

Vote results

ANNUAL COMBINED GENERAL MEETING ON JUNE 21, 2016

FIRST RESOLUTION

Approval of the financial statements and consolidated accounts for the fiscal year closed December 31, 2015

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 365 994	2 585 994	6 537 982
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 368 170 Total number of shareholders : 100
Quorum required: 3 951 988 % of vote cast «For» * : 100.0000 %

Required majority of votes:
3 268 991

* Result displayed to 4 digits after the point

The resolution is approved

SECOND RESOLUTION

Appropriation of income for the fiscal year closed December 31, 2015

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 365 994	2 585 994	6 537 982
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 368 170 Total number of shareholders 100
Quorum required : 3 951 988 % of vote cast «For» * : 100.0000 %

Required majority of votes:
3 268 991

* Result displayed to 4 digits after the point

The resolution is approved

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THIRD RESOLUTION

Approval of the agreements specified in Articles L. 225-38 and following. of the French Commercial Code

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 365 994	2 585 994	6 537 982
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 368 170 Total number of shareholders 100
Quorum required : 3 951 988 % of vote cast «For» * : 100.0000 %

Required majority of votes:
3 268 991

* Result displayed to 4 digits after the point

The resolution is approved

FOURTH RESOLUTION

Renewal of Mrs. Ekaterina Smirnyagina as a Board member

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 365 994	2 585 994	6 537 982
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 368 170 Total number of shareholders 100
Quorum required : 3 951 988 % of vote cast «For» * : 100.0000%

Required majority of votes:
3 268 991

* Result displayed to 4 digits after the point

The resolution is approved

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FIFTH RESOLUTION

Determination of the attendances fees (jetons de presence) to be allocated to members of the board of directors

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 204 910	2 585 994	6 376 898
Against	161 084	0	161 084
Abstention	0	0	0

Quorum to be required:	1 368 170	Total number of shareholders	100
Quorum required :	3 951 988	% of vote cast «For» * :	97.5361%

Required majority of votes:
3 268 991

* Result displayed to 4 digits after the point

The resolution is approved

SIXTH RESOLUTION

Approval of the stock option plan or purchase of shares adopted by the Board of Directors December 16, 2015

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 217 615	2 585 994	6 389 603
Against	148 379	0	148 379
Abstention	0	0	0

Quorum to be required:	1 368 170	Total number of shareholders	100
Quorum required :	3 951 988	% of vote cast «For» * :	97.7305 %

Required majority of votes:
3 268 991

* Result displayed to 4 digits after the point

The resolution is approved

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SEVENTH RESOLUTION

Authorization to be given to the Board of Directors for the Company to purchase its own shares

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 240 994	2 585 994	6 412 982
Against	125 000	0	125 000
Abstention	0	0	0

Quorum to be required:	1 368 170	Total number of shareholders	100
Quorum required :	3 951 988	% of vote cast «For» * :	98.0880 %

Required majority of votes:
3 268 991

* Result displayed to 4 digits after the point

The resolution is approved

EIGHTH RESOLUTION

Authorization to be given to the Board to reduce stated capital by cancelling shares pursuant to the authorization to purchase its own shares

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 182 094	2 585 994	6 354 082
Against	183 900	0	183 900
Abstention	0	0	0

Quorum to be required:	1 710 212	Total number of shareholders	100
Quorum required :	3 951 988	% of vote cast «For» * :	97.1872 %

Required majority of votes:
4 358 655

* Result displayed to 4 digits after the point

The resolution is approved

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NINTH RESOLUTION

Delegation of authority to be granted to the Board to increase capital by issuing common shares or equity securities giving access to capital or giving access to securities representing receivables granting access to capital, without a preemptive subscription right for shareholders, in favor of a certain category of person within a specific equity financing program

	Shares with single voting right	Shares with double voting right	Number of votes
For	820 429	2 585 994	5 992 417
Against	535 565	0	535 565
Abstention	10 000	0	10 000

Quorum to be required:	1 710 212	Total number of shareholders	100
Quorum required :	3 951 988	% of vote cast «For» * :	91.6554 %

Required majority of votes:
4 358 655

* Result displayed to 4 digits after the point

The resolution is approved

TENTH RESOLUTION

Delegation to be granted to the Board of Directors to issue and grant at no cost business founders' stock warrants (BSPCEs) to employees and officers of the Company

	Shares with single voting right	Shares with double voting right	Number of votes
For	790 556	2 585 994	5 962 544
Against	575 438	0	575 438
Abstention	0	0	0

Quorum to be required:	1 710 212	Total number of shareholders	100
Quorum required :	3 951 988	% of vote cast «For» * :	91.1985 %

Required majority of votes:
4 358 655

* Result displayed to 4 digits after the point

The resolution is approved

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ELEVENTH RESOLUTION

Delegation to be granted to the Board to increase stated capital by issuing shares and equity securities in the Company to the employees who participate in a corporate savings plan

	Shares with single voting right	Shares with double voting right	Number of votes
For	1 024 930	0	1 024 930
Against	176 434	1 847 355	3 871 144
Abstention	164 630	738 639	1 641 908

Quorum to be required: 1 710 212 Total number of shareholders 100
Quorum required : 3 951 988 % of vote cast «For» * : 15.6765 %

Required majority of votes:
4 358 655

* Result displayed to 4 digits after the point

The resolution is rejected