

Paris, on June 11th 2019

VOTING RESULTS OF THE COMBINED GENERAL MEETING HELD OF HERMES INTERNATIONAL ON JUNE 4th, 2019

QUORUM	AGO (1st to 3rd and 5th to 13h resolutions)	AGO (4th resolution)*	AGE (14h to 21st resolutions)
Number of shares making up the capital:	105 569 412	105 569 412	105 569 412
Number of shares with voting rights:	104 246 957	104 246 957	104 246 957
Number of voting rights	176 881 870	176 881 870	176 881 870
Number of shareholders present, represented, or voting by post	4 581	4 582	4 581
Number of voting rights present, represented, or voting by post	159 542 412	160 596 341	159 542 412
Number of shares present, represented, or voting by post	89 090 729	89 628 069	89 090 729
Quorum in %	85.46%	85.97%	85.46%

* In accordance with the Company's Articles of Association, voting rights attached to the shares are exercised by the legal owners for all decisions taken by all general meetings, with the exception of decisions concerning the allocation of net income, in which case the beneficial owner shall exercise the voting rights.

VOTES EXPRIMES		Type	Votes for	%	Votes against	%	Votes abst	%	Number of shares	Proportion of the capital represented
First resolution	Approval of the parent company financial statements	Ordinary	159 276 957	99,94%	102 194	0,06%	308	0,00%	89 000 361	85,37%
Second resolution	Approval of the consolidated financial statements	Ordinary	159 279 752	99,94%	101 910	0,06%	308	0,00%	89 002 070	85,38%
Third resolution	Executive Management discharge	Ordinary	159 013 113	99,77%	364 558	0,23%	4 520	0,00%	89 001 222	85,38%
Fourth resolution	Allocation of net income - Distribution of an ordinary dividend	Ordinary	160 435 144	100,00%	1 055	0,00%	107	0,00%	89 529 740	85,88%
Fifth resolution	Approval of related-party agreements and commitments	Ordinary	148 294 148	92,97%	11 207 316	7,03%	5 457	0,00%	89 065 097	85,44%
Sixth resolution	Authorisation granted to Executive Management to trade in the Company's shares	Ordinary	150 225 913	94,25%	9 158 406	5,75%	2 209	0,00%	89 004 570	85,38%
Seventh resolution	Opinion on the components of compensation due or awarded to Mr Axel Dumas, Executive Chairman, for the financial year ended 31 December 2018	Ordinary	150 736 334	94,58%	8 626 869	5,41%	6 566	0,00%	88 994 604	85,37%
Eighth resolution	Opinion on the components of compensation due or awarded to the company Emile Hermès S.A.R.L., Executive Chairman, for the financial year ended 31 December 2018	Ordinary	150 529 869	94,38%	8 951 503	5,61%	4 887	0,00%	89 038 418	85,41%
Ninth resolution	Re-election of Mr Charles-Éric Bauer as Supervisory Board member for a term of three years	Ordinary	151 313 580	94,88%	8 165 696	5,12%	3 401	0,00%	89 035 344	85,41%
Tenth resolution	Re-election of Ms Julie Guerrand as Supervisory Board member for a term of three years	Ordinary	153 095 940	95,99%	6 375 518	4,00%	14 181	0,01%	89 037 947	85,41%
Eleventh resolution	Re-election of Ms Dominique Senequier as Supervisory Board member for a term of three years	Ordinary	158 171 246	99,30%	1 111 391	0,70%	4 261	0,00%	88 899 874	85,28%
Twelfth resolution	Appointment of Mr Alexandre Viros as new member of the Supervisory Board for a term of two years to replace Mr Robert Peugeot.	Ordinary	159 203 687	99,95%	72 195	0,05%	4 364	0,00%	88 894 944	85,27%
Thirteenth resolution	Appointment of Ms Estelle Brachlianoff as new member of the Supervisory Board for a term of two years to replace Mr Robert Peugeot.	Ordinary	159 403 875	99,95%	75 848	0,05%	1 454	0,00%	89 034 687	85,41%
Fourteenth resolution	Authorisation to be granted to the Executive Management to reduce the share capital by cancellation of all or part of the treasury shares held by the Company (Article L. 225 -209 of the French Commercial Code (<i>Code de commerce</i>) – General cancellation program	Extraordinary	159 326 840	99,89%	177 722	0,11%	695	0,00%	89 060 565	85,43%
Fifteenth resolution	Delegation of authority to be granted to the Executive Management to increase the capital by incorporation of reserves, profits and/or premiums and free allocations of shares and/or increase the par value of existing shares	Extraordinary	150 688 909	94,47%	8 818 323	5,53%	853	0,00%	89 063 609	85,44%
Sixteenth resolution	Delegation of authority to be granted to the Executive Management to decide on the issuance of shares and/or any securities giving access to the capital with maintenance of preferential subscription rights	Extraordinary	149 236 623	93,56%	10 272 177	6,44%	2 514	0,00%	89 065 727	85,44%
Seventeenth resolution	Delegation of authority to be granted to the Executive Management to decide on the	Extraordinary	144 673 848	90,70%	14 750 598	9,25%	85 621	0,05%	89 065 031	85,44%

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Eighteenth resolution	Delegation of authority to be granted to the Executive Management to decide on a share capital increase by issuing shares and/or securities giving access to the capital, reserved for members of a company or group savings plan, with cancellation of preferential subscription rights	Extraordinary	158 849 047	99,58%	577 870	0,36%	84 663	0,05%	89 065 273	85,44%
Nineteenth resolution	Delegation of authority to be granted to the Executive Management to decide on the issuance of shares and/or any securities giving access to the capital, with cancellation of preferential subscription rights, by private placement pursuant to Article L. 411-2, II of the French Monetary and Financial Code (<i>Code monétaire et financier</i>)	Extraordinary	145 211 394	91,04%	14 215 237	8,91%	84 664	0,05%	89 065 229	85,44%
Twentieth resolution	Delegation of authority to be granted to the Executive Management to decide on the issuance of shares and/or any securities giving access to the capital, with cancellation of preferential subscription rights, to compensate the contributions in kind granted to the Company in relation to equity securities or marketable securities giving access to capital	Extraordinary	147 257 044	92,32%	12 251 004	7,68%	2 919	0,00%	89 064 720	85,44%
Twenty-first resolution	Delegation of authority to carry out the formalities related to the General Meeting	Extraordinary	159 493 867	100,00%	1 505	0,00%	176	0,00%	89 055 834	85,43%