

DASSAULT AVIATION

Combined Ordinary and Extraordinary General Meeting of shareholders of May 24, 2018

Voting results

- Number of shares making up the share capital:	8,311,921
- Number of treasury shares:	37,175
- Number of shares with voting rights:	8,274,746
- Required quorum for the ordinary part of the meeting: (1/5 th of shares with voting rights)	1,654,950
- Required quorum for the extraordinary part of the meeting: (1/4 th of shares with voting rights)	2,068,687
- Number of shareholders attending the meeting:	74
- Number of proxies granted to third parties:	0
- Number of proxies granted to the Chairman:	0
- Number of shareholders voting by correspondence:	422
Total number of shareholders:	496
- Number of shares held by shareholders attending the meeting:	5,171,818
- Number of shares held by shareholders being represented:	0
- Number of shares held by shareholders voting by correspondence:	1,254,103
Total number of shares:	6,425,921
- Number of votes held by shareholders attending the meeting:	10,290,367
- Number of votes held by shareholders being represented:	0
- Number of votes held by shareholders voting by correspondence:	1,254,104
Total number of votes cast:	11,544,471

- Voting results:

- **First resolution (Approval of the parent company financial statements for 2017):**

Total number of cast votes: 11,544,471 votes, i.e. 86.17% of the 13,396,569 votes attached to the 8,274,746 shares with voting rights

Number of votes for: 11,533,637 votes, i.e. 99.91% of cast votes

Number of votes against or abstentions: 10,834

- **Second resolution (Approval of the consolidated financial statements for 2017):**

Total number of cast votes: 11,544,471 votes, i.e. 86.17% of the 13,396,569 votes attached to the 8,274,746 shares with voting rights

Number of votes for: 11,528,464 votes, i.e. 99.86% of cast votes

Number of votes against or abstentions: 16,007

- **Third resolution (Allocation and distribution of the net income of the Parent Company):**

Total number of cast votes: 11,544,471 votes, i.e. 86.17% of the 13,396,569 votes attached to the 8,274,746 shares with voting rights

Number of votes for: 11,544,471 votes, i.e. 100.00% of cast votes

Number of votes against or abstentions: 0

- **Fourth resolution (Option for payment of the dividend in shares):**

Total number of cast votes: 11,544,471 votes, i.e. 86.17% of the 13,396,569 votes attached to the 8,274,746 shares with voting rights

Number of votes for: 11,542,298 votes, i.e. 99.98% of cast votes

Number of votes against or abstentions: 2,173

- **Fifth resolution (Approval of the elements of compensation due or attributed for fiscal year 2017 to Mr. Éric Trappier, Chairman and Chief Executive Officer):**

Total number of cast votes: 11,542,664 votes, i.e. 86.17% of the 13,394,762 votes attached to the 8,272,964 shares with voting rights (Mr. Éric Trappier, having interest, holding 1,807 votes, did not take part in the vote)

Number of votes for: 10,940,596 votes, i.e. 94.78% of cast votes

Number of votes against or abstentions: 602,068

- **Sixth resolution (Approval of the elements of compensation due and attributed for fiscal year 2017 to Mr. Loïk Segalen, Chief Operating Officer):**

Total number of cast votes: 11,542,890 votes, i.e. 86.17% of the 13,394,988 votes attached to the 8,273,165 shares with voting rights (Mr. Loïk Segalen, having interest, holding 1,581 votes, did not take part in the vote)

Number of votes for: 10,940,822 votes, i.e. 94.78% of cast votes

Number of votes against or abstentions: 602,068

- ***Seventh resolution (Approval of the 2018 compensation policy for Mr. Éric Trappier, Chairman and Chief Executive Officer):***

Total number of cast votes: 11,542,664 votes, i.e. 86.17% of the 13,394,762 votes attached to the 8,272,964 shares with voting rights (Mr. Éric Trappier, having interest, holding 1,807 votes, did not take part in the vote)

Number of votes for: 10,877,654 votes, i.e. 94.24% of cast votes

Number of votes against or abstentions: 665,010

- ***Eighth resolution (Approval of the 2018 compensation policy for Mr. Loïk Segalen, Chief Operating Officer):***

Total number of cast votes: 11,542,890 votes, i.e. 86.17% of the 13,394,988 votes attached to the 8,273,165 shares with voting rights (Mr. Loïk Segalen, having interest, holding 1,581 votes, did not take part in the vote)

