

SOGECCLAIR
Joint Stock Company with capital of €2,900,000
Headquarters: 7, avenue Albert Durand
31700 Blagnac
335 218 269 R.C.S. Toulouse

RESULTS OF THE VOTES ON THE RESOLUTIONS
AT THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2014

NUMBER OF SHARES MAKING UP THE CAPITAL: 2,900,000
NUMBER OF SHARES TAKEN INTO ACCOUNT: 2,742,619
NUMBER OF SHARES PRESENT AND REPRESENTED: 1,979,682
TOTAL NUMBER OF VOTING RIGHTS: 3,844,146

First resolution – Approval of the annual accounts for the year ending 31 December 2013

This resolution was adopted unanimously.

VOTES FOR: 3,844,146 VOTES AGAINST: 0 ABSTENTIONS: 0

Second resolution – Approval of the consolidated accounts for the year ending 31 December 2013

This resolution was adopted unanimously.

VOTES FOR: 3,844,146 VOTES AGAINST: 0 ABSTENTIONS: 0

Third resolution – Appropriation of the profit for the year and setting the dividend

This resolution was adopted unanimously.

VOTES FOR: 3,844 146 VOTES AGAINST: 0 ABSTENTIONS: 0

Fourth resolution – Special report on the regulated agreements and commitments and approval and/or ratification of these agreements

This resolution was adopted by a majority, excluding legal abstentions.

It should be noted that out of the 3,844,146 votes present, represented or that voted by correspondence, 2,618,691 votes are excluded. Only 1,225,455 votes took part in the vote.

VOTES FOR: 1,173,255 VOTES AGAINST: 52,200 ABSTENTIONS: 0

Mr Philippe ROBARDEY proposed an amendment to the fifth draft resolution that would lead to the non-renewal of Mr Michel Grindes' term of office as director, which expired on this day. It had been planned to propose the renewal of Mr Michel Grindes' term of office, but he had been appointed censor at the meeting of the Board of Directors held on this day before this AGM, to take effect as of the end of this AGM.

This amendment had received the approval of the Board of Directors at the meeting held this day. In agreement with the executive committee, which accepted, the President put the amended resolution to the vote.

Fifth resolution – Non-renewal of Mr Michel Grindes' term of offices as director

This resolution was adopted by a majority.

VOTES FOR: 3,739,879 VOTES AGAINST: 0 ABSTENTIONS: 104,267

Sixth resolution – Authorisation to be given to the Board of Directors with a view to having its own shares bought back by the company in the framework of the provisions of article L. 225-209 of Commercial Law

This resolution was adopted by a majority.

VOTES FOR: 3,739,879 VOTES AGAINST: 104,267 ABSTENTIONS: 0

Seventh resolution – Formalities

This resolution was adopted unanimously.

VOTES FOR: 3,844,146 VOTES AGAINST: 0 ABSTENTIONS: 0