

Voting results (Amendment)
Kering Annual General Meeting of Thursday April 26, 2018

Due to an IT issue with a financial intermediary application used to record the shareholders' votes, the quorum and the voting results of the Kering Annual General Meeting of April 26, 2018 published this same day on the Kering website are incorrect. Please find below the amended figures for the voting results of the Kering Annual General Meeting of April 26, 2018. The amended data does not have an impact on the quorum to be reached to regularly hold the Annual General Meeting nor on the approval of the resolutions, all the 2018 resolutions remain validly approved.

	Resolution	Type	Votes						Present and represented		% of Capital	Excluded Votes	Result
			For	%	Against	%	Abstained	%	Shares	Votes			
1	Approval of the parent company financial statements for the fiscal year ended December 31, 2017	Ordinary Meeting	149 643 278	99,696%	451 679	0,301%	4 093	0,003%	98 081 788	150 099 050	77,67%	0	Adopted
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2017	Ordinary Meeting	149 636 499	99,692%	458 549	0,305%	4 002	0,003%	98 081 788	150 099 050	77,67%	0	Adopted
3	Appropriation of net income for 2017 and setting of the dividend	Ordinary Meeting	150 029 329	99,954%	63 232	0,042%	6 489	0,004%	98 081 788	150 099 050	77,67%	0	Adopted
4	Renewal of the term of office of Yseulys Costes as a Director	Ordinary Meeting	143 642 296	95,698%	6 452 667	4,299%	4 087	0,003%	98 081 788	150 099 050	77,67%	0	Adopted
5	Renewal of the term of office of Daniela Riccardi as a Director	Ordinary Meeting	149 516 982	99,612%	578 196	0,385%	3 872	0,003%	98 081 788	150 099 050	77,67%	0	Adopted
6	Approval of the remuneration paid or awarded to François-Henri Pinault, Chairman and Chief Executive Officer, for the fiscal year ended December 31, 2017	Ordinary Meeting	124 890 692	83,206%	25 203 885	16,792%	4 473	0,003%	98 081 788	150 099 050	77,67%	0	Adopted
7	Approval of the remuneration paid or awarded to Jean-François Palus, Group Managing Director, for the fiscal year ended December 31, 2017	Ordinary Meeting	120 506 036	80,284%	29 585 566	19,711%	7 448	0,005%	98 081 788	150 099 050	77,67%	0	Adopted
8	Approval of the principles and criteria for determining, allocating and awarding fixed, variable and exceptional components making up total remuneration and benefits in kind granted to François-Henri Pinault, Chairman and Chief Executive Officer	Ordinary Meeting	119 815 374	79,824%	30 279 332	20,173%	4 344	0,003%	98 081 788	150 099 050	77,67%	0	Adopted
9	Approval of the principles and criteria for determining, allocating and awarding fixed, variable and exceptional components making up total remuneration and benefits in kind granted to Jean-François Palus, Group Managing Director	Ordinary Meeting	119 785 530	79,804%	30 308 950	20,193%	4 570	0,003%	98 081 788	150 099 050	77,67%	0	Adopted
10	Authorisation to be given to the Board of Directors to trade in the Company's shares	Ordinary Meeting	149 399 218	99,534%	693 294	0,462%	6 538	0,004%	98 081 788	150 099 050	77,67%	0	Adopted
11	Power for formalities	Ordinary Meeting	150 044 196	99,963%	50 849	0,034%	4 005	0,003%	98 081 788	150 099 050	77,67%	0	Adopted