

**COMBINED SHAREHOLDERS' MEETING OF 25 APRIL 2019
DETAILED VOTE OF RESOLUTIONS**

	Ordinary	Extraordinary
Number of shares outstanding as of April 25, 2019	904,828,213	904,828,213
Number of shares with voting rights	893,870,478	893,870,478
Number of shareholders having attending the meeting, being represented or having voted by mail	4,092	4,090
Number of shares owned by the shareholders having attending the meeting, being represented, giving proxy to the Chairman or having voted by mail	666,737,343	666,736,951
Number of votes represented by the shareholders having attending the meeting, being represented, giving proxy to the Chairman or having voted by mail	908,225,863	908,225,079
Quorum	74.589%	74.589%

Vote per resolution (in %)

Ordinary Shareholders' Meeting

		For	Against	Abstain
1	Approval of the parent company financial statements for the year ended 31 Dec 2018	99.82	0.08	0.10
2	Approval of the consolidated financial statements for the year ended 31 Dec 2018	99.69	0.21	0.10
3	Appropriation of 2018 net profit	99.86	0.04	0.10
4	Election of a member of the Supervisory Board (Gilles SCHNEPP)	99.75	0.15	0.10
5	Election of a member of the Supervisory Board (Thierry de La TOUR d'ARTAISE)	97.46	2.44	0.10
6	Approval of the criteria and principles for determining, allocating and awarding components of the compensation and benefits attributable for 2019 to Carlos TAVARES, Chairman of the Managing Board	73.70	26.20	0.10
7	Approval of the criteria and principles for determining, allocating and awarding components of the compensation and benefits attributable for 2019, to Olivier BOURGES, Maxime PICAT and Jean-Christophe QUEMARD, members of the Managing Board	98.07	1.83	0.10
8	Approval of the criteria and principles for determining, allocating and awarding components of the compensation and benefits attributable for 2019 to the members of the Supervisory Board and to Louis GALLOIS the Chairman of the Supervisory Board	99.85	0.05	0.10
9	Approval of the compensation and benefits for 2018 due or awarded to Carlos TAVARES, Chairman of the Managing Board	72.92	26.98	0.10
10	Approval of the compensation and benefits for 2018 due or awarded to Jean-Baptiste CHASSELOUP de CHATILLON, member of the Managing Board	93.97	5.92	0.11
11	Approval of the compensation and benefits for 2018 due or awarded to Maxime PICAT, member of the Managing Board	97.29	2.61	0.10
12	Approval of the compensation and benefits for 2018 due or awarded to Jean-Christophe QUEMARD, member of the Managing Board	97.67	2.23	0.10
13	Approval of the compensation and benefits for 2018 due or awarded to Louis GALLOIS, Chairman of the Supervisory Board	99.88	0.01	0.11
14	Authorisation to be granted to the Managing Board, for a period of 18 months, to enable the Company to deal in its own shares up to a limit of 10% of the share capital	99.51	0.39	0.10

Extraordinary Shareholders' Meeting

		For	Against	Abstain
15	Authorisation to be granted to the Managing Board, for a period of 26 months, to reduce the Company's share capital bought back by the Company, up to a limit of 10% if the share capital	99.63	0.27	0.10
16	Delegation of authority to be granted to the Managing Board, for a period of 26 months, to (i) issue with preferential subscription rights, ordinary shares of the Company and/or securities conferring the right to acquire directly or indirectly equity of the Company or any of its subsidiaries and to (ii) increase the share capital of the Company by capitalising reserves, retained earnings, additional paid-in capital or other amounts	97.51	2.39	0.10
17	Delegation of authority to the Managing Board, for a period of 26 months, to issue, without preferential subscription rights for shareholders, ordinary shares of the Company and/or securities conferring the right to acquire directly or indirectly equity of the Company or any of its subsidiaries, through a public offer	98.67	1.22	0.11
18	Delegation of authority to be granted to the Managing Board, for a period of 26 months, to issue, without preferential subscription rights for shareholders, ordinary shares of the Company and/or securities conferring the right to acquire directly or indirectly equity of the Company or any of its subsidiaries, through a private placement pursuant to Article L. 411-2 II of the French Monetary and Financial Code	98.01	1.89	0.10
19	Authorisation to be granted to the Managing Board, for a period of 26 months, to increase the number of shares to be issued with or without preferential subscription rights for shareholders, in the event of issues of securities conferring the right to acquire equity directly or indirectly	95.73	4.17	0.10
20	Delegation of authority to be granted to the Managing Board, for a period of 26 months, to issue, without preferential subscription rights for shareholders, ordinary shares of the Company and/or securities conferring the right to acquire equity of the Company, in payment for shares contributed by the Company, through a public exchange offer initiated by the Company on securities of another company	98.98	0.92	0.10
21	Delegation of authority to be granted to the Managing Board, for a period of 26 months, to issue, without preferential subscription rights for shareholders, ordinary shares of the Company and/or securities conferring the right to acquire equity of the Company, in payment for contributions in kind consisting of shares or securities conferring the right to acquire equity of other companies, excluding a public exchange offer initiated by the Company	98.70	1.20	0.10
22	Blanket ceiling on capital increases carried out pursuant to the sixteenth to twenty-first resolutions and the twenty-third resolution of this Shareholders' General Meeting	97.01	2.67	0.32
23	Delegation of authority to be granted to the Managing Board, for a period of 26 months, to carry out without preferential subscription rights for shareholders, one or more capital increases reserved for employees	98.22	1.68	0.10
24	Delegation of authority to be granted to the Managing Board, for a period of 18 months, to issue, through a public offer, equity warrants on the shares of the Company to be allotted free of charge to shareholders	68.62	31.28	0.10
25	Powers to carry out legal formalities	99.90	<0.01	0.10