

Voting results

Kering's Ordinary and Extraordinary (combined) Annual General Meeting of Tuesday May 6, 2014

Total number of shares 126,226,761

Resolution	Type	Date	Votes						Present and represented		Result	
			For	%	Against	%	Abstained	%	Shares	Votes		
First resolution	Approval of the parent company financial statements for 2013	Ordinary meeting	05/06/2014 17:44:06	148,213,533	99.41%	437,697	0.29%	445,352	0.30%	97,141,200	149,096,582	Adopted
Second resolution	Approval of the consolidated financial statements for 2013	Ordinary meeting	05/06/2014 17:44:40	148,215,448	99.41%	437,361	0.29%	443,773	0.30%	97,141,200	149,096,582	Adopted
Third resolution	Appropriation of net income and distribution of dividend	Ordinary meeting	05/06/2014 17:45:24	148,221,932	99.41%	430,749	0.29%	443,901	0.30%	97,141,200	149,096,582	Adopted
Fourth resolution	Agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code	Ordinary meeting	05/06/2014 17:46:00	131,665,170	88.34%	16,916,721	11.35%	460,910	0.31%	97,103,959	149,042,801	Adopted
Fifth resolution	Appointment of Daniela Riccardi as a Director	Ordinary meeting	05/06/2014 17:46:37	147,632,649	99.02%	607,143	0.41%	856,790	0.57%	97,141,200	149,096,582	Adopted
Sixth resolution	Renewal of the term of office of Laurence Boone as a Director	Ordinary meeting	05/06/2014 17:47:12	148,037,361	99.29%	602,370	0.40%	456,851	0.31%	97,141,200	149,096,582	Adopted
Seventh resolution	Renewal of the term of office of Yseulys Costes as a Director	Ordinary meeting	05/06/2014 17:47:46	131,052,843	87.90%	17,599,345	11.80%	444,394	0.30%	97,141,200	149,096,582	Adopted
Eighth resolution	Setting of the annual amount of Directors' fees at € 877,000	Ordinary meeting	05/06/2014 17:48:23	146,687,497	98.38%	1,960,015	1.31%	449,070	0.30%	97,141,200	149,096,582	Adopted
Ninth resolution	Opinion on the remuneration due or awarded to François-Henri Pinault, Chairman and Chief Executive Officer for 2013	Ordinary meeting	05/06/2014 17:49:00	145,514,653	97.60%	3,124,483	2.10%	457,446	0.30%	97,141,200	149,096,582	Adopted
Tenth resolution	Opinion on the remuneration due or awarded to Jean-François Palus, Group Managing Director, for 2013	Ordinary meeting	05/06/2014 17:49:42	135,226,466	90.70%	13,412,246	9.00%	457,870	0.30%	97,141,200	149,096,582	Adopted
Eleventh resolution	Renewal of the term of office of Deloitte & Associés as principal Statutory Auditor	Ordinary meeting	05/06/2014 17:50:21	143,249,772	96.08%	5,401,727	3.62%	445,083	0.30%	97,141,200	149,096,582	Adopted
Twelfth resolution	Renewal of the term of office of BEAS as substitute Statutory Auditor	Ordinary meeting	05/06/2014 17:50:56	146,594,329	98.32%	2,055,068	1.38%	447,185	0.30%	97,141,200	149,096,582	Adopted
Thirteenth resolution	Authorisation to trade in the Company's shares	Ordinary meeting	05/06/2014 17:51:42	148,042,279	99.29%	609,488	0.41%	444,815	0.30%	97,141,200	149,096,582	Adopted
Fourteenth resolution	Amendment of Article 10 of the Articles of Association in order to define the procedures for the appointment of Directors representing employees in accordance with the provisions of the Employment Security Act of June 14, 2013	Extraordinary meeting	05/06/2014 17:52:47	148,211,017	99.41%	429,031	0.29%	445,672	0.30%	97,135,769	149,085,720	Adopted
Fifteenth resolution	Powers for formalities	Ordinary and extraordinary meeting	05/06/2014 17:53:25	148,213,403	99.41%	427,635	0.29%	444,682	0.30%	97,135,769	149,085,720	Adopted