

DASSAULT AVIATION

COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SEPTEMBER 23, 2015

Voting results

Number of shares making up the share capital:	9,122,538
Number of treasury shares:	409,971
Number of shares with voting rights:	8,712,567
Required quorum for the ordinary shareholders meeting: (1/5 th of shares with voting rights)	1,742,514
Required quorum for the extraordinary shareholders meeting: (1/4 th of shares with voting rights)	2,178,142
Number of shareholders attending the meeting:	34
Number of proxies granted to third parties:	0
Number of proxies granted to the Chairman:	2
Number of shareholders voting by correspondence:	<u>149</u>
Total number of shareholders:	185
Number of shares held by shareholders attending the meeting:	5,120,842
Number of shares held by shareholders being represented by the Chairman:	400
Number of shares held by shareholders voting by correspondence:	<u>3,181,551</u>
Total number of shares:	8,302,793
Number of votes held by shareholders attending the meeting:	5,120,842
Number of votes held by shareholders being represented by the Chairman:	400
Number of votes held by shareholders voting by correspondence:	<u>3,181,551</u>
Total number of votes cast:	8,302,793

Voting results

First resolution: (authorization to be given to the Board of Directors to allocate shares of the Company to the executive directors and certain employees of the company):

Total number of cast votes: 8,302,793 votes, i.e. 95.30% of the 8,712,567 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 7,751,430, i.e. 93.36% of cast votes.

Number of votes against or abstentions: 551,363 votes.

Second resolution (amendment to the share buyback program authorized by the shareholders meeting held on January 28th 2015):

Total number of cast votes: 8,302,793 votes, i.e. 95.30% of the 8,712,567 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 8,270,155, i.e. 99.61% of cast votes.

Number of votes against or abstentions: 32,638 votes.

Third resolution (powers for the formalities):

Total number of cast votes: 8,302,793 votes, i.e. 95.36% of the 8,712,567 votes attached to the 8,712,567 shares with voting rights.

Number of votes in favor: 8,302,793, i.e. 100% of cast votes.

Number of votes against or abstentions: none.