

First resolution
(acting as an Extraordinary Meeting)

∞ Amendment to Article 2 of the Article of Associations – Corporate name

PPR

becomes



K E R I N G

Present and represented :		144 581 432	Votes
FOR	144 091 765	99,66%	
AGAINST	457 850	0,32%	
ABSTEINED	31 817	0,02%	

ADOPTED

Second resolution
(acting as an Extraordinary Meeting)

- ∞ Amendment to Article 8 of the Article of Associations – Rights attached to each share
 - Abolition of the principle of tax equalisation (lapsed tax measures)

Present and represented :		144 581 432	Votes
FOR	143 809 995	99,47%	
AGAINST	534 514	0,37%	
ABSTEINED	236 923	0,16%	

ADOPTED

Third resolution
(acting as an Extraordinary Meeting)

- ∞ Amendment to Article 22 of the Article of Associations – Company financial statements
 - Providing for the possibility of carrying out distributions or capital reductions in kind

Present and represented :		144 581 432	Votes
FOR	144 089 803	99,66%	
AGAINST	457 523	0,32%	
ABSTEINED	34 106	0,02%	

ADOPTED

Fourth resolution
(acting as an Ordinary Meeting)

∞ Approval of the Parent Company financial statements for FY 2012

Present and represented :		144 588 364	Votes
FOR	143 955 448	99,56%	
AGAINST	565 804	0,39%	
ABSTEINED	67 112	0,05%	

ADOPTED

Fifth resolution
(acting as an Ordinary Meeting)

∞ Approval of the consolidated financial statements for FY 2012

Present and represented :		144 588 364	Votes
FOR	143 954 945	99,56%	
AGAINST	565 762	0,39%	
ABSTEINED	67 657	0,05%	

ADOPTED

Sixth resolution
(acting as an Ordinary Meeting)

- ∞ Appropriation of FY'12 net income ;
- ∞ Distribution of a cash dividend of € 3,75 per share and of an additional in-kind dividend in the form of allotment of Groupe Fnac shares (ratio of 1 Groupe Fnac share for 8 Kering shares)

Present and represented :		144 588 364	Votes
FOR	144 079 851	99,65%	
AGAINST	474 952	0,33%	
ABSTEINED	33 561	0,02%	

ADOPTED

Seventh resolution
(acting as an Ordinary Meeting)




∞ Renewal of the term of the Director François-Henri Pinault

Present and represented :		144 588 364	Votes
FOR	133 931 343	92,63%	
AGAINST	10 627 166	7,35%	
ABSTEINED	29 855	0,02%	

ADOPTED

Eighth resolution
(acting as an Ordinary Meeting)

∞ Renewal of the term of the Director Patricia Barbizet

Present and represented :		144 588 364	Votes
FOR	127 117 627	87,92%	
AGAINST	17 441 007	12,06%	
ABSTEINED	29 730	0,02%	

ADOPTED

Ninth resolution
(acting as an Ordinary Meeting)

∞ Renewal of the term of the Director Baudouin Prot

Present and represented :		144 588 364	Votes
FOR	138 258 791	95,62%	
AGAINST	6 247 002	4,32%	
ABSTEINED	82 571	0,06%	

ADOPTED

Tenth resolution
(acting as an Ordinary Meeting)

∞ Renewal of the term of the Director Jean-François Palus

Present and represented :		144 588 364	Votes
FOR	142 623 849	98,64%	
AGAINST	1 880 456	1,30%	
ABSTEINED	84 059	0,06%	

ADOPTED

Eleventh resolution
(acting as an Ordinary Meeting)

∞ Approval of a related-party agreement

Present and represented :		144 454 983	Votes
FOR	125 246 241	86,70%	
AGAINST	17 053 680	11,81%	
ABSTEINED	2 155 062	1,49%	

ADOPTED

Twelfth resolution
(acting as an Ordinary Meeting)

