

Paris, on June 5th 2015

VOTING RESULTS OF THE COMBINED GENERAL MEETING HELD ON JUNE 2nd, 2005

QUORUM	AGO (1st to 3rd and 5th to 11th resolutions)	AGO (4th resolution)*	AGO (12th to 22nd resolution)
Number of shares making up the capital:	105 569 412	105 569 412	105 569 412
Number of shares with voting rights:	104 397 038	104 397 038	104 397 038
Number of voting rights	151 345 706	151 345 706	151 345 706
Number of shareholders present, represented, or voting by post	3 281	3 255	3281
Number of voting rights present, represented, or voting by post	121 170 984	121 520 982	121 170 984
Number of shares present, represented, or voting by post	79 203 408	79 378 407	79 203 408
Quorum in %	75,86%	76,03%	75,86%

* 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	120 918 215	99,91%	111 904	0,09%	1 559	0,00%	79 093 430	74,92%
Second resolution	Approval of the consolidated financial statements	Ordinary	120 929 283	99,91%	105 336	0,09%	1 624	0,00%	79 096 790	74,92%
Third resolution	Discharge of Executive Management	Ordinary	120 635 835	99,70%	363 693	0,30%	283	0,00%	79 065 534	74,89%
Fourth resolution	Allocation of net income – Distribution of an ordinary dividend and of an exceptional dividend	Ordinary	121 200 045	99,90%	125 715	0,10%	244	0,00%	79 235 692	75,06%
Fifth resolution	Approval of related-party agreements and commitments	Ordinary	112 214 281	93,65%	7 611 739	6,35%	2 079	0,00%	78 485 612	74,35%
Sixth resolution	Re-election of Mr. Matthieu Dumas as Supervisory Board member for a term of three years	Ordinary	113 485 659	93,73%	7 590 573	6,27%	2 952	0,00%	79 127 108	74,95%
Seventh resolution	Re-election of Mr. Blaise Guerrand as Supervisory Board member for a term of three years	Ordinary	113 587 195	93,85%	7 432 753	6,14%	5 345	0,00%	79 086 806	74,91%
Eighth resolution	Re-election of Mr. Robert Peugeot as Supervisory Board member for a term of three years	Ordinary	112 955 921	93,28%	7 929 061	6,55%	204 165	0,17%	79 133 034	74,96%
Ninth resolution	Opinion on the compensation elements owed or allocated in respect of the year ended 31 December 2014, to Mr. Axel Dumas, Executive Chairman of the Company	Ordinary	114 000 024	94,15%	7 081 512	5,85%	3 083	0,00%	79 126 414	74,95%
Tenth resolution	Opinion on the compensation elements owed or allocated in respect of the year ended 31 December 2014, to the company Émile Hermès SARL, Executive Chairman of the Company	Ordinary	113 400 356	93,70%	7 619 411	6,30%	2 360	0,00%	79 084 461	74,91%
Eleventh resolution	Authorisation to the Executive Management to trade in the Company's shares	Ordinary	112 360 030	92,88%	8 610 225	7,12%	1 903	0,00%	79 047 850	74,88%
Twelfth resolution	Modification of article 24.2 of the articles of association in order to bring it into compliance with article R 225-85 of the Commercial code resulting from decree n° 2014-1466 of 8 December 2014 that modified the method for determining the "record date" for participation in general meetings	Extraordinary	120 909 961	99,91%	103 850	0,09%	1 664	0,00%	79 082 909	74,91%
Thirteenth resolution	Authorisation to the Executive Management in order to reduce the capital by means of cancelling all or some of the Company's treasury shares (Article L 225-209 of the Commercial code) - General share cancellation programme	Extraordinary	120 217 144	99,33%	814 822	0,67%	161	0,00%	79 093 437	74,92%
Fourteenth resolution	Authorisation to the Executive Management to grant share purchase options	Extraordinary	113 563 658	93,83%	7 462 586	6,17%	1 081	0,00%	79 089 536	74,92%
Fifteenth resolution	Authorisation to the Executive Management so as to carry out allotments of existing ordinary shares of the Company for no consideration	Extraordinary	113 592 431	93,80%	7 456 625	6,16%	49 775	0,04%	79 139 227	74,96%

Sixteenth resolution	Delegation of authority to the Executive Management in order to increase the capital by capitalisation of reserves, profits and/or premiums and free share distribution and/or increase of the par value of existing shares.	Extraordinary	114 181 887	94,35%	6 835 243	5,65%	505	0,00%	79 078 351	74,91%
Seventeenth resolution	Delegation of authority to be granted to the Executive Management in order to decide on the issue of shares and/or any other marketable securities giving access to equity while continuing the pre-emptive subscription right	Extraordinary	112 534 785	92,99%	8 482 395	7,01%	2 411	0,00%	79 080 442	74,91%
Eighteenth resolution	Delegation of authority to be granted to the Executive Management in order to decide on the issue of shares and/or any other marketable securities giving access to equity while cancelling the pre-emptive subscription right but with the possibility of establishing a priority timeframe, by public offering.	Extraordinary	110 622 589	91,40%	10 400 690	8,59%	1 985	0,00%	79 087 375	74,92%
Nineteenth resolution	Delegation of authority to be granted to the Executive Management in order to decide on the increase of the issued capital by issuing of shares and/or any other marketable securities giving access to equity, reserved for the members of a company or group savings plan, while continuing the pre-emptive subscription right.	Extraordinary	120 569 474	99,69%	358 259	0,30%	15 387	0,01%	79 004 660	74,84%
Twentieth resolution	Delegation of authority to be granted to the Executive Management in order to decide on the issue of shares and/or any other marketable securities giving access to equity while cancelling the pre-emptive subscription, by private investment according to article L 411-2, II of the Monetary and Financial Code	Extraordinary	110 160 191	91,17%	10 576 630	8,75%	89 898	0,07%	78 969 831	74,80%
Twenty-first resolution	Delegation of authority to be granted to the Executive Management in order to decide on the issue of shares and/or marketable securities giving access to equity, with cancellation of the pre-emptive subscription right, in order to compensate for contributions in kind granted to the company and involving equity securities or marketable securities giving access to equity	Extraordinary	111 524 030	92,15%	9 503 469	7,85%	2 550	0,00%	79 090 871	74,92%
Twenty-second resolution	Powers of attorney	Extraordinary	120 980 020	99,91%	104 273	0,09%	268	0,00%	79 125 834	74,95%