

DASSAULT AVIATION

Combined Ordinary and Extraordinary General Meeting of September 23, 2015

Minutes

Quorum:

Reached for the ordinary and extraordinary parts of the Meeting:

- . 34 shareholders attending the Meeting,
 - . no shareholder represented by third parties,
 - . 2 proxies granted to the Chairman,
 - . 149 shareholders voting by correspondence,
- accounting for 8,302,793 shares i.e. 95.30% of the shares with voting rights and of the existing voting rights.

Voting of the resolutions:

The Meeting has approved:

- with the majority of the votes of the shareholders attending the Meeting, represented or voting by correspondence, required for an extraordinary general meeting, the authorization given to the Board of directors to proceed to the allocation of existing shares of the company to the benefit of eligible executive directors of the Company or certain employees of the Company,
- with the majority of the votes of the shareholders attending the Meeting, represented or voting by correspondence, required for an ordinary general meeting, the amendment to the share buyback program authorized by the Shareholders Meeting held on January 28, 2015,
- with a unanimous vote of the shareholders attending the Meeting, represented or voting by correspondence, the powers to perform any and all filing or publicity formalities required by law.