- ∞ Approval of the commitment made by the Company and its subsidiaries towards Jean-François Palus

Present and represented :		144 506 684	Votes
FOR	122 979 920	85,10%	
AGAINST	21 494 663	14,87%	
ABSTEINED	32 101	0,02%	

ADOPTED

Thirteenth resolution
(acting as an Ordinary Meeting)

Authorization	Resolution number	Term of authorization	Conditions
Share buy-back	Outstanding (April 2012)	18 months (October 2013)	Maximum purchase price : € 180
	13th resolution as of 06/18/2013	18 months (December 2014)	Maximum purchase price : € 220

Present and represented :		144 588 364	Votes
FOR	143 806 841	99,46%	
AGAINST	712 326	0,49%	
ABSTEINED	69 197	0,05%	

ADOPTED

Fourteenth resolution
(acting as an Ordinary Meeting)

Authorization	Resolution number	Term of authorization	Conditions
Treasury shares cancellation	Outstanding (May 2011)	24 months (May 2013)	10% of the share capital per 24-month period
	14th resolution as of 06/18/2013	24 months (June 2015)	10% of the share capital per 24-month period

Present and represented :		144 581 432	Votes
FOR	143 854 002	99,50%	
AGAINST	696 214	0,48%	
ABSTEINED	31 216	0,02%	

ADOPTED

Fifteenth resolution
(acting as an Extraordinary Meeting)

Issues with pre-emptive subscription rights

Authorization	Resolution number	Term of authorization	Maximum par value issue
Capital increase (equity and securities giving access to equity or debt securities)	Outstanding (May 2011)	26 months (July 2013)	€ 200 million for capital increase € 6 billion for debt
	15 th resolution as of 06/18/2013	26 months (August 2015)	€ 200 million for capital increase € 6 billion for debt

Present and represented :

144 581 432

Votes

FOR

142 450 580

98,53%

AGAINST

2 098 636

1,45%

ABSTEINED

32 216

0,02%

ADOPTED

Sixteenth resolution

(acting as an Extraordinary Meeting)

Issues with pre-emptive subscription rights

Authorization	Resolution number	Term of authorization	Maximum par value issue
Capital increase through incorporation of reserves	Outstanding (May 2011)	26 months (July 2013)	€ 200 million for capital increase
	16 th resolution as of 06/18/2013	26 months (August 2015)	€ 200 million for capital increase ⁽¹⁾

⁽¹⁾ This amount is chargeable against the overall cap of €200 million set by the 15th resolution

Present and represented :

144 581 432

Votes

FOR

143 986 088

99,59%

AGAINST

562 436

0,39%

ABSTEINED

32 908

0,02%

ADOPTED

Seventeenth resolution

(acting as an Extraordinary Meeting)

Issues with no pre-emptive subscription rights

Authorization	Resolution number	Term of authorization	Maximum par value issue
Capital increase (equity and securities giving access to equity or debt securities) by public offering	Outstanding (May 2011)	26 months (July 2013)	€ 75 million for capital increase € 6 billion for debt
	17 th resolution as of 06/18/2013	26 months (August 2015)	€ 75 million for capital increase ⁽¹⁾ € 6 billion for debt ⁽¹⁾

⁽¹⁾ This amount is chargeable against the overall caps of €200 million and €6 billion set by the 15th resolution

Present and represented :		144 581 432	Votes
FOR	129 591 918	89,63%	
AGAINST	14 917 465	10,32%	
ABSTEINED	72 049	0,05%	

ADOPTED

Eighteenth resolution

(acting as an Extraordinary Meeting)

Issues with no pre-emptive subscription rights

Authorization	Resolution number	Term of authorization	Maximum par value issue
Capital increase (equity and securities giving access to equity or debt securities) via private placement	Outstanding (May 2011)	26 months (July 2013)	€ 75 million for capital increase € 6 billion for debt
	18th resolution as of 06/18/2013	26 months (August 2015)	€ 75 million for capital increase⁽¹⁾⁽²⁾ € 6 billion for debt⁽³⁾

