

# **COMBINED GENERAL MEETING OF SHAREHOLDERS OF 24 MAY 2016**

Quorum and results of the votes



**ALBIOMA**

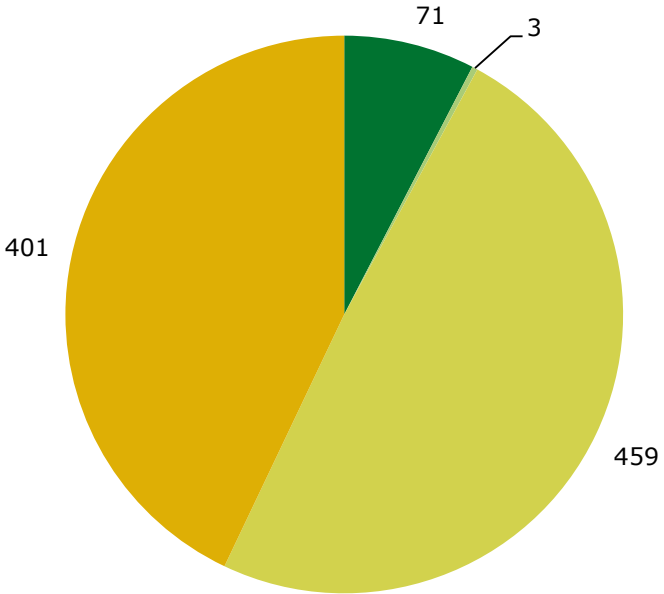
NOTRE NATURE EST PLEINE D'ÉNERGIE

# 1. INFORMATION ON THE QUORUM

# QUORUM REACHED 56.5% OF SHARES ENTITLED TO VOTE

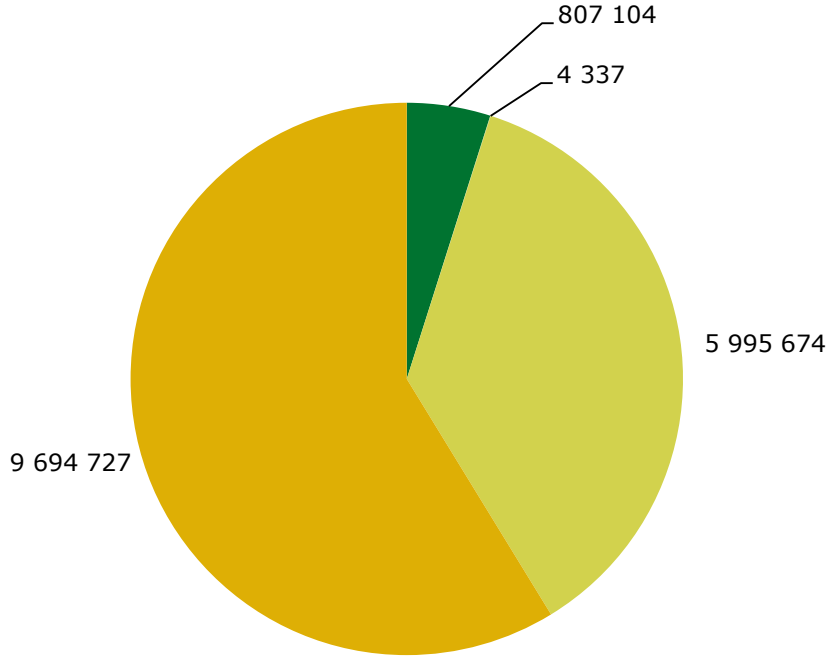
934 shareholders participating: +7% vs. 2014

Number of shareholders



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

Number of shares



■ 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	Title	In favour	%	Against	%	Abstention	%	Total
1	Approval of the Company financial statements for the financial year ended 31 December 2015	16,493,788	99.95%	4,914	0.03%	3,140	0.02%	16,501,842
2	Approval of the consolidated financial statements for the financial year ended 31 December 2015	16,494,219	99.95%	5,110	0.03%	2,513	0.02%	16,501,842
3	Appropriation of income and setting of the dividend for the financial year ended 31 December 2015	16,494,320	99.95%	2,528	0.02%	4,994	0.03%	16,501,842
4	Option for payment of the dividend for the financial year ended 31 December 2015 in new shares	16,172,904	98.01%	325,924	1.98%	3,014	0.02%	16,501,842
5	Opinion on the remuneration due or awarded to Mr Jacques Pétry, Chairman and Chief Executive Officer for the financial year ended 31 December 2015	16,161,676	97.94%	336,470	2.04%	3,696	0.02%	16,501,842
6	Approval of severance pay potentially payable to Mr Frédéric Moyne if he ceases to hold office as Chief Executive Officer (with effect from 1 June 2016)	12,551,913	76.16%	3,923,783	23.81%	5,654	0.02%	16,481,350
7	Approval of a covenant not to compete potentially applicable if Mr Frédéric Moyne ceases to hold office as Chief Executive Officer (with effect from 1 June 2016)	16,062,594	97.46%	415,081	2.52%	3,675	0.03%	16,481,350
8	Approval of agreements and commitments governed by Article L. 225-38 of the Commercial Code	16,443,517	99.65%	54,613	0.33%	3,712	0.02%	16,501,842
9	Ratification of the provisional appointment by co-option of Ms Valérie Landon as Director [...]	16,412,896	99.46%	85,308	0.52%	3,638	0.02%	16,501,842
10	Setting the maximum total amount to be allocated to the Directors as directors' fees	16,025,674	97.11%	443,062	2.68%	33,106	0.20%	16,501,842
11	Renewal of the appointment of PricewaterhouseCoopers Audit as principal Statutory Auditor [...]	16,160,533	97.93%	338,353	2.05%	2,956	0.02%	16,501,842
12	Renewal of the appointment of Mazars as principal Statutory Auditor [...]	16,047,869	97.25%	451,220	2.73%	2,753	0.02%	16,501,842
13	Grant of authorisation to the Board of Directors to allow the Company to buy back its own shares [...]	16,047,869	97.25%	451,220	2.73%	2,753	0.02%	16,501,842

# DETAILED RESULTS OF THE VOTES

## Within the remit of the Extraordinary General Meeting

Résolution	Intitulé	Pour	%	Contre	%	Abstention	%	Total
14	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	16,491,664	99.94%	7,399	0.04%	2,779	0.02%	16,501,842
15	Grant of authorisation to the Board of Directors to allot existing bonus performance shares to employees and corporate officers of the Company and related companies	15,512,738	94.01%	966,293	5.86%	22,811	0.14%	16,501,842
16	Powers to carry out formalities	16,495,191	99.96%	3,204	0.02%	3,447	0.02%	16,501,842