



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 THE ORDINARY GENERAL MEETING, MAY 21, 2015

- Approval of annual accounts for the financial year closed on 31<sup>st</sup> December 2014 ;
- Approval of consolidated accounts for the period closed on 31<sup>st</sup> December 2014 ;
- Appropriation of net income for the period and fixing of dividend ;
- Special audit report on transactions with connected persons and approval of the new agreement signed in the course of the period closed on 31<sup>st</sup> December 2014 ;
- Renewal of Ms Agnès Pannier-Runacher's term of office as director ;
- Renewal of Mr Philippe Salle's term of office as director ;
- Renewal of Mr Mahmud B. Tukur's term of office as director ;
- Appointment of Mr Guillaume d'Armand de Chateauevieux as director to replace Mr Christian Munier for the remainder of the latter's term of office ;
- Advisory opinion on compensation and benefits owing or awarded to Mr Jacques d'Armand de Chateauevieux, Chairman of the board of directors, for the period closed on 31<sup>st</sup> December 2014 ;
- Advisory opinion on compensation and benefits owing or awarded to Mr Christian Lefèvre, General Manager, for the period closed on 31<sup>st</sup> December 2014 ;
- Advisory opinion on compensation and benefits owing or awarded to Messrs Laurent Renard, Gaël Bodénès and Nicolas Malgrain, Assistant General Managers, for the period closed on 31<sup>st</sup> December 2014 ;
- Authorisation for the board of directors to have the company buy back its own shares, as provided for under article L.225-209 of the French Commercial Code. Duration, purpose, terms and ceiling of this authorisation.

**Do please note:** The above English text is a translation from the French version, provided for the convenience of non-French readers. Only the original French text is considered binding and Bourbon expressly disclaims all liability for any inaccuracies in the translation.