



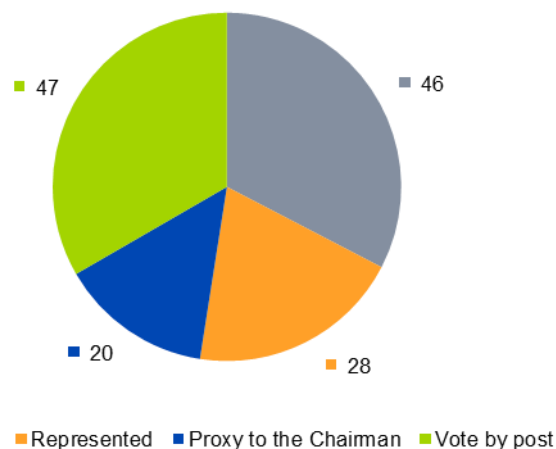
Combined General Meeting of shareholders of 25 September 2014

Information pertaining to the quorum and detailed results of the votes

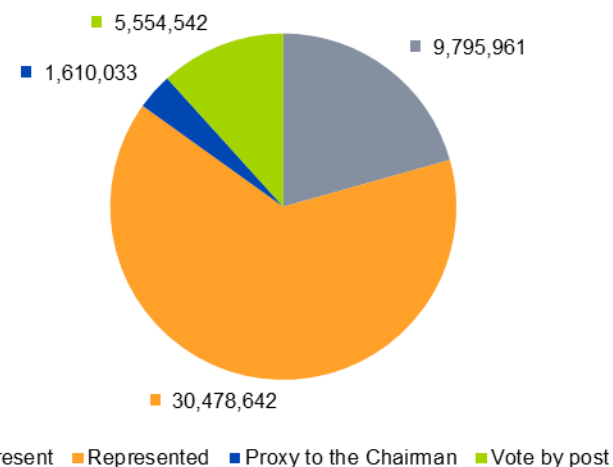
Information pertaining to the quorum

In number of participants and in number of shares

In number of participants



In number of shares and voting right certificates



Number of shares and voting right certificates with a voting right included in the share capital ¹	68,656,030
Number of shares and voting right certificates with a voting right participating in the General Meeting ²	47,448,178
Number of shareholders present, represented or voting by post	141
Quorum	69.11%

Notes

1 Representing 111,646,967 exercisable voting rights.

2 Representing 88,661,064 exercisable voting rights.

Results of the votes (1/2)

