

ELIS
Results of voting
Combined shareholders' meeting of May 27, 2016

	Resolutions	Type	Votes						Vote casts		Adoption
			For	%	Against	%	Abstain	%	Shares	Votes	
1	Approval of the parent company financial statements for the year ended December 31, 2015	AGO	104 492 766	99,9996%	125	0,000001%	191	0,000002%	84 317 482	104 493 082	Adopted
2	Approval of the consolidated financial statements for the year ended December 31, 2015	AGO	104 492 766	99,9996%	125	0,000001%	191	0,000002%	84 317 482	104 493 082	Adopted
3	Appropriation of net loss for the financial year ended December 31, 2015	AGO	104 356 664	99,8694%	136 225	0,001303%	193	0,000002%	84 317 482	104 493 082	Adopted
4	Special dividend in an amount to be drawn from reserves	AGO	104 279 972	99,7960%	212 917	0,002037%	193	0,000002%	84 317 482	104 493 082	Adopted
5	Approval of regulated agreements and commitments with related parties referred to in Articles L. 225-86 et seq. of the French Commercial Code	AGO	97 181 155	99,1233%	858 825	0,008755%	603	0,000006%	80 849 708	98 040 583	Adopted
6	Reappointment of Marc Frappier as Supervisory Board member	AGO	103 397 851	98,9518%	1 095 030	0,010474%	201	0,000002%	84 317 482	104 493 082	Adopted
7	Reappointment of Michel Datchary as Supervisory Board member	AGO	104 424 176	99,9340%	68 153	0,000652%	753	0,000007%	84 317 482	104 493 082	Adopted
8	Ratification of the co-optation of Maxime de Bentzmann as a new member of the Supervisory Board	AGO	104 249 602	99,7669%	242 746	0,002322%	734	0,000007%	84 317 482	104 493 082	Adopted
9	Opinion on the compensation components due or paid to Xavier Martiré, chairman of the Management Board for the 2015 financial year	AGO	91 495 783	87,5615%	12 996 141	0,124312%	1 158	0,000011%	84 317 482	104 493 082	Adopted
10	Opinion on the compensation components due or paid for the 2015 financial year to members of the Management Board	AGO	92 501 823	88,5243%	11 990 518	0,114693%	741	0,000007%	84 317 482	104 493 082	Adopted
11	Authorization granted to the Management Board to trade in the Company's shares	AGO	104 492 306	99,9992%	485	0,000005%	291	0,000003%	84 317 482	104 493 082	Adoptée
12	Delegation of authority to the Management Board to increase the share capital through the capitalization of reserves, premiums, profits or other amounts that may be capitalized	AGE	85 664 750	81,9812%	18 828 001	0,180096%	331	0,000003%	84 317 482	104 493 082	Adopted
13	Delegation of authority to the Management Board to issue shares or securities, with preferential subscription rights giving access, immediately or in the future, to the Company's share capital	AGE	104 386 485	99,8979%	106 126	0,001015%	471	0,000005%	84 317 482	104 493 082	Adopted
14	Delegation of authority to the Management Board to issue shares and/or securities giving access, immediately or in future, to the Company's capital with cancellation of preferential subscription rights, through a public offering or as part of a public exchange offer, with a priority subscription option for shareholders	AGE	101 349 405	96,9914%	3 143 496	0,030069%	181	0,000002%	84 317 482	104 493 082	Adopted
15	Delegation of authority to the Management Board to issue shares and/or securities giving access, immediately or in the future, to the Company's share capital without preferential subscription rights, as part of an offer covered by section II of Article L. 411-2 of the French Monetary and Financial Code	AGE	100 856 208	96,5195%	3 636 373	0,034783%	501	0,000005%	84 317 482	104 493 082	Adopted
16	Authorization granted to the Management Board in the event of an issue of shares and/or securities giving access, immediately or in the future, to the Company's share capital, without preferential subscription rights, and to set the issue price at an amount not to exceed 10% of the share capital	AGE	100 948 879	96,6081%	3 543 722	0,033897%	481	0,000005%	84 317 482	104 493 082	Adopted
17	Authorization granted to the Management Board to increase in the number of shares or other securities to be issued in the event of a capital increase with or without preferential subscription rights	AGE	101 538 236	97,1722%	2 954 002	0,028256%	844	0,000008%	84 317 482	104 493 082	Adopted
18	Authorization granted to the Management Board to increase the Company's share capital by issuing shares or securities as consideration for the asset contribution (except in the event of a public exchange offer)	AGE	81 706 915	78,1936%	22 785 091	0,217947%	1 076	0,000010%	84 317 482	104 493 082	Adopted
19	Delegation of authority to the Management Board to increase the Company's share capital without preferential subscription rights reserved for employees who are members of a company or Group savings plan	AGE	103 840 330	99,3753%	652 471	0,006241%	281	0,000003%	84 317 482	104 493 082	Adopted
20	Total limits of the amount of the issues carried out pursuant to the 13th to 18th resolutions	AGE	104 380 856	99,8925%	111 781	0,001069%	445	0,000004%	84 317 482	104 493 082	Adopted
21	Authorization granted to the Management Board to reduce the share capital	AGE	103 492 124	99,0420%	1 000 497	0,009570%	461	0,000004%	84 317 482	104 493 082	Adopted
22	Authorization granted to the Management Board to grant bonus Company shares to employees and/or corporate officers of the Company or a Group company as defined by law	AGE	92 754 024	88,7657%	11 738 102	0,112279%	956	0,000009%	84 317 482	104 493 082	Adopted
23	Authorization to carry out legal formalities	AGE	104 492 640	99,9995%	191	0,000002%	251	0,000002%	84 317 482	104 493 082	Adopted