

Voting results

Kering's Ordinary and Extraordinary (combined) Annual General Meeting of Thursday April 27, 2017

Total number of shares 126 279 322

Resolution	Type	Date	Votes						Present and represented		% of Capital Expressed	Excluded		Result	
			For	%	Against	%	Abstained	%	Shares	Votes		Shares	Votes		
FIRST RESOLUTION	Approval of the parent company financial statements for the year ended December 31, 2016	Ordinary Meeting	04/27/2017 16:49:51	146 778 850	99.76%	352 591	0.24%	3 810	<0.01%	95 181 611	147 135 251	75.37%	0	0	Adopted
SECOND RESOLUTION	Approval of the consolidated financial statements for the year ended December 31, 2016	Ordinary Meeting	04/27/2017 16:50:19	146 666 429	99.68%	465 297	0.32%	3 525	<0.01%	95 181 611	147 135 251	75.37%	0	0	Adopted
THIRD RESOLUTION	Appropriation of net income for 2016 and setting of the dividend	Ordinary Meeting	04/27/2017 16:50:50	147 131 264	>99.99%	301	<0.01%	3 686	<0.01%	95 181 611	147 135 251	75.37%	0	0	Adopted
FOURTH RESOLUTION	Renewal of the term of office of François-Henri Pinault as a Director	Ordinary Meeting	04/27/2017 16:51:19	136 803 838	93.02%	10 254 409	6.97%	4 602	<0.01%	95 145 410	147 062 849	75.35%	36 201	72 402	Adopted
FIFTH RESOLUTION	Renewal of the term of office of Jean-François Palus as a Director	Ordinary Meeting	04/27/2017 16:51:47	146 687 937	99.79%	310 768	0.21%	3 694	<0.01%	95 115 185	147 002 399	75.32%	66 426	132 852	Adopted
SIXTH RESOLUTION	Renewal of the term of office of Patricia Barbizet as a Director	Ordinary Meeting	04/27/2017 16:52:13	137 574 248	93.50%	9 555 398	6.49%	3 525	<0.01%	95 180 571	147 133 171	75.37%	1 040	2 080	Adopted
SEVENTH RESOLUTION	Renewal of the term of office of Baudouin Prot as a Director	Ordinary Meeting	04/27/2017 16:52:36	143 522 696	97.55%	3 605 228	2.45%	6 127	<0.01%	95 181 011	147 134 051	75.37%	600	1 200	Adopted
EIGHTH RESOLUTION	Approval of the principles and criteria for determining, allocating and awarding fixed, variable and exceptional components making up total remuneration and benefits of any kind granted to executive corporate officers	Ordinary Meeting	04/27/2017 16:53:25	115 439 642	78.57%	31 486 625	21.43%	3 730	<0.01%	95 078 984	146 929 997	75.29%	102 627	205 254	Adopted
NINTH RESOLUTION	Opinion on the remuneration due or awarded to François-Henri Pinault, Chairman and Chief Executive Officer, for 2016	Ordinary Meeting	04/27/2017 16:54:08	130 647 698	88.84%	16 411 628	11.16%	3 523	<0.01%	95 145 410	147 062 849	75.35%	36 201	72 402	Adopted
TENTH RESOLUTION	Opinion on the remuneration due or awarded to Jean-François Palus, Group Managing Director, for 2016	Ordinary Meeting	04/27/2017 16:54:40	117 736 014	80.09%	29 261 230	19.91%	5 155	<0.01%	95 115 185	147 002 399	75.32%	66 426	132 852	Adopted
ELEVENTH RESOLUTION	Authorisation to be given to the Board of Directors to trade in the Company's shares	Ordinary Meeting	04/27/2017 16:55:18	145 426 563	98.84%	1 704 970	1.16%	3 718	<0.01%	95 181 611	147 135 251	75.37%	0	0	Adopted
TWELFTH RESOLUTION	Authorisation for the Board of Directors to reduce the share capital by cancelling treasury shares	Extraordinary Meeting	04/27/2017 16:56:02	147 060 165	99.95%	70 595	0.05%	4 073	<0.01%	95 181 402	147 134 833	75.37%	0	0	Adopted
THIRTEENTH RESOLUTION	Delegation of authority to the Board of Directors to issue ordinary shares and securities, with pre-emptive subscription rights (except during public offers)	Extraordinary Meeting	04/27/2017 16:56:36	137 760 416	93.63%	9 370 712	6.37%	3 705	<0.01%	95 181 402	147 134 833	75.37%	0	0	Adopted
