

IGE+XAO

*Société Anonyme with capital of 5,497,030 euros
Head office: 16, Boulevard Déodat de Séverac
31770 COLOMIERS
338 514 987 RCS Toulouse*

The financial report containing the consolidated and annual accounts of IGE+XAO SA closed on 31 July 2014 and the Auditors' reports was published on 2 December 2014 according to regulated information.

On 30 January 2015, the Combined General Meeting approved without modification the consolidated and social accounts and modified the resolution as regards Company's capital reserved to employees in order to specify the duration of the delegation of authority granted in this matter by the General Meeting to the Board of Directors. This duration has been set up to 26 months maximum.

Results of the votes of the resolutions submitted to the General Meeting:

RESULTS OF THE VOTES Resolutions I to III	RESOLUTION I				RESOLUTION II				RESOLUTION III			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%	763 102	99%	1 187 970	100%
AGAINST	0	0%	0	0%	0	0%	0	0%	5 800	1%	5 800	0%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%

RESULTS OF THE VOTES Resolutions IV to VI	RESOLUTION IV				RESOLUTION V				RESOLUTION VI			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	768 902	100%	1 193 770	100%	723 381	94%	1 148 249	96%	768 902	100%	1 193 770	100%
AGAINST	0	0%	0	0%	45 521	6%	45 521	4%	0	0%	0	0%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%

RESULTS OF THE VOTES	RESOLUTION VII				RESOLUTION VIII				RESOLUTION IX							
	Resolutions VII to IV				SHARES	% SHARES	VOTES	% VOTES	SHARES	SHARES	VOTES	% VOTES	SHARES	SHARES	VOTES	% VOTES
FOR	724 831	94%	1 149 699	96%	768 852	100%	1 193 720	100%	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%
AGAINST	44 071	6%	44 071	4%	50	0%	50	0%	0	0%	0	0%	0	0%	0	0%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%

RESULTS OF THE VOTES	RESOLUTION X				RESOLUTION XI				RESOLUTION XII							
	Resolutions X to XII				TITRES	% TITRES	VOIX	% VOIX	TITRES	% TITRES	VOIX	% VOIX	TITRES	% TITRES	VOIX	% VOIX
FOR	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%	628	0%	1 256	0%	768 274	100%	1 192 514	100%
AGAINST	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%	768 902	100%	1 193 770	100%

RESULTS OF THE VOTES	RESOLUTION XIII			
	Resolutions XIII			
	TITRES	% TITRES	VOIX	% VOIX
FOR	768 902	100%	1 193 770	100%
AGAINST	0	0%	0	0%
ABS	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	768 902	100%	1 193 770	100%