

Results of the vote of the resolutions (EGM)
 Ordinary and extraordinary general meetings of shareholders held on 12 June 2017
 CARDETY

Number of outstanding shares: 4 316 678
 Total number of voting shares: 4 300 511
 Total number of voting rights: 4 300 511

Present and represented shareholders

	Present	Mandates	Proxies without shares	Proxy given to the chairman	Vote by Post	Total
Number of voters	17	0	0	2	6	25
Number of voting rights	3 837 796	0		90	303 593	4 141 479
Number of shares	3 837 796	0		90	303 593	4 141 479

Votes

	Proxy given to the chairman + Vote by post	Presents	Total
Number of voters	8	17	25
Number of voting rights	303 683	3 837 796	4 141 479
Number of shares	303 683	3 837 796	4 141 479

Resolution N°1 (EGM)

Quorum : 25% Majority : 66%

	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°2 (EGM)

Quorum : 25% Majority : 66%

	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

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Resolution N°3 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°4 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°5 E(GM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°6 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

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Resolution N°7 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°8 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 088 979	98,732%	
Against	52 500	1,268%	
Abstention	0	0,000%	

Resolution N°9 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°10 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

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Resolution N°11 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 003 019	96,657%	
Against	138 460	3,343%	
Abstention	0	0,000%	

Resolution N°12 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°13 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°14 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 055 519	97,924%	
Against	85 960	2,076%	
Abstention	0	0,000%	

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Resolution N°15 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°16 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°37 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 055 519	97,924%	
Against	85 960	2,076%	
Abstention	0	0,000%	

Resolution N°38 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 055 519	97,924%	
Against	85 960	2,076%	
Abstention	0	0,000%	

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Resolution N°39 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 055 519	97,924%	
Against	85 960	2,076%	
Abstention	0	0,000%	

Resolution N°40 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 055 519	97,924%	
Against	85 960	2,076%	
Abstention	0	0,000%	

Resolution N°41 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 055 519	97,924%	
Against	85 960	2,076%	
Abstention	0	0,000%	

Resolution N°42 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

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Resolution N°43 (EGM)

Quorum : 25% Majority : 66%

	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 055 519	97,924%	
Against	85 960	2,076%	
Abstention	0	0,000%	

Resolution N°44 (EGM)

Quorum : 25% Majority : 66%

	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°45 (EGM)

Quorum : 25% Majority : 66%

	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 055 519	97,924%	
Against	85 960	2,076%	
Abstention	0	0,000%	

Resolution N°46 (EGM)

Quorum : 25% Majority : 66%

	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

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Resolution N°47 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 003 019	96,657%	
Against	138 460	3,343%	
Abstention	0	0,000%	

Resolution N°48 (EGM)			
Quorum : 25% Majority : 66%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

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Number of outstanding shares: 4 316 678
Total number of voting shares: 4 300 511
Total number of voting rights: 4 300 511

Present and represented shareholders

	Presents	Mandates	Proxies without shares	Proxy given to the chairman	Vote by post	Total
Number of shareholders	17	0	0	2	6	25
Number of voting rights	3 837 796	0	0	90	303 593	4 141 479
Number of shares	3 837 796	0	0	90	303 593	4 141 479

Votes

	Proxy given to the chairman + Vote by post	Presents	Total
Number of voters	8	17	25
Number of voting rights	303 683	3 837 796	4 141 479
Number of shares	303 683	3 837 796	4 141 479

Resolution N°17 (OGM)

Quorum : 20% Majority : 50%

	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	
For	4 141 479	100,000%	Resolution Accepted
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°18 (OGM)

Quorum : 20% Majority : 50%

	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	
For	4 141 479	100,000%	Resolution Accepted
Against	0	0,000%	
Abstention	0	0,000%	

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Resolution N°19 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°20 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°21 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°22 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

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Resolution N°23 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°24 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°25 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°26 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

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Resolution N°27 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°28 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°29 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°30 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 055 519	97,924%	
Against	85 960	2,076%	
Abstention	0	0,000%	

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Resolution N°31 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
		Number of voting rights	In %
For	4 055 519	97,924%	Resolution Accepted
Against	85 960	2,076%	
Abstention	0	0,000%	

Resolution N°32 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
		Number of voting rights	In %
For	4 055 519	97,924%	Resolution Accepted
Against	85 960	2,076%	
Abstention	0	0,000%	

Resolution N°33 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	2 285 315	2 285 315	52,94%
Exclusions	1 856 164	1 856 164	43,00%
		Number of voting rights	In %
For	2 285 315	100,000%	Resolution Accepted
Against	0	0,000%	
Abstention	0	0,000%	

Resolution N°34 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
		Number of voting rights	In %
For	4 094 810	98,873%	Resolution Accepted
Against	46 669	1,127%	
Abstention	0	0,000%	

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Resolution N°35 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 140 228	99,970%	
Against	1 250	0,030%	
Abstention	1	0,000%	

Resolution N°36 (OGM)			
Quorum : 20% Majority : 50%			
	Number of voting rights	Number of shares	% of the capital
Votes	4 141 479	4 141 479	95,94%
Exclusions	0	0	0,00%
	Number of voting rights	In %	Resolution Accepted
For	4 141 479	100,000%	
Against	0	0,000%	
Abstention	0	0,000%	