## PUBLICIS GROUPE S.A.

French *Société Anonyme* with a share capital of 88 862 543,60 € Registered Office: 133, avenue des Champs-Elysées, 75008 Paris 542 080 601 R.C.S. Paris

## **ERRATUM**

MANAGEMENT BOARD REPORT TO THE GENERAL MEETING OF THE HOLDERS OF BONDS REDEEMABLE INTO NEW OR EXISTING SHARES (ORANE 2022)

TO BE HELD ON 19 JUNE 2015

## Paris, 11 June 2015.

Shareholders are requested to note that the last paragraph of section "b." (page 3 of the Management Board Report), should read as follows:

"As of the date hereof, the Company intends for the purposes of redemption of the ORANE, half existing shares held by it as of 31 December 2014 and half existing shares recently acquired on the market as part of the share buyback plan."

and as announced in the press release "Annual Results 2014" issued by the Company on 12 February 2015.

In addition, it is to be noted that Publicis intends to pay the coupon accrued upon redemption of the ORANE exclusively in cash, in accordance with past practice.