 1</b> Approval of the Statutory Financial Statements of Fiscal Year 2016	55 729 592	99,92	9 189	0,02	30 861	0,06
<b>Resolution 2</b> Approval of the Consolidated Financial Statements of Fiscal Year 2016	55 537 656	99,59	201 646	0,36	30 340	0,05
<b>Resolution 3</b> Appropriation of Earnings and Setting of Dividends	55 461 820	99,45	280 146	0,50	27 676	0,05
<b>Resolution 4</b> Determination of the amount of the Directors’ fees	55 528 176	99,57	213 326	0,38	28 140	0,05
<b>Resolution 5</b> Authorization to be given to the Board of Directors to undertake operations with regard to the shares of the Company	47 827 938	85,76	7 913 187	14,19	28 517	0,05
<b>Resolution 6</b> Renewal of Mr. François BICH as Director of the Board	46 952 425	84,19	8 787 059	15,76	30 158	0,05
<b>Resolution 7</b> Renewal of Mrs. Marie-Pauline CHANDON-MOËT as Director of the Board	51 333 504	92,04	4 408 932	7,91	27 206	0,05
<b>Resolution 8</b> Appointment of Mrs. Candace Matthews as a new Director	55 680 956	99,84	61 637	0,11	27 049	0,05

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	Votes	%	Votes	%	Votes	%
<b>Resolution 9</b> Renewal of the mandate of the company Deloitte & Associés as Statutory Auditor	54 738 860	98,15	1 003 434	1,80	27 348	0,05
<b>Resolution 10</b> Renewal of the mandate of the company BEAS as Alternate Auditor	54 469 332	97,67	1 273 273	2,28	27 037	0,05
<b>Resolution 11</b> Renewal of the mandate of the company Grant Thornton as Statutory Auditor	54 863 527	98,37	878 781	1,58	27 334	0,05
<b>Resolution 12</b> Renewal of the mandate of the company IGEC as Alternate Auditor	54 949 072	98,53	793 505	1,42	27 065	0,05
<b>Resolution 13</b> Opinion on the compensation elements due or awarded to Bruno BICH, Chairman of the Board of Directors then Chairman and Chief Executive Officer, for the fiscal year ended December 31, 2016	55 339 219	99,23	400 893	0,72	29 530	0,05
<b>Resolution 14</b> Opinion on the compensation elements due or awarded to Mario GUEVARA, Chief Executive Officer, for the fiscal year ended December 31, 2016	46 348 250	83,11	9 393 739	16,84	27 653	0,05
<b>Resolution 15</b> Opinion on the compensation elements due or awarded to François BICH, Executive Vice-President, for the fiscal year ended December 31, 2016	55 305 895	99,17	436 616	0,78	27 131	0,05
<b>Resolution 16</b> Opinion on the compensation elements due or awarded to Gonzalve BICH, Executive Vice-President, for the fiscal year ended December 31, 2016	51 521 452	92,39	4 218 497	7,56	29 693	0,05
<b>Resolution 17</b> Opinion on the compensation elements due or awarded to James DIPIETRO, Executive Vice-President, for the fiscal year ended December 31, 2016	52 259 162	93,70	3 482 947	6,25	27 533	0,05
<b>Resolution 18</b> Opinion on the compensation elements due or awarded to Marie-Aimée BICH-DUFOUR, Executive Vice-President, for the fiscal year ended December 31, 2016	51 719 855	92,74	4 022 702	7,21	27 085	0,05
<b>Resolution 19</b> Compensation policy of the President, Chief Executive Officer and Executive Vice-Presidents	44 568 012	79,91	11 174 081	20,04	27 549	0,05
<b>EXTRAORDINARY PART:</b>						
<b>Resolution 20</b> 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	55 600 461	99,70	139 203	0,25	27 890	0,05

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	Votes	%	Votes	%	Votes	%
<b>Resolution 21</b> Insertion in the Articles of incorporation of an Article 10 bis "Director(s) representing the employees"	55 739 163	99,95	1 219	<0,01	27 172	0,05
<b><u>ORDINARY AND EXTRAORDINARY PART:</u></b>						
<b>Resolution 22</b> Authorization to perform formalities	55 739 408	99,95	566	<0,01	27 580	0,05