

# COMBINED GENERAL MEETING OF SHAREHOLDERS OF 28 MAY 2015

Quorum and results of the votes



**ALBIOMA**

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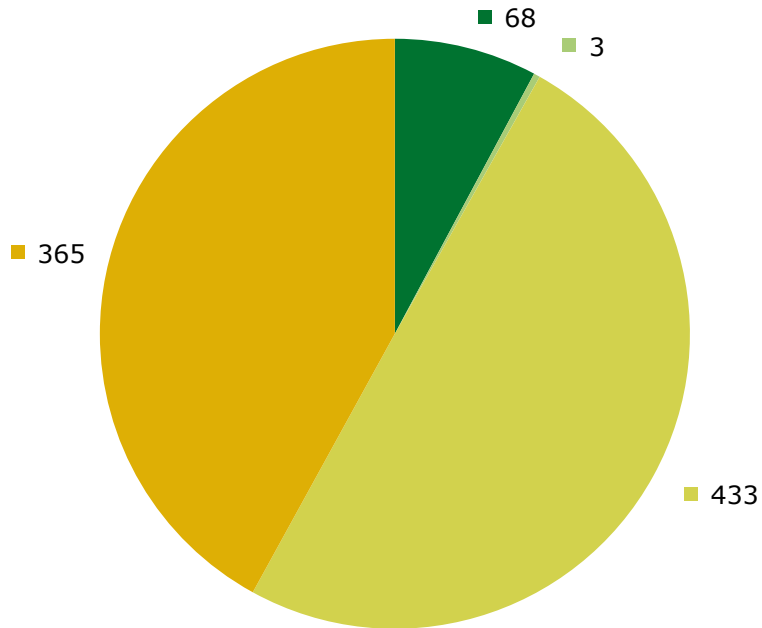
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# 1. INFORMATION ON THE QUORUM

# A QUORUM OF 68,2% OF THE SHARES ENTITLED TO VOTE

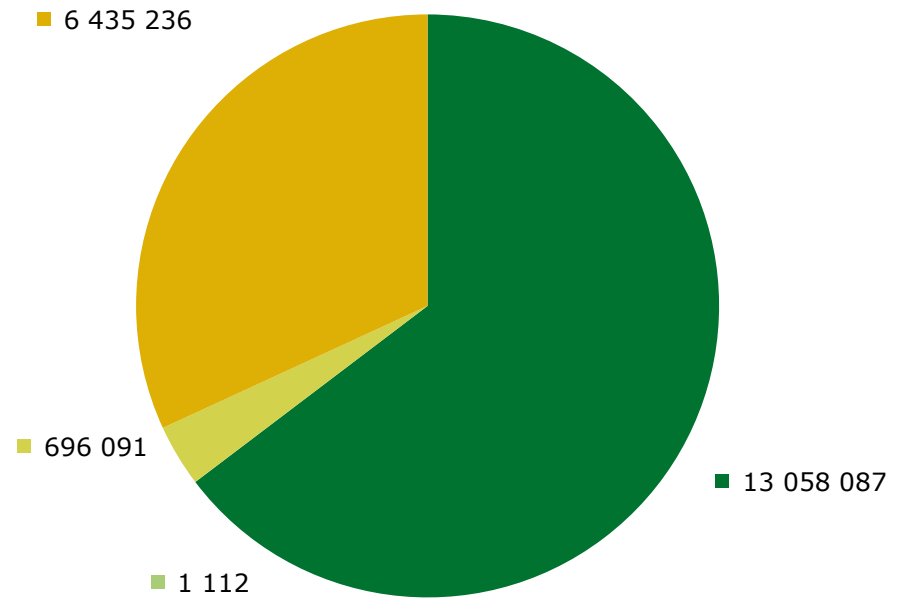
869 shareholders participating, i.e a 239% increase vs. 2014