Within the remit of the Ordinary General Meeting

No.	Object	Type	Results	Votes in favour	%	Votes against	%	Votes abstaining	%
1	Approval of the parent company financial statements for the financial year ended 31 March 2014	OGM	Adopted	88,639,980	99.98%	21,084	0.02%	0	0.00%
2	Appropriation of income for the financial year ended 31 March 2014 and dividend payment	OGM	Adopted	88,904,506	99.99%	5,870	0.01%	0	0.00%
3	Option for payment of the dividend in shares	OGM	Adopted	88,655,194	99.99%	5,870	0.01%	0	0.00%
4	Approval of the consolidated financial statements for the financial year ended 31 March 2014	OGM	Adopted	88,655,194	99.99%	5,870	0.01%	0	0.00%
5	Approval of a regulated agreement between the Company and Rothschild & Cie Banque SCS	OGM	Adopted	28,950,286	99.98%	5,870	0.02%	0	0.00%
6	Approval of a regulated agreement between the Company, Rothschild Bank AG and other Group subsidiaries	OGM	Adopted	28,950,286	99.98%	5,870	0.02%	0	0.00%
7	Renewal of the appointment of Baron Eric de Rothschild as a member of the Supervisory Board	OGM	Adopted	88,655,052	99.99%	6,012	0.01%	0	0.00%
8	Renewal of the appointment of Mr André Lévy-Lang as a member of the Supervisory Board	OGM	Adopted	88,655,194	99.99%	5,870	0.01%	0	0.00%
9	Renewal of the appointment of François Henrot as a member of the Supervisory Board	OGM	Adopted	88,655,052	99.99%	6,012	0.01%	0	0.00%
10	Renewal of the appointment of Martin Bouygues as a member of the Supervisory Board	OGM	Adopted	88,655,094	99.99%	5,970	0.01%	0	0.00%
11	Renewal of the appointment of Jacques Richier as a member of the Supervisory Board	OGM	Adopted	88,655,194	99.99%	5,870	0.01%	0	0.00%
12	Appointment of Mr Daniel Daeniker as a member of the Supervisory Board	OGM	Adopted	88,655,194	99.99%	5,870	0.01%	0	0.00%
13	Appointment of Mrs Angelika Gifford as a member of the Supervisory Board	OGM	Adopted	88,655,194	99.99%	5,870	0.01%	0	0.00%
14	Appointment of Mrs Luisa Todini as a member of the Supervisory Board	OGM	Adopted	88,655,194	99.99%	5,870	0.01%	0	0.00%
15	Appointment of Mrs Carole Pw nica as a member of the Supervisory Board	OGM	Adopted	88,654,156	99.99%	6,908	0.01%	0	0.00%
16	Appointment of Mrs Arielle Malard de Rothschild as a member of the Supervisory Board	OGM	Adopted	88,654,014	99.99%	7,050	0.01%	0	0.00%
17	Determination of the amount of attendance fees allocated to the members of the Supervisory Board	OGM	Adopted	88,648,154	99.99%	12,190	0.01%	720	0.00%
18	Autorisation granted to the Management to buy back the Company's shares	OGM	Adopted	88,569,191	99.90%	91,873	0.10%	0	0.00%

Results of the votes (2/2)

Within the remit of the Extraordinary General Meeting

No.	Object	Type	Results	Votes in favour	%	Votes against	%	Votes abstaining	%
19	Delegation of authority to the Management to reduce the share capital by cancelling treasury shares	EGM	Adopted	77,910,732	87.87%	10,750,332	12.13%	0	0.00%
20	Delegation of authority to the Management to increase the share capital by incorporation of reserves, income or issue, merger or contribution premiums	EGM	Adopted	77,911,372	87.88%	5,870	0.01%	10,743,822	12.12%
21	Delegation of authority to the Management to issue transferrable securities with preferential subscription rights maintained, giving immediate or deferred access to the Company's share capital	EGM	Adopted	76,821,388	86.65%	1,095,854	1.24%	10,743,822	12.12%
22	Delegation of authority to the Management to issue transferrable securities with waiver of preferential subscription rights, giving immediate or deferred access to the Company's share capital through a public offer	EGM	Adopted	76,746,877	86.56%	1,170,365	1.32%	10,743,822	12.12%
23	Delegation of authority to the Management to issue transferrable securities with waiver of preferential subscription rights and free fixing of issue price, giving immediate or deferred access to the Company's share capital	EGM	Adopted	76,747,517	86.56%	1,169,725	1.32%	10,743,822	12.12%
24	Delegation of authority to the Management to increase the number of securities to be issued when increasing the share capital with waiver or not of preferential	EGM	Adopted	76,748,555	86.56%	1,168,577	1.32%	10,743,932	12.12%
25	Delegation of authority to the Management to grant bonus shares to employees and corporate officers of the Company and/or associated companies	EGM	Adopted	77,820,184	87.77%	96,978	0.11%	10,743,902	12.12%
26	Delegation of authority to the Management to issue securities granting immediate or deferred access to the share capital reserved for members of corporate savings plan	EGM	Adopted	77,904,977	87.87%	12,155	0.01%	10,743,932	12.12%
27	Aggregate limits on the amounts of the issues realised pursuant to the 21st, 22nd, 23rd, 24th, 25th and 26th resolutions	EGM	Adopted	77,911,372	87.88%	5,870	0.01%	10,743,822	12.12%
28	Powers for the formalities	EGM	Adopted	88,655,194	99.99%	5,870	0.01%	0	0.00%