

COMBINED GENERAL MEETING 2015

| R sultat of votes | | | | | | | | |
|-------------------------|---|-------------|--------|-------------|------------|----------------|-------------|-------------|
| Resolution label | Yes | Yes (%) | No | No (%) | Abstention | Abstention (%) | Total Votes | |
| Ordinary meeting | | | | | | | | |
| 1 | Approval of the parent company financial statements for the 2014 financial year | 801 718 221 | 99,28% | 5 346 199 | 0,66% | 491 968 | 0,06% | 807 556 388 |
| 2 | Approval of the 2014 consolidated financial statements | 802 649 565 | 99,39% | 4 415 191 | 0,55% | 491 632 | 0,06% | 807 556 388 |
| 3 | Appropriation of net income for the year ended on 31 December 2014 and dividends distribution | 802 100 673 | 99,32% | 4 974 798 | 0,62% | 480 917 | 0,06% | 807 556 388 |
| 4 | Special report of the Statutory Auditors on related party agreements and commitments falling within the scope of articles L.225-38 et seq. of the French Commercial Code | 795 343 944 | 98,49% | 11 720 556 | 1,45% | 491 888 | 0,06% | 807 556 388 |
| 5 | Authorisation for BNP Paribas to buy back its own shares | 802 985 655 | 99,43% | 4 088 005 | 0,51% | 482 728 | 0,06% | 807 556 388 |
| 6 | Re-election of Mr Pierre Andr  de Chalendar as Director | 790 153 008 | 97,84% | 16 917 311 | 2,09% | 486 069 | 0,06% | 807 556 388 |
| 7 | Re-election of Mr Denis Kessler as Director | 576 001 917 | 71,33% | 226 646 524 | 28,07% | 4 907 947 | 0,61% | 807 556 388 |
| 8 | Re-election of Ms Laurence Parisot as Director | 633 213 171 | 78,41% | 173 847 002 | 21,53% | 496 215 | 0,06% | 807 556 388 |
| 9 | Ratification of the co-optation of Mr Jean Lemierre as Director | 776 226 630 | 96,12% | 30 841 202 | 3,82% | 488 556 | 0,06% | 807 556 388 |
| 10 | Advisory vote on the compensation elements due or allocated for the 2014 financial year to Mr Jean Lemierre, Chairman of the Board of Directors as of 1 December 2014 – recommendation of paragraph 24.3 of the Afep-Medef Code | 793 757 277 | 98,29% | 13 311 818 | 1,65% | 487 293 | 0,06% | 807 556 388 |
| 11 | Advisory vote on the compensation elements due or allocated for the 2014 financial year to Mr Jean-Laurent Bonnaf , Chief Executive Officer – recommendation of paragraph 24.3 of the Afep-Medef Code | 773 265 348 | 95,75% | 33 796 875 | 4,19% | 494 165 | 0,06% | 807 556 388 |
| 12 | Advisory vote on the compensation elements due or allocated for the 2014 financial year to Mr Philippe Bordenave, Chief Operating Officer – recommendation of paragraph 24.3 of the Afep-Medef Code | 781 982 461 | 96,83% | 25 078 335 | 3,11% | 495 592 | 0,06% | 807 556 388 |

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| | Resolution label | Yes | Yes (%) | No | No (%) | Abstention | Abstention (%) | Total Votes |
|------------------------------|--|-------------|----------------|-------------|---------------|-------------------|-----------------------|--------------------|
| 13 | Advisory vote on the compensation elements due or allocated for the 2014 financial year to Mr François Villeroy de Galhau, Chief Operating Officer – recommendation of paragraph 24.3 of the Afep-Medef Code | 781 992 217 | 96,83% | 25 062 082 | 3,10% | 502 089 | 0,06% | 807 556 388 |
| 14 | Advisory vote on the compensation elements due or allocated for the 2014 financial year to Mr Baudouin Prot, Chairman of the Board until 1 December 2014 – recommendation of paragraph 24.3 of the Afep-Medef Code | 723 903 450 | 89,64% | 83 155 101 | 10,30% | 497 837 | 0,06% | 807 556 388 |
| 15 | Advisory vote on the compensation elements due or allocated for the 2014 financial year to Mr Georges Chodron de Courcel, Chief Operating Officer until 30 June 2014 – recommendation of paragraph 24.3 of the Afep-Medef Code | 543 266 868 | 67,27% | 263 761 447 | 32,66% | 528 073 | 0,07% | 807 556 388 |
| 16 | Advisory vote on the overall compensation package in the 2014 financial year to effective senior managers and certain categories of personnel – article L.511-73 of the French Monetary and Financial Code | 797 521 783 | 98,76% | 9 534 909 | 1,18% | 499 696 | 0,06% | 807 556 388 |
| 17 | Upper limit of the variable portion of compensation payable to effective senior managers and certain categories of personnel article L 511-78 of the French Monetary and Financial Code. | 663 259 493 | 82,19% | 15 279 579 | 1,89% | 128 422 049 | 15,91% | 806 961 121 |
| Extraordinary meeting | | | | | | | | |
| 18 | Amendment to the Articles of association related to the reform of the double voting rights established by law no 2014-384 of 29 March 2014 aimed at the recovery of the real economy. | 631 737 605 | 78,23% | 175 312 151 | 21,71% | 506 632 | 0,06% | 807 556 388 |
| 19 | Authorisation for the Board of Directors to reduce the share capital by cancelling shares | 804 249 875 | 99,59% | 2 811 831 | 0,35% | 494 682 | 0,06% | 807 556 388 |
| 20 | Authority to complete legal formalities | 804 871 246 | 99,67% | 2 172 362 | 0,27% | 512 780 | 0,06% | 807 556 388 |