FOURTEENTH RESOLUTION	Delegation of authority to the Board of Directors to decide to increase the share capital by capitalising reserves, profits or additional paid-in capital (except during public offers)	Extraordinary Meeting	04/27/2017 16:57:10	142 139 713	96.61%	4 991 429	3.39%	3 691	<0.01%	95 181 402	147 134 833	75.37%	0	0	Adopted
FIFTEENTH RESOLUTION	Delegation of authority to the Board of Directors to issue ordinary shares and securities by public offering, without pre-emptive subscription rights (except during public offers)	Extraordinary Meeting	04/27/2017 16:57:46	137 526 442	93.47%	9 604 653	6.53%	3 738	<0.01%	95 181 402	147 134 833	75.37%	0	0	Adopted
SIXTEENTH RESOLUTION	Delegation of authority to the Board of Directors to issue ordinary shares and / or securities carrying rights to shares in the Company or carrying rights to the allocation of debt securities and / or securities carrying rights to shares in the Company to be issued, without pre-emptive subscription rights, by way of a private placement to qualified investors or a restricted circle of investors (except during public offers)	Extraordinary Meeting	04/27/2017 16:58:37	136 542 895	92.80%	10 584 304	7.19%	7 634	<0.01%	95 181 402	147 134 833	75.37%	0	0	Adopted
SEVENTEENTH RESOLUTION	Authorisation to be given to the Board of Directors to set the issue price of the ordinary shares and / or securities giving access to the share capital under certain terms and conditions, limited to 5% of the share capital per year, in the context of a share capital increase by issuing shares without pre-emptive subscription rights	Extraordinary Meeting	04/27/2017 16:59:26	141 816 630	96.39%	5 310 971	3.61%	7 232	<0.01%	95 181 402	147 134 833	75.37%	0	0	Adopted
EIGHTEENTH RESOLUTION	Delegation of authority to the Board of Directors to increase the number of ordinary shares or securities to be issued in the event of a share capital increase, with or without pre-emptive subscription rights, limited to 15% of the initial issue decided under the 13th, 15th and 16th resolutions	Extraordinary Meeting	04/27/2017 17:00:14	136 431 204	92.73%	10 696 103	7.27%	7 526	<0.01%	95 181 402	147 134 833	75.37%	0	0	Adopted
NINETEENTH RESOLUTION	Delegation of powers to the Board of Directors to issue ordinary shares and / or securities giving access to the Company's share capital, in payment for in-kind contributions granted to the Company comprising shares in the Company or securities giving access to the share capital, limited to 10% of the share capital (except during public offers)	Extraordinary Meeting	04/27/2017 17:01:03	140 969 979	95.81%	6 160 558	4.19%	4 296	<0.01%	95 181 402	147 134 833	75.37%	0	0	Adopted
TWENTIETH RESOLUTION	Delegation of authority to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares or other securities giving access to the share capital reserved for members (employees or former employees) of the Company or Group employee savings plan(s), without pre-emptive subscription rights	Extraordinary Meeting	04/27/2017 17:01:55	42 388 119	28.81%	104 739 000	71.19%	7 714	<0.01%	95 181 402	147 134 833	75.37%	0	0	Rejected
TWENTY-FIRST RESOLUTION	Powers for formalities	Extraordinary Meeting	04/27/2017 17:02:40	147 095 508	99.97%	35 085	0.02%	4 240	<0.01%	95 181 402	147 134 833	75.37%	0	0	Adopted