

COMBINED GENERAL MEETING 2016

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 2015 financial year	786 269 711	99,63%	2 397 194	0,30%	483 501	0,06%	789 150 406
2	Approval of the 2015 consolidated financial statements	786 270 435	99,64%	2 265 073	0,29%	614 898	0,08%	789 150 406
3	Appropriation of net income for the year ended on 31 December 2015 and dividend distribution	786 078 772	99,61%	2 726 447	0,35%	345 187	0,04%	789 150 406
4	Non-compete agreement between BNP Paribas and Jean-Laurent Bonnaf�	751 500 798	95,23%	37 164 701	4,71%	484 907	0,06%	789 150 406
5	Authorisation for BNP Paribas to buy back its own shares	786 773 712	99,70%	1 871 219	0,24%	505 475	0,06%	789 150 406
6	Re-election of a Director M. Jean-Laurent Bonnaf�	780 596 285	98,92%	7 147 223	0,91%	1 406 898	0,18%	789 150 406
7	Re-election of a Director Ms Marion Guillou	781 849 998	99,07%	6 153 560	0,78%	1 146 848	0,15%	789 150 406
8	Re-election of a Director M. Michel Tilmant	760 336 516	96,35%	27 624 993	3,50%	1 188 897	0,15%	789 150 406
9	Appointment of a Director M. Wouter De Ploey	765 271 666	96,97%	23 123 458	2,93%	755 282	0,10%	789 150 406
10	Advisory vote on the compensation elements due or awarded for the 2015 financial year to Jean Lemierre, Chairman of the Board of directors – recommendation of paragraph 24.3 of the Afep-Medef Code	771 764 562	97,80%	16 790 418	2,13%	595 426	0,08%	789 150 406
11	Advisory vote on the compensation elements due or awarded for the 2015 financial year to Jean-Laurent Bonnaf�, Chief Executive Officer – recommendation of paragraph 24.3 of the Afep-Medef Code	642 892 903	81,47%	17 517 052	2,22%	128 740 451	16,31%	789 150 406
12	Advisory vote on the compensation elements due or awarded for the 2015 financial year to Philippe Bordenave, Chief Operating Officer – recommendation of paragraph 24.3 of the Afep-Medef Code	643 193 186	81,50%	17 704 177	2,24%	128 253 043	16,25%	789 150 406
13	Advisory vote on the compensation elements due or awarded for the 2015 financial year to Fran�ois Villeroy de Galhau, Chief Operating Officer until 30 April 2015 – recommendation of paragraph 24.3 of the Afep-Medef Code	656 004 177	83,13%	5 014 776	0,64%	128 131 453	16,24%	789 150 406
14	Advisory vote on the overall compensation package in the 2015 financial year to effective senior managers and certain categories of personnel – article L.511-73 of the French Monetary and Financial Code	652 332 296	82,66%	8 424 555	1,07%	128 393 555	16,27%	789 150 406
15	Determination of Directors' fees	787 073 089	99,74%	1 684 486	0,21%	392 831	0,05%	789 150 406

		R�sult of votes						
	Resolution label	Yes	Yes (%)	No	No (%)	Abstention	Abstention (%)	Total Votes
Extraordinary meeting								
16	Capital increase with maintenance of pre-emptive subscription rights, through the issue of ordinary shares and securities that give access immediately or in the future to the shares to be issued	712 086 502	90,23%	76359404	9,68%	704500	0,09%	789 150 406
17	Capital increase with waiving of pre-emptive subscription rights, by the issue of ordinary shares and securities that give access immediately or in the future to the shares to be issued	739 886 461	93,76%	48738425	6,18%	525520	0,07%	789 150 406
18	Capital increase with waiving of pre-emptive subscription rights, by the issue of ordinary shares or securities that give access immediately or in the future to the shares to be issued that are intended to pay for securities, up to 10% of the share capital	748 688 349	94,87%	39 887 476	5,05%	574 581	0,07%	789 150 406
19	Overall limitation of issue authorisations with waiving of pre-emptive subscription rights	759 626 319	96,26%	28 845 253	3,66%	678 834	0,09%	789 150 406
20	Capital increase by capitalisation of reserves or profits, share premiums or other paid-in capital	788 369 974	99,90%	212 354	0,03%	568 078	0,07%	789 150 406
21	Overall limitation of issue authorisations with or without waiving of pre-emptive subscription rights	715 138 549	90,62%	73 433 154	9,31%	578 703	0,07%	789 150 406
22	Authorisation to be granted to the Board of directors to carry out operations reserved for members of the BNP Paribas Group Company Savings Plan that may take the form of capital increases and/or reserved sales disposals	776 483 123	98,39%	11 988 971	1,52%	678 312	0,09%	789 150 406
23	Authorisation for the Board of directors to reduce the share capital by cancelling shares	787 576 788	99,80%	1 158 596	0,15%	415 022	0,05%	789 150 406
24	Authority to complete legal formalities	787 709 623	99,82%	113 616	0,01%	1 327 167	0,17%	789 150 406