

11th resolution (*Vote on the components items of compensation owed or granted in respect of fiscal year ending December 31, 2017 to Mr. Daniel Harari, Chief Executive Officer then Chairman and Chief Executive Officer*): carried by 23,821,014 votes for (94.72%), with 1,328,161 against (5.28%);

12th resolution (*Approval of the policy governing the compensation of the Chairman and Chief Executive Officer, in respect of the fiscal year ending December 31, 2018*): carried by 25,145,196 votes for (99.98%), with 3,979 against (0.02%);

13th resolution (*Authorization of a new repurchase program by the Company of its own shares pursuant to Article L. 225-209 of the French Commercial Code*): carried unanimously by 25,149,175 votes for (100%).