

Voting Results

PUBLICIS - Combined General Shareholder's Meeting on Wednesday, May, 28 2014

The capital is composed of 216 628 545

Resolution	Type	Date	Votes						Present & Represented at the meeting		Votes Cast			Excluded	Result
			For	%	Against	%	Abstained	%	Shares	Votes	Shares	% of Voting Capital	Votes		
1	ORD	05/28/2014 12:24:21	167,641,650	98.6%	2,041,134	1.2%	290,303	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
2	ORD	28/05/2014 12:24:57	168,293,580	99.0%	1,389,319	0.8%	290,188	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
3	ORD	05/28/2014 12:26:07	169,340,954	99.6%	340,312	0.2%	291,821	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
4	ORD	05/28/2014 12:27:06	168,198,927	99.0%	1,484,131	0.9%	290,029	0.1%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
5	ORD	28/05/2014 12:27:43	169,232,096	99.6%	436,456	0.3%	293,409	0.1%	144,863,446	169,961,961	144,863,446	66.87%	169,961,961	11 126	Approved
6	ORD	05/28/2014 12:28:21	169,074,180	99.5%	605,700	0.4%	292,807	0.1%	144,872,352	169,972,687	144,872,352	66.88%	169,972,687	400	Approved
7	ORD	05/28/2014 12:28:59	110,330,438	64.9%	59,350,086	34.9%	292,563	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
8	ORD	05/28/2014 12:29:34	168,349,011	99.0%	1,316,806	0.8%	307,270	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
9	ORD	05/28/2014 12:30:10	161,745,317	95.2%	7,913,433	4.7%	314,337	0.1%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
10	ORD	05/28/2014 12:30:47	115,040,997	67.7%	54,622,341	32.1%	309,749	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
11	ORD	05/28/2014 12:31:25	127,907,920	75.3%	41,750,001	24.6%	315,166	0.1%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
12	ORD	05/28/2014 12:32:05	167,274,752	98.4%	2,386,635	1.4%	311,700	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
13	EXT	05/28/2014 12:33:11	155,610,913	91.6%	14,067,688	8.3%	294,486	0.1%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
14	EXT	05/28/2014 12:34:19	147,381,034	86.7%	22,298,294	13.1%	293,759	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
15	EXT	05/28/2014 12:35:25	142,770,152	84.0%	26,907,867	15.8%	295,068	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
16	EXT	05/28/2014 12:36:06	168,868,629	99.4%	810,911	0.5%	293,547	0.1%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
17	EXT	28/05/2014 12:37:05	148,836,911	87.6%	20,841,568	12.3%	294,608	0.1%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
18	EXT	28/05/2014 12:38:00	142,690,598	83.9%	26,985,248	15.9%	297,241	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
19	EXT	28/05/2014 12:39:10	119,775,739	70.5%	49,901,024	29.4%	296,324	0.1%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
20	EXT	28/05/2014 12:40:02	165,874,642	97.6%	3,802,610	2.2%	295,835	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
21	EXT	28/05/2014 12:40:57	165,715,036	97.5%	3,961,671	2.3%	296,380	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved
22	ORD	05/28/2014 12:41:24	169,352,673	99.6%	326,017	0.2%	294,397	0.2%	144,872,552	169,973,087	144,872,552	66.88%	169,973,087	0	Approved