



Annual General Meeting on Thursday 31 May 2012

RESULTS OF THE VOTES PER RESOLUTION

Share capital as of Registration date	824 599 816
Repurchased shares	4 600 378
Quantity of shares issued	819 999 438

Resolution n°	Wording	Adopted / Refused	Votcast in FAVOUR		Votcast AGAINST		Total number of votes validly cast	ACTIVE ABSTENTION Number	Total percentage of issued share capital
			Number	%	Number	%			
1	Adoption of the audited accounts for the financial year of 2011	Adopted	630 693 782	99,90%	604 338	0,10%	631 298 120	389 223	76,99%
2	Approval of the result allocation, distribution and payment date	Adopted	630 881 302	99,93%	430 673	0,07%	631 311 975	375 368	76,99%
3	Release from liability of the Members of the Board of Directors	Adopted	609 753 734	96,84%	19 910 238	3,16%	629 663 972	2 023 371	76,79%
4	Appointment of Mr Arnaud Lagardère as a Member of the Board of Directors	Adopted	558 054 045	88,40%	73 240 136	11,60%	631 294 181	393 162	76,99%
5	Appointment of Mr Thomas Enders as a Member of the Board of Directors	Adopted	626 024 452	99,25%	4 727 559	0,75%	630 752 011	935 332	76,92%
6	Appointment of Mr Dominique D'Hinnin as a Member of the Board of Directors	Adopted	545 073 495	86,42%	85 658 258	13,58%	630 731 753	955 590	76,92%
7	Appointment of Mr Hermann-Josef Lamberti as a Member of the Board of Directors	Adopted	610 677 122	96,82%	20 056 027	3,18%	630 733 149	954 194	76,92%
8	Appointment of Mr Lakshmi N. Mittal as a Member of the Board of Directors	Adopted	546 558 744	86,65%	84 184 917	13,35%	630 743 661	943 682	76,92%
9	Appointment of Sir John Parker as a Member of the Board of Directors	Adopted	623 108 446	98,79%	7 624 389	1,21%	630 732 835	954 508	76,92%
10	Appointment of Mr Michel Pébereau as a Member of the Board of Directors	Adopted	526 854 849	83,53%	103 889 813	16,47%	630 744 662	942 681	76,92%
11	Appointment of Mr Josep Piqué i Camps as a Member of the Board of Directors	Adopted	532 147 486	84,37%	98 582 430	15,63%	630 729 916	957 427	76,92%
12	Appointment of Mr Wilfried Porth as a Member of the Board of Directors	Adopted	551 706 356	87,51%	78 708 863	12,49%	630 415 219	1 272 124	76,88%



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13	Appointment of Mr Jean-Claude Trichet as a Member of the Board of Directors	Adopted	543 278 668	86,13%	87 470 724	13,87%	630 749 392	937 951	76,92%
14	Appointment of Mr Bodo K. Uebber as a Member of the Board of Directors	Adopted	552 391 033	87,58%	78 347 101	12,42%	630 738 134	949 209	76,92%
15	Appointment of Ernst & Young Accountants L.L.P. as co-auditor for the financial year 2012	Adopted	630 560 718	99,89%	722 325	0,11%	631 283 043	404 300	76,99%
16	Appointment of KPMG Accountants N.V. as co-auditor for the financial year 2012	Adopted	629 959 337	99,79%	1 322 187	0,21%	631 281 524	405 819	76,99%
17	Removal of Articles 15, 16 and 17 of the Company's Articles of Association	Adopted	630 965 617	99,96%	266 447	0,04%	631 232 064	455 279	76,98%
18	Adoption of the compensation and remuneration policy of the Members of the Board of Directors	Adopted	585 109 365	94,66%	33 014 737	5,34%	618 124 102	13 563 241	75,38%
19	Delegation to the Board of Directors of powers to issue shares and to set aside preferential subscription rights of existing shareholders	Adopted	630 835 525	99,93%	439 835	0,07%	631 275 360	411 983	76,98%
20	Cancellation of shares repurchased by the Company	Adopted	631 242 364	99,99%	43 532	0,01%	631 285 896	401 447	76,99%
21	Renewal of the authorisation for the Board of Directors to repurchase shares of the Company	Adopted	631 158 139	99,98%	131 640	0,02%	631 289 779	397 564	76,99%