

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 2016 and the Auditors' reports was published on 2 December 2016 according to regulated information.

On 27 January 2017 the Combined 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	836 876	100%	1 243 603	100%	836 876	100%	1 243 603	100%	820 876	98%	1 227 603	99%
AGAINST	0	0%	0	0%	0	0%	0	0%	16 000	2%	16 000	1%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	836 876	100%	1 243 603	100%	836 876	100%	1 243 603	100%	836 876	100%	1 243 603	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	836 876	100%	1 243 603	100%	786 497	94%	1 193 224	96%	836 876	100%	1 243 603	100%
AGAINST	0	0%	0	0%	50 379	6%	50 379	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	836 876	100%	1 243 603	100%	836 876	100%	1 243 603	100%	836 876	100%	1 243 603	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	661 532	79%	1 068 259	86%	819 448	98%	1 226 175	99%	643 960	77%	1 050 687	84%
AGAINST	175 344	21%	175 344	14%	17 428	2%	17 428	1%	192 916	23%	192 916	16%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	836 876	100%	1 243 603	100%	836 876	100%	1 243 603	100%	836 876	100%	1 243 603	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	807 324	96%	1 214 051	98%	836 876	100%	1 243 603	100%	836 876	100%	1 243 603	100%
AGAINST	29 552	4%	29 552	2%	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	836 876	100%	1 243 603	100%	836 876	100%	1 243 603	100%	836 876	100%	1 243 603	100%