



Combined Ordinary and Extraordinary General Meeting held on April 15, 2019: Ballot Results

Number of outstanding shares: 1,309,308,104
 Number of shareholders present or represented: 7,066
 Number of shareholders who have voted via the Internet (Votaccess): 3,866

Number of shares with voting rights: 1,271,098,184
 Number of shares present or represented: 852,137,637
 Quorum: 67.04%
 Total Number of voting rights: 1,366,020,205
 Number of votes recorded: (OSM) / (ESM): 938,432,110 (OSM) / 937,505,793 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
1st resolution : Approval of the parent company financial statements for fiscal year 2018 and the related reports.	935,553,209	99.69%	1,438,387	0.15%	1,440,514	0.15%
2nd resolution : Approval of the consolidated financial statements for fiscal year 2018 and the related reports.	935,731,025	99.71%	1,452,315	0.15%	1,248,770	0.13%
3rd resolution : Approval of the Statutory Auditors' special report on related-party agreements and commitments.	650,896,878	69.42%	285,364,703	30.44%	1,319,519	0.14%
4th resolution : Appropriation of earnings for fiscal year 2018, determination of the dividend and its payment date.	934,423,871	99.57%	2,744,205	0.29%	1,264,034	0.13%
5th resolution : Approval of the elements of compensation and benefits of any kind paid or awarded in respect of fiscal year 2018 to Vincent Bolloré in his capacity as Chairman of the Supervisory Board.	933,140,339	99.44%	3,964,518	0.42%	1,327,253	0.14%
6th resolution : Approval of the elements of compensation and benefits of any kind paid or awarded in respect of fiscal year 2018 to Yannick Bolloré in his capacity as Chairman of the Supervisory Board.	673,239,786	71.74%	264,546,100	28.19%	646,224	0.07%



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7th resolution : Approval of the elements of compensation and benefits of any kind paid or awarded in respect of fiscal year 2018 to Arnaud de Puyfontaine in his capacity as Chairman of the Management Board.	584,285,413	62.26%	353,529,445	37.67%	617,252	0.07%
8th resolution : Approval of the elements of compensation and benefits of any kind paid or awarded in respect of fiscal year 2018 to Gilles Alix in his capacity as a member of the Management Board.	703,696,877	74.99%	234,052,234	24.94%	682,999	0.07%
9th resolution : Approval of the elements of compensation and benefits of any kind paid or awarded in respect of fiscal year 2018 to Cédric de Baillencourt in his capacity as a member of the Management Board.	703,783,257	75.00%	234,057,513	24.94%	591,340	0.06%
10th resolution : Approval of the elements of compensation and benefits of any kind paid or awarded in respect of fiscal year 2018 to Frédéric Crépin in his capacity as a member of the Management Board.	718,406,530	76.55%	219,413,606	23.38%	611,974	0.07%
11th resolution : Approval of the elements of compensation and benefits of any kind paid or awarded in respect of fiscal year 2018 to Simon Gillham in his capacity as a member of the Management Board.	718,306,121	76.54%	219,527,166	23.39%	598,823	0.06%
12th resolution : Approval of the elements of compensation and benefits of any kind paid or awarded in respect of fiscal year 2018 to Hervé Philippe in his capacity as a member of the Management Board.	718,724,632	76.59%	219,099,141	23.35%	608,337	0.06%



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13th résolution : Approval of the elements of compensation and benefits of any kind paid or awarded in respect of fiscal year 2018 to Stéphane Roussel in his capacity as a member of the Management Board.	718,346,984	76.55%	219,447,498	23.38%	637,628	0.07%
14th resolution : Approval of the principles and criteria for determining, allocating and granting the elements of compensation and benefits of any kind that applicable to the members of the Supervisory Board and to its Chairman for their service in such capacity, in respect of fiscal year 2019.	667,639,640	71.14%	270,179,802	28.79%	612,668	0.07%
15th resolution : Approval of the principles and criteria for determining, allocating and granting the elements of compensation and benefits of any kind applicable to the Chairman of the Management Board for his service in such capacity, in respect of fiscal year 2019.	697,791,314	74.36%	240,042,702	25.58%	598,094	0.06%
16th resolution : Approval of the principles and criteria for determining, allocating and granting the elements of compensation and benefits of any kind applicable to the members of the Management Board for their service in such capacity, in respect of fiscal year 2019.	676,849,241	72.13%	260,955,429	27.81%	627,440	0.07%
17th resolution : Approval of the Statutory Auditors' special report prepared in accordance with Article L. 225-88 of the French Commercial Code on the continuation of the conditional commitment governed by Article L. 225-90-1 of the French Commercial Code given in favor of the Chairman of the Management Board.	901,494,593	96.09%	36,115,655	3.85%	611,116	0.07%



