## Voting Results

PUBLICIS - Combined General Shareholder's Meeting on Wednesday, May, 272015
The capital is composed of $222,156,359$

| Resolution | Type | Date | Votes |  |  |  |  |  | Present \& Represented at the meeting |  | \% of Voting Capital | Excluded | Result |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | For | \% | Against | \% | Abstained | \% | Shares | Votes |  |  |  |
| 1 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 11: 56: 04 \\ \hline \end{gathered}$ | 166,505,248 | 99.8\% | 289,891 | 0.2\% | 50,725 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 2 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 11: 56: 31 \\ \hline \end{gathered}$ | 166,513,852 | 99.8\% | 289,805 | 0.2\% | 42,207 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 3 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 11: 56: 57 \\ \hline \end{gathered}$ | 166,426,000 | 99.7\% | 382,283 | 0.2\% | 37,581 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 4 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 11: 57: 41 \\ \hline \end{gathered}$ | 165,743,861 | 99.3\% | 1,060,488 | 0.6\% | 41,515 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 5 | ORD | $\begin{gathered} 05 / 27 / 2015 \\ 11: 58: 13 \\ \hline \end{gathered}$ | 166,511,973 | 99.8\% | 294,695 | 0.2\% | 38,796 | <0.1\% | 143,035,570 | 166,845,464 | 64.39\% | 400 | Approved |
| 6 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 11: 58: 42 \\ \hline \end{gathered}$ | 132,888,766 | 99.7\% | 342,488 | 0.3\% | 40,496 | <0.1\% | 126,248,713 | 133,271,750 | 56.83\% | 33,574,814 | Approved |
| 7 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 11: 59: 15 \\ \hline \end{gathered}$ | 103,129,054 | 61.8\% | 63,677,399 | 38.2\% | 39,411 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 8 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 11: 59: 45 \\ \hline \end{gathered}$ | 103,029,741 | 61.8\% | 63,664,266 | 38.2\% | 41,621 | <0.1\% | 142,962,910 | 166,735,628 | 64.35\% | 110,236 | Approved |
| 9 | ORD | $\begin{gathered} 05 / 27 / 2015 \\ 12: 00: 13 \\ \hline \end{gathered}$ | 103,317,207 | 61.9\% | 63,487,376 | 38.1\% | 39,281 | <0.1\% | 143,033,770 | 166,843,864 | 64.38\% | 2,000 | Approved |
| 10 | ORD | $\begin{gathered} 05 / 27 / 2015 \\ 12: 00: 42 \\ \hline \end{gathered}$ | 161,898,904 | 97.0\% | 4,904,058 | 2.9\% | 42,902 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 11 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 12: 01: 11 \\ \hline \end{gathered}$ | 160,241,397 | 96.0\% | 6,563,545 | 3.9\% | 40,922 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 12 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 12: 01: 41 \\ \hline \end{gathered}$ | 143,265,901 | 85.9\% | 23,538,898 | 14.1\% | 41,065 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 13 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 12: 02: 09 \\ \hline \end{gathered}$ | 165,255,633 | 99.0\% | 1,532,866 | 0.9\% | 57,365 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 14 | ORD | $\begin{gathered} 05 / 27 / 2015 \\ 12: 02: 39 \\ \hline \end{gathered}$ | 162,436,365 | 97.4\% | 4,369,627 | 2.6\% | 39,872 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 15 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 12: 03: 07 \\ \hline \end{gathered}$ | 163,048,428 | 97.7\% | 3,757,820 | 2.3\% | 39,616 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 16 | ORD | $\begin{gathered} \hline 05 / 27 / 2015 \\ 12: 03: 36 \\ \hline \end{gathered}$ | 166,397,525 | 99.7\% | 408,598 | 0.2\% | 39,741 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 17 | EXT | $\begin{gathered} \hline 05 / 27 / 2015 \\ 12: 04: 05 \\ \hline \end{gathered}$ | 166,268,184 | 99.7\% | 538,348 | 0.3\% | 39,332 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 18 | EXT | $\begin{gathered} 05 / 27 / 2015 \\ 12: 04: 36 \\ \hline \end{gathered}$ | 148,533,083 | 89.0\% | 18,267,778 | 10.9\% | 45,003 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 19 | EXT | $\begin{gathered} 05 / 27 / 2015 \\ 12: 05: 07 \\ \hline \end{gathered}$ | 150,003,171 | 89.9\% | 16,789,133 | 10.1\% | 53,560 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 20 | EXT | $\begin{gathered} 05 / 27 / 2015 \\ 12: 05: 42 \\ \hline \end{gathered}$ | 164,414,087 | 98.5\% | 2,372,175 | 1.4\% | 59,602 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 21 | EXT | $\begin{gathered} \hline 05 / 27 / 2015 \\ 12: 06: 14 \\ \hline \end{gathered}$ | 164,355,672 | 98.5\% | 2,325,075 | 1.4\% | 165,117 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 22 | EXT | $\begin{gathered} 05 / 27 / 2015 \\ 12: 06: 38 \\ \hline \end{gathered}$ | 166,393,002 | 99.7\% | 293,363 | 0.2\% | 159,499 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 23 | EXT | $\begin{gathered} \hline 05 / 27 / 2015 \\ 12: 07: 07 \\ \hline \end{gathered}$ | 166,344,018 | 99.7\% | 328,740 | 0.2\% | 173,106 | 0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |

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| 25 | EXT | $\begin{gathered} \hline 05 / 27 / 2015 \\ 12: 07: 40 \\ \hline \end{gathered}$ | 165,434,042 | 99.2\% | 1,252,717 | 0.8\% | 159,105 | <0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |
| 26 | ORD | $\begin{gathered} \hline \text { 05/27/2015 } \\ \text { 12:08:04 } \\ \hline \end{gathered}$ | 166,380,426 | 99.7\% | 293,235 | 0.2\% | 172,203 | 0.1\% | 143,035,770 | 166,845,864 | 64.39\% | 0 | Approved |

