

Consolidated Voting Results Resolution by Resolution
GENERAL MEETING OF ORANE HOLDERS OF JUNE 19, 2015
PUBLICIS GROUPE SA

Number of bonds composing the capital: 1,562,129
Total number of bonds: 1,562,129
Total number of votes: 1,562,129

Present and Represented Holders

	Present	Represented	Represented without bonds	Proxy to the Chairman	Vote by post	Total
Number of holders	4	0	0	6	10	20
Number of votes	9,994	0		193,364	768,536	971,894
Number of bonds	9,994	0		193,364	768,536	971,894

Vote of Holders

	Proxy to the Chairman + Vote by post	Day of the General Meeting	Total
Number of holders	16	4	20
Number of votes	961,900	9,994	971,894
Number of bonds	961,900	9,994	971,894

Resolution N°1 (General Meeting)

Quorum : 25% Majority : 66%

	Number of votes	Number of bonds	Bonds (%)
Voting Participant	971,894	971,894	62.22%
Exclusions	0	0	0.00%
	Number of votes	Percentage of votes	Approved Resolution
For	971,894	100.000%	
Against	0	0.000%	
Abstained	0	0.000%	

Resolution N°2 (General Meeting)

Quorum : 25% Majority : 66%

	Number of votes	Number of bonds	Bonds (%)
Voting Participant	971,894	971,894	62.22%
Exclusions	0	0	0.00%
	Number of votes	Percentage of votes	Approved Resolution
For	971,894	100.000%	
Against	0	0.000%	
Abstained	0	0.000%	