

<p>COMBINED SHAREHOLDERS' MEETING OF 10 MAY 2017 DETAILED VOTE OF RESOLUTIONS</p>

	Ordinary	Extraordinary
Number of shares outstanding as of May 10, 2017	904,828,213	904,828,213
Number of shares with voting rights	897,733,950	897,733,950
Number of shareholders having attending the meeting, being represented or having voted by mail	5,683	5,683
Number of shares owned by the shareholders having attending the meeting, being represented, giving proxy to the Chairman or having voted by mail	609,536,889	609,536,889
Number of votes represented by the shareholders having attending the meeting, being represented, giving proxy to the Chairman or having voted by mail	934,356,077	934,356,077
Quorum	67.897%	67.897%

Vote per resolution (in %)

Ordinary Shareholders' Meeting

		For	Against	Abstain
1	Approval of the parent company financial statements for the year ended 31 Dec 2016	98.72	1.28	<0.01
2	Approval of the consolidated financial statements for the year ended 31 Dec 2016	98.64	1.36	<0.01
3	Appropriation of 2016 profit and payment of a dividend	99.83	0.17	<0.01
4	Approval of a related-party commitment – continued implementation of the pension plan for members of the Managing Board (following re-appointment of Managing Board members in February 2017)	75.77	24.23	<0.01
5	Re-election of a member of the Supervisory Board (Pamela Knapp)	98.42	1.57	0.01
6	Re-election of a member of the Supervisory Board (Helle Kristoffersen)	98.46	1.54	<0.01
7	Re-election of a member of the Supervisory Board (Henri Philippe Reichstul)	98.20	1.80	<0.01
8	Re-election of a member of the Supervisory Board (Geoffroy Roux de Bézieux)	98.04	1.96	<0.01
9	Ratification of the appointment of a member of the Supervisory Board (Jack Azoulay)	88.28	11.72	<0.01
10	Election of a member of the Supervisory Board (Florence Verzelen)	87.34	12.66	<0.01
11	Election of a Supervisory Board member representing employee shareholders (Bénédicte Juyaux)	91.25	8.75	<0.01
12	Re-appointment of one of the Statutory Auditors (Mazars)	99.53	0.47	<0.01
13	Appointment of an Alternate Auditor for Mazars (Jean-Marc Deslandes)	98.75	1.25	<0.01
14	Re-appointment of one of the Statutory Auditors (Ernst & Young et Autres)	99.71	0.29	<0.01
15	Re-appointment of one of the Alternate Auditors (Auditex, Alternate for Ernst & Young et Autres);	98.81	1.19	<0.01
16	Approval of the criteria and principles for determining, allocating and awarding components of the compensation and benefits of the Chairman of the Managing Board	65.46	34.54	<0.01
17	Approval of the criteria and principles for determining, allocating and awarding components of the compensation and benefits of the members of the Managing Board	66.19	33.81	<0.01
18	Approval of the criteria and principles for determining, allocating and awarding components of the compensation and benefits of the members of the Supervisory Board	99.73	0.27	<0.01
19	Advisory vote on the compensation and benefits due or awarded to Carlos Tavares, Chairman of the Managing Board, for 2016	73.06	26.94	<0.01
20	Advisory vote on the compensation and benefits due or awarded to the other members of the Managing Board (Jean-Baptiste Chasseloup de Chatillon, Grégoire Olivier, Maxime Picat and Jean-Christophe Quémard) for 2016	74.00	26.00	<0.01
21	Authorisation for the Managing Board to buy back up to 10% of the Company's shares in accordance with Article L. 225-209 of the French Commercial Code, except when a takeover bid for the Company is in progress.	99.62	0.38	<0.01

Extraordinary Shareholders' Meeting		For	Against	Abstain
22	Authorisation for the Managing Board to reduce the Company's capital by up to 10% by cancelling shares acquired under buyback programmes	99.74	0.26	<0.01
23	Delegation of authority for the Managing Board to issue, with pre-emptive subscription rights, shares and/or securities carrying immediate or deferred rights to shares of the Company or any of its subsidiaries, and/or to increase the Company's capital by capitalising reserves, retained earnings, additional paid-in capital or other eligible items	98.88	1.12	<0.01
24	Delegation of authority for the Managing Board to issue, through a public offer and without pre-emptive subscription rights, shares and/or securities carrying immediate or deferred rights to shares of the Company or any of its subsidiaries	93.84	6.16	<0.01
25	Delegation of authority for the Managing Board to issue shares and/or securities carrying immediate or deferred rights to shares of the Company or any of its subsidiaries, without pre-emptive subscription rights, through a private placement governed by Article L. 411-2 II of the French Monetary and Financial Code	93.52	6.48	<0.01
26	Authorisation for the Managing Board to increase the number of securities included in an issue of shares and/or securities carrying immediate or deferred rights to shares of the Company or any of its subsidiaries, with or without pre-emptive subscription rights	92.79	7.21	<0.01
27	Delegation of authority for the Managing Board to issue, without pre-emptive subscription rights, shares and/or securities carrying rights to shares of the Company, in connection with a stock-for-stock offer initiated by the Company	94.10	5.90	<0.01
28	Delegation of authority for the Managing Board to issue, without pre-emptive subscription rights, shares and/or securities carrying rights to shares of the Company, in payment for another company's shares and/or securities carrying rights to shares, other than in connection with a stock-for-stock offer initiated by the Company	93.99	6.01	<0.01
29	Blanket ceiling on capital increases carried out pursuant to the twenty-third to the twenty-eighth resolutions and the thirtieth and thirty-first resolutions of this Shareholders' Meeting	94.65	5.35	<0.01
30	Delegation of authority for the Managing Board to carry out one or several employee share issues without pre-emptive subscription rights	99.27	0.73	<0.01
31	Delegation of authority for the Managing Board to issue warrants to subscribe for shares reserved for companies of the General Motors group	99.81	0.19	<0.01
32	Delegation of authority for the Managing Board to issue equity warrants and allocate the warrants to shareholders without consideration while a takeover bid for the Company is in progress; maximum amount of the resulting capital increase	76.92	23.08	<0.01
33	Amendment of Article 10 I C) of the bylaws to provide for the continued presence on the Supervisory Board of a member representing employee shareholders during the next four years	99.79	0.21	<0.01
34	Powers to carry out legal formalities	99.83	0.17	<0.01