



An incorporated joint stock company [*société anonyme*] under French law
with an authorised capital of 47,360,582 euros
Registered office : 33 rue du Louvre, 75002 Paris
Listed in the Paris Register of Companies under n° 310 879 499

AGENDA OF EXTRAORDINARY MEETING, MAY 21, 2015

- Authorisation for the board of directors to cancel shares bought back by the company within the terms of article L.225-209 of the French Commercial Code. Duration and ceiling of this authorisation ;
- Adoption of loyalty dividend; correlative amendment to article 25 of the memorandum and articles of association.
- Realignment of the company's memorandum and articles of association ;
- Powers for completion of formalities.

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