Number of shareholders



■ Attending      ■ Represented  
■ Proxy to the Chairman   ■ Voting by post

Number of shares and voting rights



■ Attending      ■ Represented  
■ Proxy to the Chairman   ■ Voting by post

## 2. DETAILED RESULTS OF THE VOTES

# DETAILED RESULTS OF THE VOTES

## Within the remit of the Ordinary General Meeting

Resolution	Agenda item	In favour	%	Against	%	Abstention	%	Total
1	Approval of the company financial statements for the financial year ended 31 December 2014	20,187,169	99.98%	1,509	0.01%	1,848	0.01%	20,190,526
2	Approval of the consolidated financial statements for the financial year ended 31 December 2014	20,172,832	99.91%	1,509	0.01%	16,185	0.08%	20,190,526
3	Appropriation of income and setting of the dividend for the financial year ended 31 December 2014	20,170,403	99.90%	3,512	0.02%	16,611	0.08%	20,190,526
4	Option for payment of the dividend for the financial year ended 31 December 2014 in new shares	20,184,772	99.97%	4,657	0.02%	1,097	0.01%	20,190,526
5	Opinion on the remuneration due or awarded for the financial year ended 31 December 2014 to Mr Jacques Pétry, Chairman and Chief Executive Officer	19,797,472	98.05%	364,152	1.80%	28,902	0.14%	20,190,526
6	Approval of the agreements and commitments governed by the provisions of Articles L. 225-38 and L. 225-42-1 of the Commercial Code	20,183,576	99.97%	4,707	0.02%	2,243	0.01%	20,190,526
7	Renewal of Mr Maurice Tchenio's appointment as a Director	19,544,698	96.80%	578,845	2.87%	66,983	0.33%	20,190,526
8	Record of the expiry of the term of office as a Director of Mr Patrick de Giovanni, who does not wish to stand for office again, and appointment of Mr Franck Hagège as a Director	19,556,395	96.86%	628,348	3.11%	5,783	0.03%	20,190,526
9	Record of the expiry of the term of office as a Director of Ms Myriam Maestroni, who does not wish to stand for office again, and appointment of Ms Marie-Claire Daveu as a Director	19,551,330	96.83%	580,417	2.87%	58,779	0.29%	20,190,526
10	Grant of authorisation to the Board of Directors to allow the Company to buy back its own shares within the framework of a share buyback programme	16,896,049	83.68%	3,250,550	16.10%	43,927	0.22%	20,190,526

# DETAILED RESULTS OF THE VOTES

## Within the remit of the Extraordinary General Meeting (1/2)

Resolution	Agenda item	In favour	%	Against	%	Abstention	%	Total
11	Grant of authorisation to the Board of Directors to reduce the Company's capital by cancelling shares purchased by the Company within the framework of a share buyback programme	20,070,233	99.40%	105,416	0.52%	14,877	0.07%	20,190,526
12	Delegation of authority to the Board of Directors to decide to issue, with maintenance of preferential subscription rights, ordinary shares and/or securities giving immediate or subsequent access to capital and/or debt securities	17,647,599	87.41%	2,525,655	12.51%	17,272	0.09%	20,190,526
13	Delegation of authority to the Board of Directors to decide to issue, by means of a public offering with waiver of preferential subscription rights, ordinary shares and/or securities giving immediate or subsequent access to capital and/or debt securities	14,747,093	73.04%	5,440,076	26.94%	3,357	0.02%	20,190,526
14	Delegation of authority to the Board of Directors to decide to issue by means of an offering referred to in Article L. 411-2(II) of the Monetary and Finance Code, with waiver of preferential subscription rights, ordinary shares and/or securities giving immediate or subsequent access to capital and/or debt securities	14,590,994	72.27%	5,575,770	27.62%	23,762	0.12%	20,190,526
15	Delegation of authority to the Board of Directors to decide to increase the amount of the issues undertaken, with maintenance or waiver of preferential subscription rights, in the case of surplus demand, pursuant to the twelfth, thirteenth and fourteenth resolutions	16,289,204	80.68%	3,898,303	19.31%	3,019	0.01%	20,190,526
16	Grant of authorisation to the Board of Directors to set the price of issues by means of a public offering or an offering referred to in Article L. 411-2(II) of the Monetary and Finance Code of ordinary shares or securities, with waiver of preferential subscription rights, within a limit of 10% of the capital	15,320,033	75.88%	4,868,658	24.11%	1,835	0.01%	20,190,526

# DETAILED RESULTS OF THE VOTES

## Within the remit of the Extraordinary General Meeting (2/2)

Resolution	Agenda item	In favour	%	Against	%	Abstention	%	Total
17	Delegation of powers to the Board of Directors to issue ordinary shares and/or securities giving immediate or subsequent access to capital to remunerate contributions in kind made to the Company, within a limit of 10% of the capital	16,974,714	84.07%	3,153,194	15.62%	62,618	0.31%	20,190,526
18	Delegation of authority to the Board of Directors to decide to issue ordinary shares and/or securities giving immediate or subsequent access to capital to remunerate contributions of securities pursuant to a public exchange offer	16,423,347	81.34%	3,705,973	18.36%	61,206	0.30%	20,190,526
19	Delegation of authority to the Board of Directors to decide to issue ordinary shares and/or securities giving immediate or subsequent access to capital to members of company or group savings plans, with waiver of preferential subscription rights	17,610,324	87.22%	2,557,425	12.67%	22,777	0.11%	20,190,526
20	Delegation of authority to the Board of Directors to decide to increase the capital by capitalising premiums, reserves, profit or other sums eligible for capitalisation	20,034,341	99.23%	124,783	0.62%	31,402	0.16%	20,190,526
21	Amendment to Article 32 of the Memorandum and Articles of Association relating to the organisation of General Meetings	20,168,576	99.89%	7,568	0.04%	14,382	0.07%	20,190,526
22	Amendment to Article 37 of the Memorandum and Articles of Association relating to voting rights attached to shares	20,089,101	99.50%	98,638	0.49%	2,787	0.01%	20,190,526
23	Powers to carry out formalities	20,154,952	99.82%	2,863	0.01%	32,711	0.16%	20,190,526