

## 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 2015 and the Auditors' reports was published on 10 December 2015 according to regulated information.

On 29 January 2016 the Ordinary General Meeting approved without modification the consolidated and social accounts bearing the certificate of the Auditors.

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	933 897	100%	1 348 081	100%	933 897	100%	1 348 081	100%	933 897	100%	1 348 081	100%
AGAINST	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%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	933 897	100%	1 348 081	100%	933 897	100%	1 348 081	100%	933 897	100%	1 348 081	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	933 897	100%	1 348 081	100%	865 437	93%	1 279 621	95%	917 645	98%	1 331 829	99%
AGAINST	0	0%	0	0%	68 460	7%	68 460	5%	16 252	2%	16 252	1%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	933 897	100%	1 348 081	100%	933 897	100%	1 348 081	100%	933 897	100%	1 348 081	100%

RESULTS OF THE VOTES Resolutions VII to IV	RESOLUTION VII				RESOLUTION VIII				RESOLUTION IX			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	SHARES %	VOTES	% VOTES	SHARES	SHARES %	VOTES	% VOTES
FOR	884 145	95%	1 298 329	96%	933 897	100%	1 348 081	100%	807 861	87%	1 222 045	91%
AGAINST	49 752	5%	49 752	4%	0	0%	0	0%	126 036	13%	126 036	9%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
<b>NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS</b>	933 897	100%	1 348 081	100%	933 897	100%	1 348 081	100%	933 897	100%	1 348 081	100%

RESULTS OF THE VOTES Resolutions X to XII	RESOLUTION X				RESOLUTION XI				RESOLUTION XII			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	SHARES %	VOTES	% VOTES	SHARES	SHARES %	VOTES	% VOTES
FOR	818 728	88%	1 232 912	91%	823 269	88%	1 235 453	92%	933 897	100%	1 348 081	100%
AGAINST	115 169	12%	115 169	9%	112 628	12%	112 628	8%	0	0%	0	0%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
<b>NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS</b>	933 897	100%	1 348 081	100%	935 897	100%	1 348 081	100%	933 897	100%	1 348 081	100%