

COMBINED GENERAL MEETING 2018 - 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 2017 financial year	805 851 262	99,65%	1 581 023	0,20%	1 244 234	0,15%	808 676 519
2	Approval of the 2017 consolidated financial statements	805 537 968	99,61%	1 864 785	0,23%	1 273 766	0,16%	808 676 519
3	Appropriation of net income for the year ended on 31 December 2017 and dividend distribution	806 635 774	99,75%	987 279	0,12%	1 053 466	0,13%	808 676 519
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	805 524 440	99,61%	2 738 202	0,34%	413 877	0,05%	808 676 519
5	Authorisation for BNP Paribas to buy back its own shares	796 009 578	98,43%	11 281 247	1,40%	1 385 694	0,17%	808 676 519
6	Re-election of a Statutory Auditor and of an Alternate Auditor whose terms have expired	748 271 085	92,53%	59 331 727	7,34%	1 073 707	0,13%	808 676 519
7	Re-election of a Statutory Auditor whose terms have expired and appointment of a new Alternate Auditor	757 301 354	93,65%	50 950 673	6,30%	424 492	0,05%	808 676 519
8	Re-election of a Statutory Auditor whose terms have expired and appointment of a new Alternate Auditor	711 613 244	88,00%	95 858 723	11,85%	1 204 552	0,15%	808 676 519
9	Re-election of Pierre André de Chalendar as Director	770 946 443	95,33%	36 640 745	4,53%	1 089 331	0,13%	808 676 519
10	Re-election of Denis Kessler as Director	673 827 599	83,32%	134 354 143	16,61%	494 777	0,06%	808 676 519
11	Re-election of Laurence Parisot as Director	774 249 209	95,74%	33 071 734	4,09%	1 355 576	0,17%	808 676 519
12	Vote on the components of the remuneration policy attributable to the Chairman of the Board of Directors	788 454 047	97,50%	19 089 405	2,36%	1 133 067	0,14%	808 676 519
13	Vote on components of the remuneration policy attributable to the Chief Executive Officer and Chief Operating Officer	700 754 728	86,65%	10 275 508	1,27%	97 646 283	12,07%	808 676 519
14	Vote on components of the remuneration paid or awarded in respect of fiscal year 2017 to Jean Lemierre, Chairman of the Board of Directors	791 096 932	97,82%	16 467 488	2,04%	1 112 099	0,14%	808 676 519
15	Vote on components of the remuneration paid or awarded in respect of fiscal year 2017 to Jean-Laurent Bonnafé, Chief Executive Officer	692 824 948	85,67%	18 194 920	2,25%	97 656 651	12,08%	808 676 519
16	Vote on components of the remuneration paid or awarded in respect of fiscal year 2017 to Philippe Bordenave, Chief Operating Officer	693 695 761	85,78%	17 232 433	2,13%	97 748 325	12,09%	808 676 519

17	Advisory vote on the overall amount of remuneration of any kind paid during fiscal year 2017 to executives and certain categories of personnel	702 057 521	86,82%	8 364 497	1,03%	98 254 501	12,15%	808 676 519
18	Upper limit of the variable portion of remuneration payable to executives and certain categories of personnel	708 619 380	87,69%	1 737 977	0,22%	97 715 350	12,09%	808 072 707
Extraordinary meeting								
19	Capital increase, with preferential subscription rights, through the issue of ordinary shares and securities giving access immediately or in the future to shares to be issued	709 448 800	87,73%	98 733 542	12,21%	494 177	0,06%	808 676 519
20	Capital increase, without preferential subscription rights, through the issue of ordinary shares and securities giving access immediately or in the future to shares to be issued	728 802 704	90,12%	78 602 155	9,72%	1 271 660	0,16%	808 676 519
21	Capital increase, without preferential subscription rights, through the issue of ordinary shares and securities giving access immediately or in the future to shares to be issued intended to remunerate contributions of securities, up to 10% of the share capital	726 981 961	89,90%	81 222 606	10,04%	471 952	0,06%	808 676 519
22	Overall ceiling on authorisation of new issues without subscription rights with waiving of pre-emptive subscription rights	731 511 865	90,46%	75 992 224	9,40%	1 172 430	0,14%	808 676 519
23	Capital increase by incorporation of reserves, profits, additional paid-in capital or contributions	806 509 534	99,73%	516 860	0,06%	1 650 125	0,20%	808 676 519
24	Overall limitation of issue authorisations, with or without preferential subscription rights	719 051 592	88,91%	88 447 056	10,94%	1 177 871	0,15%	808 676 519
25	Authorisation granted to the Board of Directors to conduct transactions reserved for the members of the BNP Paribas Group Company Savings Plan, without preferential subscription rights, which may take the form of capital increases and/or reserved sales of securities	795 025 511	98,31%	12 291 679	1,52%	1 359 329	0,17%	808 676 519
26	Authorisation granted to the the Board of Directors to reduce the share capital by cancelling shares	805 514 933	99,61%	1 468 296	0,18%	1 693 290	0,21%	808 676 519
27	Amendment of Articles of association relating to the age limit of the Chairman, the Chief Executive Officer and the Chief Operating Officers	788 216 093	97,47%	19 652 270	2,43%	808 156	0,10%	808 676 519
28	Authority to complete legal formalities	807 940 392	99,90%	128 284	0,02%	607 843	0,08%	808 676 519