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18th resolution : Approval of the Statutory Auditors' special report prepared in accordance with Article L. 225-88 of the French Commercial Code on the continuation of the commitment governed by Article L. 225-90-1 of the French Commercial Code given in favor of Arnaud de Puyfontaine under the supplemental defined-benefit pension plan.	899,497,852	95.87%	38,115,751	4.06%	607,761	0.06%
19th resolution : Approval of the Statutory Auditors' special report prepared in accordance with Article L. 225-88 of the French Commercial Code on the continuation of the commitment governed by Article L. 225-90-1 of the French Commercial Code given in favor of Gilles Alix under the supplemental defined-benefit pension plan.	897,481,318	95.64%	40,199,017	4.28%	751,565	0.08%
20th resolution : Approval of the Statutory Auditors' special report prepared in accordance with Article L. 225-88 of the French Commercial Code on the continuation of the commitment governed by Article L. 225-90-1 of the French Commercial Code given in favor of Cédric de Bailliencourt under the supplemental defined-benefit pension plan.	897,474,143	95,64%	40,170,887	4.28%	786,312	0.08%
21st resolution : Approval of the Statutory Auditors' special report prepared in accordance with Article L. 225-88 of the French Commercial Code on the continuation of the commitment governed by Article L. 225-90-1 of the French Commercial Code given in favor of Frédéric Crépin under the supplemental defined-benefit pension plan.	900,443,997	95.98%	37,139,740	3.96%	611,375	0.07%
22nd resolution : Approval of the Statutory Auditors' special report prepared in accordance with Article L. 225-88 of the French Commercial Code on the continuation of the commitment governed by Article L. 225-90-1 of the French Commercial Code given in favor of Simon Gillham under the supplemental defined-benefit pension plan.	900,692,148	95.99%	36,971,462	3.94%	667,400	0.07%



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23rd resolution : Approval of the Statutory Auditors' special report prepared in accordance with Article L. 225-88 of the French Commercial Code on the continuation of the commitment governed by Article L. 225-90-1 of the French Commercial Code given in favor of Hervé Philippe under the supplemental defined-benefit pension plan.	900,315,485	95.94%	37,466,639	3.99%	609,986	0.07%
24th resolution : Approval of the Statutory Auditors' special report prepared in accordance with Article L. 225-88 of the French Commercial Code on the continuation of the commitment governed by Article L. 225-90-1 of the French Commercial Code given in favor of Stéphane Roussel under the supplemental defined-benefit pension plan.	900,574,717	95.99%	36,944,883	3.94%	651,322	0.07%
25th resolution : Appointment of Cyrille Bolloré as a member of the Supervisory Board.	880,458,940	93.82%	57,388,142	6.12%	585,028	0.06%
26th resolution : Renewal of the term of office of Dominique Delport as a member of the Supervisory Board.	903,328,234	96.26%	34,516,549	3.68%	587,327	0.06%
27th resolution : Authorization to be granted to the Management Board entitling the Company to purchase its own shares up to a limit of 10% of the Company's share capital.	932,739,448	99.39%	5,098,612	0.54%	594,050	0.06%



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28th resolution : Authorization to be granted to the Management Board to reduce the share capital of the Company by way of the cancellation of shares.	931,989,496	99.41%	4,221,055	0.45%	1,295,242	0.14%
29th resolution : Share capital reduction in the maximum nominal amount of €1,796,072,014, i.e., 25% of the share capital, by way of a repurchase by the Company of its own shares up to a maximum of 326,558,548 shares, followed by the cancellation of the shares acquired, and authorization to be granted to the Management Board for the purpose of making a public share buyback offer targeting all shareholders, performing the share capital reduction, and determining its final amount.	634,820,017	67.71%	302,021,138	32.22%	664,638	0.07%
30th resolution : Delegation of authority to be granted to the Management Board to increase the share capital of the Company by issuing, with retention of preferential subscription rights, ordinary shares or other securities giving access to the Company's share capital up to a maximum nominal amount of €750 million.	864,199,919	92.18%	72,642,140	7.75%	663,734	0.07%
31st resolution : Delegation of authority to be granted to the Management Board to increase the share capital of the Company by way of the capitalization of premiums, reserves, profits or other amounts up to a maximum nominal amount of €375 million.	868,252,234	92.61%	68,582,369	7.32%	671,190	0.07%



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32nd resolution : Delegation of authority to be granted to the Management Board to increase the share capital of the Company, without preferential subscription rights, for the benefit of employees and retired employees who are members of a group savings plan.	932,804,545	99.50%	4,060,558	0.43%	640,690	0.07%
33rd resolution : Delegation of authority to be granted to the Management Board to increase the share capital of the Company, without preferential subscription rights, for the benefit of employees of foreign subsidiaries of Vivendi who members of an international group savings plan, and to provide for any equivalent mechanism.	933,136,748	99.53%	3,710,491	0.40%	658,554	0.07%
34th resolution : Approval of the conversion of the Company's legal form through the adoption of a European company legal form with a Management Board and a Supervisory Board, and approval of the terms of the conversion plan.	902,454,414	96.26%	34,385,203	3.67%	666,176	0.07%
35th resolution : Company name - adoption of the by-laws that will govern the Company in its new legal form as a European company.	897,807,477	95.77%	39,036,077	4.16%	662,239	0.07%
36th resolution : Powers to carry out formalities.	936,423,485	99.88%	422,113	0.05%	660,195	0.07%