

Voting results

Kering's Ordinary and Extraordinary (combined) Annual General Meeting of Friday April 29, 2016

Total number of shares 126 279 322

Resolution	Type	Date	Votes						Present and represented		Result	
			For	%	Against	%	Abstained	%	Shares	Votes		
First resolution	Approval of the parent company financial statements for the year ended December 31, 2015	Ordinary Meeting	04/29/2016 16:51:03	152 539 174	99.93%	101 329	0.07%	4 079	<0.01%	101 079 258	152 644 582	Adopted
Second resolution	Approval of the consolidated financial statements for the year ended December 31, 2015	Ordinary Meeting	04/29/2016 16:51:35	152 632 624	>99.99%	9 340	<0.01%	2 618	<0.01%	101 079 258	152 644 582	Adopted
Third resolution	Appropriation of net income for 2015 and setting of the dividend	Ordinary Meeting	04/29/2016 16:52:10	152 477 865	99.89%	164 027	0.11%	2 690	<0.01%	101 079 258	152 644 582	Adopted
Fourth resolution	Agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code	Ordinary Meeting	04/29/2016 16:53:22	38 016 952	64.55%	20 877 261	35.45%	2 575	<0.01%	53 940 151	58 896 788	Adopted
Fifth resolution	Appointment of Sophie L'Hélias as a Director	Ordinary Meeting	04/29/2016 16:53:56	152 610 927	99.98%	29 617	0.02%	4 038	<0.01%	101 079 258	152 644 582	Adopted
Sixth resolution	Appointment of Sapna Sood as a Director	Ordinary Meeting	04/29/2016 16:54:30	152 610 977	99.98%	30 399	0.02%	3 206	<0.01%	101 079 258	152 644 582	Adopted
Seventh resolution	Appointment of Laurence Boone as a Director	Ordinary Meeting	04/29/2016 16:55:00	152 196 582	99.71%	30 757	0.02%	417 243	0.27%	101 079 258	152 644 582	Adopted
Eighth resolution	Renewal of the term of office of Jean-Pierre Denis as a Director	Ordinary Meeting	04/29/2016 16:55:33	152 122 046	99.66%	519 847	0.34%	2 689	<0.01%	101 079 258	152 644 582	Adopted
Ninth resolution	Setting of the annual amount of Directors' fees allocated to members of the Board of Directors	Ordinary Meeting	04/29/2016 16:56:20	152 464 886	99.88%	176 654	0.12%	3 042	<0.01%	101 079 258	152 644 582	Adopted
Tenth resolution	Advisory opinion on the remuneration due or awarded to François-Henri Pinault, Chairman and Chief Executive Officer, for 2015	Ordinary Meeting	04/29/2016 16:56:57	147 822 500	96.89%	4 746 271	3.11%	3 409	<0.01%	101 043 057	152 572 180	Adopted
Eleventh resolution	Advisory opinion on the remuneration due or awarded to Jean-François Palus, Group Managing Director, for 2015	Ordinary Meeting	04/29/2016 16:57:34	127 854 019	83.83%	24 246 341	15.90%	417 754	0.27%	101 012 832	152 518 114	Adopted
Twelfth resolution	Reappointment of KPMG SA as principal Statutory Auditor	Ordinary Meeting	04/29/2016 16:58:08	148 036 642	96.98%	4 604 717	3.02%	3 223	<0.01%	101 079 258	152 644 582	Adopted
Thirteenth resolution	Appointment of Salustro Reydel as substitute Statutory Auditor	Ordinary Meeting	04/29/2016 16:58:42	150 332 855	98.49%	1 894 019	1.24%	417 708	0.27%	101 079 258	152 644 582	Adopted
Fourteenth resolution	Autorisation to be given to the Board of Directors to trade in the Company's shares	Ordinary Meeting	04/29/2016 16:59:23	152 403 344	99.84%	238 287	0.16%	2 951	<0.01%	101 079 258	152 644 582	Adopted
Fifteenth resolution	Autorisation to be given to the Board of Directors to make free grants of existing shares to employees and executive corporate officers of the Company and Group companies	Extraordinary Meeting	04/29/2016 17:00:29	135 657 026	88.87%	16 980 562	11.12%	3 392	<0.01%	101 077 457	152 640 980	Adopted
Sixteenth resolution	Powers for formalities	Ordinary and Extraordinary Meeting	04/29/2016 17:01:02	151 738 378	99.41%	485 276	0.32%	417 326	0.27%	101 077 457	152 640 980	Adopted