

# DASSAULT AVIATION

## Annual General Meeting of shareholders of May 19, 2016

### *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: 1/5 <sup>th</sup> of shares with voting rights	1,742,514
- Number of shareholders attending the meeting:	61
- Number of proxies granted to third parties:	1
- Number of proxies granted to Chairman:	0
- Number of shareholders voting by correspondence:	153
<b><i>Total number of shareholders:</i></b>	<b><i>215</i></b>
- Number of shares held by shareholders attending the meeting:	5,121,623
- Number of shares held by shareholders being represented:	1
- Number of shares held by shareholders voting by correspondence:	2,640,189
<b><i>Total number of shares:</i></b>	<b><i>7,761,813</i></b>
- Number of votes held by shareholders attending the meeting:	10,240,058
- Number of votes held by shareholders being represented:	2
- Number of votes held by shareholders voting by correspondence:	4,620,429
<b><i>Total number of votes cast:</i></b>	<b><i>14,860,489</i></b>

- Voting results:

- ***First resolution (Approval of the 2015 annual financial statements):***

Total number of cast votes: 14,860,489 votes, i.e. 93.97% of the 15,814,528 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 14,860,489 votes, i.e. 100% of cast votes

Number of votes against or abstentions: none.

- ***Second resolution (Approval of the 2015 consolidated financial statements):***

Total number of cast votes: 14,860,489 votes, i.e. 93.97% of the 15,814,528 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 14,860,489 votes, i.e. 100% of cast votes

Number of votes against or abstentions: none.

- ***Third resolution (Approval of a regulated agreement: Continuation of the benefit of the additional pension plan for senior executives of the Company for the Chairman and Chief Executive Officer):***

Total number of cast votes: 14,860,439 votes, i.e. 93.97% of the 15,814,478 votes attached to the 8,712,542 shares with voting rights (Mr. Eric Trappier, having interest, holding 50 votes, did not take part in the vote).

Number of votes for: 14,632,367 votes, i.e. 98.47% of cast votes

Number of votes against or abstentions: 228,072.

- ***Fourth resolution (Approval of a regulated agreement: Continuation of the benefit of the additional pension plan for senior executives of the Company for the Chief Operating Officer):***

Total number of cast votes: 14,860,489 votes, i.e. 93.97% of the 15,814,528 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 14,632,417 votes, i.e. 98.47% of cast votes

Number of votes against or abstentions: 228,072.

- ***Fifth resolution (Approval of the Auditors' special report on related-party transactions and commitments):***

Total number of cast votes: 14,860,147 votes, i.e. 93.97% of the 15,814,186 votes attached to the 8,712,100 shares with voting rights (the Directors, having interest, holding 342 votes, did not take part in the vote).

Number of votes for: 14,860,147 votes, i.e. 100% of cast votes

Number of votes against or abstentions: none.

- ***Sixth resolution (Advisory opinion on the compensation package payable and allocated for fiscal 2015 to Eric Trappier, Chairman and Chief Executive Officer):***

Total number of cast votes: 14,860,439 votes, i.e. 93.97% of the 15,814,478 votes attached to the 8,712,542 shares with voting rights (Mr. Eric Trappier, having interest, holding 50 votes, did not take part in the vote).

Number of votes for: 14,705,491 votes, i.e. 98.96% of cast votes

Number of votes against or abstentions: 154,948.

- ***Seventh resolution (Advisory opinion on the compensation package payable and allocated for fiscal 2015 to Loïk Segalen, Chief Operating Officer):***

Total number of cast votes: 14,860,489 votes, i.e. 93.97% of the 15,814,528 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 14 705 541 votes, i.e. 98.96% of cast votes

Number of votes against or abstentions: 154,948.

- ***Eighth resolution (Discharge to Directors):***

Total number of cast votes: 14,860,489 votes, i.e. 93.97% of the 15,814,528 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 14,849,427 votes, i.e. 99.93% of cast votes

Number of votes against or abstentions: 11,062.

- ***Ninth resolution (Appropriation and distribution of the earnings of the Parent Company):***

Total number of cast votes: 14,860,489 votes, i.e. 93.97% of the 15,814,528 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 14,855,734 votes, i.e. 99.97% of cast votes

Number of votes against or abstentions: 4,755.

- ***Tenth resolution (Renewal of term of office of Nicole Dassault to the Board of Directors):***

Total number of cast votes: 14,860,489 votes, i.e. 93.97% of the 15,814,528 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 14,698,732 votes, i.e. 98.91% of cast votes

Number of votes against or abstentions: 161,757.

- ***Eleventh resolution (Renewal of term of office of Alain Garcia to the Board of Directors):***

Total number of cast votes: 14,860,489 votes, i.e. 93.97% of the 15,814,528 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 14,855,736 votes, i.e. 99.97% of cast votes

Number of votes against or abstentions: 4,753.

- ***Twelfth resolution (Authorization for the Board of Directors to allow the company to purchase its own shares under a share buyback program):***

Total number of cast votes: 14,860,489 votes, i.e. 93.97% of the 15,814,528 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 14,759,471 votes, i.e. 99.32% of cast votes

Number of votes against or abstentions: 101,018.

- ***Thirteenth resolution (Powers to execute formalities):***

Total number of cast votes: 14,860,489 votes, i.e. 93.97% of the 15,814,528 votes attached to the 8,712,567 shares with voting rights.

Number of votes for: 14,860,489 votes, i.e. 100% of cast votes

Number of votes against or abstentions: none.

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