Number of votes for: 10,877,880 votes, i.e. 94.24% of cast votes

Number of votes against or abstentions: 665,010

- ***Ninth resolution (Renewal of term as director of Mrs. Marie-Hélène Habert):***

Total number of cast votes: 11,544,471 votes, i.e. 86.18% of the 13,396,519 votes attached to the 8,274,721 shares with voting rights (Mrs. Marie-Hélène Habert, having interest, holding 50 votes, did not take part in the vote)

Number of votes for: 10,826,335 votes, i.e. 93.78% of cast votes

Number of votes against or abstentions: 718,136

- ***Tenth resolution (Renewal of term as director of Mr. Henri Proglio):***

Total number of cast votes: 11,544,420 votes, i.e. 86.17% of the 13,396,518 votes attached to the 8,274,720 shares with voting rights (Mr. Henri Proglio, having interest, holding 51 votes, did not take part in the vote)

Number of votes for: 10,852,978 votes, i.e. 94.01% of cast votes

Number of votes against or abstentions: 691,442

- ***Eleventh resolution (Approval of a regulated agreement relating to the acquisition of land from GIMD):***

Total number of cast votes: 1,258,365 votes, i.e. 40.46% of the 3,110,439 votes attached to the 3,106,998 shares with voting rights (GIMD, Mrs. Marie-Hélène Habert and Catherine Dassault, Messrs. Serge Dassault, Olivier Dassault and Charles Edelstenne, having interest, holding collectively 10,286,130 votes, did not take part in the vote)

Number of votes for: 1,188,322 votes, i.e. 94.43% of cast votes

Number of votes against or abstentions: 70,043

- ***Twelfth resolution (Approval of a regulated agreement relating to the supplementary pension plan of the Chairman and Chief Executive Officer):***

Total number of cast votes: 11,542,664 votes, i.e. 86.17% of the 13,394,762 votes attached to the 8,272,964 shares with voting rights (Mr. Eric Trappier, having interest, holding 1,807 votes, did not take part in the vote)

Number of votes for: 10,828,230 votes, i.e. 93.81% of cast votes

Number of votes against or abstentions: 717,434

- ***Thirteenth resolution (Approval of a regulated agreement relating to the supplementary pension plan of the Chief Operating Officer):***

Total number of cast votes: 11,542,890 votes, i.e. 86.17% of the 13,394,988 votes attached to the 8,273,165 shares with voting rights (Mr. Loïk Segalen, having interest, holding 1,581 votes, did not take part in the vote)

Number of votes for: 10,828,456 votes, i.e. 93.81% of cast votes

Number of votes against or abstentions: 714,434

- ***Fourteenth resolution (Authorization to be given to the Board of Directors to allow the Company to purchase its own shares under a share buyback program):***

Total number of cast votes: 11,544,471 votes, i.e. 86.17% of the 13,396,569 votes attached to the 8,274,746 shares with voting rights

Number of votes for: 11,062,411 votes, i.e. 95.82% of cast votes

Number of votes against or abstentions: 482,060

- ***Fifteenth resolution (Authorization to be given to the Board of Directors to allocate shares of the Company to the executive directors and certain Company employees):***

Total number of cast votes: 11,544,471 votes, i.e. 86.17% of the 13,396,569 votes attached to the 8,274,746 shares with voting rights

Number of votes for: 10,738,029 votes, i.e. 93.01% of cast votes

Number of votes against or abstentions: 806,442

- ***Sixteenth resolution (Authorization to be given to the Board of Directors to reduce the Company's share capital by cancellation of shares purchased or to be purchased under the scope of a share buyback program):***

Total number of cast votes: 11,544,471 votes, i.e. 86.17% of the 13,396,569 votes attached to the 8,274,746 shares with voting rights

Number of votes for: 11,523,212 votes, i.e. 99.82% of cast votes

Number of votes against or abstentions: 21,259

- ***Seventeenth resolution (Capital increase reserved for employees):***

Total number of cast votes: 11,544,471 votes, i.e. 86.17% of the 13,396,569 votes attached to the 8,274,746 shares with voting rights

Number of votes for: 1,024,400 votes, i.e. 8.87% of cast votes

Number of votes against or abstentions: 10,520,071

- ***Eighteenth resolution (Powers to perform formalities):***

Total number of cast votes: 11,544,471 votes, i.e. 86.17% of the 13,396,569 votes attached to the 8,274,746 shares with voting rights

Number of votes for: 11,544,471 votes, i.e. 100% of cast votes

Number of votes against or abstentions: none
