



**BOURBON**

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**a société anonyme [an incorporated joint-stock company under French law]  
with an authorized 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 THE ORDINARY GENERAL MEETING OF 20th May 2014**

- ▶ Approval of the annual financial statements for the period ending December 31, 2013.  
Approval of the consolidated financial statements for the period closed on December 31, 2013.
- ▶ Appropriation of income for the year and setting of the dividend.
- ▶ Statutory Auditors' special report on regulated agreements and commitments and approval of these agreements and commitments.
- ▶ Setting of Directors' fees.
- ▶ Renewal of Deloitte & Associés as Principal Statutory Auditor.
- ▶ Renewal of BEAS as Deputy Statutory Auditor.
- ▶ Renewal of Mr. Christian Munier as director.
- ▶ Appointment of Ms. Astrid de Bréon to replace Mr. Henri d'Armand de Chateaufieux as director.
- ▶ Renewal of Mr. Baudouin Monnoyeur as director.
- ▶ Appointment of Mr. Bernhard Schmidt to replace Mr. Guy Dupont as director.
- ▶ Appointment of Ms. Wang Xiaowei to replace Ms. Lan Vo Thi Huyen as director for the remainder of the term of office.
- ▶ Appointment of Mr. Philippe Salle to replace Mr. Philippe Sautter as director for the remainder of the term of office.
- ▶ Authorization to be given to the Board of Directors for the Company to repurchase treasury shares pursuant to Article L. 225-209 of the Commercial Code, duration of permission, purposes, procedures, ceiling.
- ▶ Opinion on compensation components due or allocated for the period ending December 31, 2013 to Mr. Jacques d'Armand de Chateaufieux, Chairman of the Board of Directors.
- ▶ Opinion on compensation components due or allocated for the period ending December 31, 2013 to Mr. Christian Lefèvre, Chief Executive Officer.
- ▶ Opinion on compensation components due or allocated for the period ending December 31, 2013 to Mr. Laurent Renard and Mr. Gaël Bodénès, Executive Vice Presidents.