- (1) This amount is chargeable against the overall caps of €200 million and €75 million set by the 15th and the 17th resolutions
(2) and limited to 20% of the equity capital per year in any case
(3) This amount is chargeable against the overall cap of €6 billion set by the 15th resolution

Present and represented :	144 581 432	Votes
FOR	129 124 636	89,31%
AGAINST	15 334 461	10,61%
ABSTEINED	122 335	0,08%

ADOPTED

Nineteenth resolution
(acting as an Extraordinary Meeting)

Authorization	Resolution number	Term of authorization	Maximum par value issue
Set the issue price of a capital increase via a public offering or a private placement	Outstanding (May 2011)	26 months (July 2013)	10% of the equity capital per year <i>(related to the 9th and 10th resolutions of the AGM held on May 19,2011)</i>
	19 th resolution as of 06/18/2013	26 months (August 2015)	10% of the equity capital per year <i>(related to the 17th and 18th resolutions)</i>

Present and represented :		144 581 432	Votes
FOR	110 794 058	76,63%	
AGAINST	33 716 935	23,32%	
ABSTEINED	70 439	0,05%	

ADOPTED

Twentieth resolution
(acting as an Extraordinary Meeting)

Authorization	Resolution number	Term of authorization	Maximum par value issue
Increase the number of securities to be issued in case of excess demand	Outstanding (May 2011)	26 months (July 2013)	15% of the initial amount
	20 th resolution as of 06/18/2013	26 months (August 2015)	15% of the initial amount

Present and represented :		144 581 432	Votes
FOR	113 346 211	78,40%	
AGAINST	30 958 187	21,41%	
ABSTEINED	277 034	0,19%	

ADOPTED

Twenty first resolution

(acting as an Extraordinary Meeting)

Issues with no pre-emptive subscription rights

Authorization	Resolution number	Term of authorization	Maximum par value issue
Capital increase through contribution of share-equivalents	Outstanding (May 2011)	26 months (July 2013)	10 % of the equity capital at the time of the issue
	21th resolution as of 06/18/2013	26 months (August 2015)	10 % of the equity capital at the time of the issue⁽¹⁾

⁽¹⁾ This amount is chargeable against the overall caps of €200 million and €75 million set by the 15th and the 17th resolutions

Present and represented :		144 581 432	Votes
FOR	139 248 864	96,31%	
AGAINST	5 300 200	3,67%	
ABSTEINED	32 368	0,02%	

ADOPTED

Twenty second resolution
(acting as an Extraordinary Meeting)

Authorization	Resolution number	Term of authorization	Maximum par value issue
Capital increase reserved to the Company Employee Saving schemes employees	22 th resolution as of 06/18/2013	26 months (August 2015)	€ 5.04 Million

Present and represented :		144 581 432	Votes
FOR	32 746 670	22,65%	
AGAINST	111 593 444	77,18%	
ABSTEINED	241 318	0,17%	

REJECTED

Twenty third resolution
(acting as an Extraordinary Meeting)

Authorization	Resolution number	Term of authorization	Maximum par value issue
Grant of existing shares or shares to be issued, reserved for employees and executive corporate officers	23 th resolution as of 06/18/2013	26 months (August 2015)	0.5 % of the capital at the time of the allocation

Present and represented :		144 581 432	Votes
FOR	122 421 709	84,67%	
AGAINST	22 087 102	15,28%	
ABSTEINED	72 621	0,05%	

ADOPTED

Twenty fourth resolution
(acting as an Ordinary and Extraordinary Meeting)

∞ Powers for formalities

Present and represented :		144 581 432	Votes
FOR	144 093 747	99,66%	
AGAINST	455 925	0,32%	
ABSTEINED	31 760	0,02%	

ADOPTED