

## BNP PARIBAS 23rd MAY 2019 AGM

### Results of votes

Resolution label	Yes	Yes (%)	No	No (%)	Abstention	Abstention (%)	Total Votes	
<b>Ordinary meeting</b>								
01	Approval of the parent company financial statements for the 2018 financial year	793,907,010	99.47%	3,651,997	0.46%	606,163	0.08%	798,165,170
02	Approval of the consolidated financial statements for the 2018 financial year	795,571,533	99.68%	2,061,303	0.26%	532,334	0.07%	798,165,170
03	Appropriation of net income for the 2018 financial year and distribution of dividends	796,278,276	99.76%	1,463,690	0.18%	423,204	0.05%	798,165,170
04	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	794,285,412	99.51%	3,482,094	0.44%	397,664	0.05%	798,165,170
05	Authorisation for the Board of Directors to purchase Company shares	789,592,159	98.93%	8,155,284	1.02%	417,727	0.05%	798,165,170
06	Re-appointment of a Director (Mr. Jean-Laurent Bonnafé)	765,380,841	95.89%	32,274,257	4.04%	510,072	0.06%	798,165,170
07	Re- appointment of a Director (Mr. Wouter De Ploey)	766,629,258	96.05%	31,093,415	3.90%	442,497	0.06%	798,165,170
08	Re- appointment of a Director (Ms. Marion Guillou)	792,938,786	99.35%	4,837,808	0.61%	388,576	0.05%	798,165,170
09	Re- appointment of a Director (Mr. Michel Tilmant)	776,401,539	97.27%	21,321,413	2.67%	442,218	0.06%	798,165,170
10	Ratification of the co-option of a Director (Ms. Rajna Gibson-Brandon)	795,479,108	99.66%	2,235,947	0.28%	450,115	0.06%	798,165,170
11	Vote on the components of the remuneration policy attributable to the Chairman of the Board of Directors	783,562,673	98.17%	14,153,096	1.77%	449,401	0.06%	798,165,170

12	Vote on the components of the remuneration policy attributable to the Chief Executive Officer and the Chief Operating Officer	692,129,533	86.72%	9,029,410	1.13%	97,006,227	12.15%	798,165,170
13	Vote on the components of the remuneration paid or awarded in respect of fiscal year 2018 to Jean Lemierre, Chairman of the Board of Directors	782,888,334	98.09%	14,864,359	1.86%	412,477	0.05%	798,165,170
14	Vote on the components of the remuneration paid or awarded in respect of fiscal year 2018 to Jean-Laurent Bonnafé, Chief Executive Officer	682,086,827	85.46%	19,112,650	2.39%	96,965,693	12.15%	798,165,170
15	Vote on the components of the remuneration paid or awarded in respect of fiscal year 2018 to Philippe Bordenave, Chief Operating Officer	683,355,217	85.62%	17,766,960	2.23%	97,042,993	12.16%	798,165,170
16	Advisory vote on the overall amount of remuneration of any kind paid during fiscal year 2018 to executives and certain categories of personnel	690,278,293	86.48%	10,880,212	1.36%	97,006,665	12.15%	798,165,170
<b>Extraordinary meeting</b>								
17	Authorisation for the Board of Directors to reduce the share capital by cancelling shares	795,194,190	99.63%	2,496,493	0.31%	474,487	0.06%	798,165,170
18	Authority to complete legal formalities	797,462,882	99.91%	141,661	0.02%	560,627	0.07%	798,165,170