

COMBINED GENERAL MEETING 2017 - Results 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	812 904 460	99,74%	1 786 421	0,22%	308 917	0,04%	814 999 798
2	Approval of the 2016 consolidated financial statements	812 816 721	99,73%	1 857 442	0,23%	325 635	0,04%	814 999 798
3	Appropriation of net income for the year ended on 31 December 2016 and dividend distribution	813 082 676	99,76%	1 595 827	0,20%	321 295	0,04%	814 999 798
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	814 232 272	99,91%	443 514	0,05%	324 012	0,04%	814 999 798
5	Authorisation for BNP Paribas to buy back its own shares	804 002 928	98,65%	10 665 000	1,31%	331 870	0,04%	814 999 798
6	Re-election of Jean Lemierre as Director	806 026 647	98,90%	8 663 077	1,06%	310 074	0,04%	814 999 798
7	Re-election of Monique Cohen as Director	797 069 905	97,80%	17 617 545	2,16%	312 348	0,04%	814 999 798
8	Re-election of Daniela Schwarzler as Director	811 384 496	99,56%	3 308 080	0,41%	307 222	0,04%	814 999 798
9	Re-election of Fields Wicker-Miurin as Director	811 867 884	99,62%	2 820 821	0,35%	311 093	0,04%	814 999 798
10	Appointment of Jacques Aschenbroich as Director	783 290 417	96,11%	31 400 663	3,85%	308 718	0,04%	814 999 798
11	Vote on the components of the remuneration policy attributable to the Chairman of the Board of Directors	801 255 687	98,31%	13 420 071	1,65%	324 040	0,04%	814 999 798
12	Vote on components of the remuneration policy attributable to the Chief Executive Officer and Chief Operating Officer	670 452 114	82,26%	16 473 200	2,02%	128 074 484	15,71%	814 999 798
13	Advisory vote on the compensation elements due or awarded for the 2016 financial year to Jean Lemierre, Chairman of the Board of Directors – recommendation of paragraph 26.2 of the Afep-Medef Code	800 935 434	98,27%	13 743 447	1,69%	320 917	0,04%	814 999 798
14	Advisory vote on the compensation elements due or awarded for the 2016 financial year to Jean-Laurent Bonnafé, Chief Executive Officer – recommendation of paragraph 26.2 of the Afep-Medef Code	655 922 235	80,48%	30 992 320	3,80%	128 085 243	15,72%	814 999 798
15	Advisory vote on the compensation elements due or awarded for the 2016 financial year to Philippe Bordenave, Chief Operating Officer – recommendation of paragraph 26.2 of the Afep-Medef Code	656 174 596	80,51%	30 736 753	3,77%	128 088 449	15,72%	814 999 798
16	Advisory vote on the overall compensation package in the 2016 financial year to effective senior managers and certain categories of personnel – article L.511-73 of the French Monetary and Financial Code	805 362 091	98,82%	9 298 642	1,14%	339 065	0,04%	814 999 798
Extraordinary meeting								
17	Authorisation for the Board of directors to reduce the share capital by cancelling shares	812 040 354	99,64%	2 636 990	0,32%	322 454	0,04%	814 999 798
18	Authority to complete legal formalities	814 376 570	99,92%	303 286	0,04%	319 942	0,04%	814 999 798