

Paris, on June 6<sup>th</sup> 2018

### VOTING RESULTS OF THE COMBINED GENERAL MEETING HELD OF HERMES INTERNATIONAL ON JUNE 5<sup>th</sup>, 2018

QUORUM	AGO (1st to 3 <sup>rd</sup> , 5th, 7th to 12th resolutions)	AGO (4th resolution)*	AGO (6th resolution – amended)	AGE (13th to 14th resolution)
Number of shares making up the capital:	105 569 412	105 569 412	105 569 412	105 569 412
Number of shares with voting rights:	104 296 165	104 296 165	104 167 135	104 296 165
Number of voting rights	173 857 814	173 857 814	173 720 031	173 857 814
Number of shareholders present, represented, or voting by post	4 647	4 643	4 445	4 647
Number of voting rights present, represented, or voting by post	159 227 604	159 952 183	159 814 400	159 227 604
Number of shares present, represented, or voting by post	90 615 639	90 978 269	90 849 239	90 615 639
Quorum in %	86.88 %	87.23 %	87.21 %	86.88 %

\* 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 CAST		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	158 650 632	99.96%	61 472	0.04%	187	0.00%	90 342 557	85.58%
Second resolution	Approval of the consolidated financial statements	Ordinary	158 674 276	99.96%	65 039	0.04%	229	0.00%	90 357 856	85.59%
Third resolution	Executive Management discharge	Ordinary	158 050 311	99.66%	544 043	0.34%	667	0.00%	90 286 036	85.52%
Fourth resolution	Allocation of net income – Distribution of an ordinary dividend and of an exceptional dividend	Ordinary	159 352 956	99.95%	82 134	0.05%	1 401	0.00%	90 705 988	85.92%
Fifth resolution	Approval of related-party agreements and commitments	Ordinary	147 085 321	94.07%	9 266 039	5.93%	1 230	0.00%	89 115 332	84.41%
Sixth resolution (amended)	Authorisation granted to Executive Management to trade in the Company's shares	Ordinary	143 622 709	90.80%	13 716	0.01%	14 543 155	9.19%	90 586 322	85.81%
Seventh resolution	Notice regarding elements of compensation due or awarded for the financial year ended 31 December 2017 to Mr Axel Dumas, Executive Chairman	Ordinary	149 188 238	94.00%	9 453 985	5.96%	76 777	0.05%	90 346 350	85.58%
Eighth resolution	Notice regarding elements of compensation due or awarded for the financial year ended 31 December 2017 to Émile Hermès SARL, Executive Chairman	Ordinary	148 934 915	93.84%	9 766 722	6.15%	2 658	0.00%	90 323 779	85.56%
Ninth resolution	Re-election of Mr Mattieu Dumas as Supervisory Board member for a term of three years	Ordinary	144 389 385	91.15%	7 388 278	4.66%	6 625 344	4.18%	90 087 426	85.33%
Tenth resolution	Re-election of Mr Blaise Guerrand as Supervisory Board member for a term of three years	Ordinary	151 119 116	95.56%	7 019 154	4.44%	5 285	0.00%	89 958 946	85.21%
Eleventh resolution	Re-election of Mrs Olympia Guerrand as Supervisory Board member for a term of three years	Ordinary	144 749 565	91.21%	7 020 863	4.42%	6 923 360	4.36%	90 317 045	85.55%
Twelfth resolution	Re-election of Mr Robert Peugeot as Supervisory Board member for a term of one year	Ordinary	140 965 214	88.95%	10 415 993	6.57%	7 088 434	4.47%	90 124 148	85.37%
Thirteenth resolution	Authorisation granted to Executive Management for the effect of reducing 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 (Code de commerce)) – General Cancellation Program	Extraordinary	158 349 911	99.80%	305 897	0.19%	6 196	0.00%	90 282 531	85.52%
Fourteenth resolution	Delegation of authority to carry out the formalities related to the General Meeting	Extraordinary	157 906 156	99.97%	46 410	0.03%	1 773	0.00%	89 956 436	85.21%