

**June 1, 2018 –
Results of ordinary
general meeting of Blue Solutions**

In Ordinary general meeting

202 shareholders presents, represented or proxy voting, held, **28,141,264** of 5 euros nominal shares each on the 29,163,066 shares making up the share capital. Those **28,141,264** shares are relating to **53,813,923 voting rights**. The quorum was **96.5%**.

First resolution	Approval of the financial statements for the 2017 financial year	Approved unanimously
Second resolution	Approval of the consolidated financial statements for the 2017 financial year	Approved unanimously
Third resolution	Allocation of earnings	Approved unanimously
Fourth resolution	Approval of amendments to significant regulated agreement (Sale agreement between Bolloré and Blue Solutions)	Approved unanimously by the shareholders having the voting right
Fifth resolution	Approval of amendments to significant regulated agreements (Sale agreement between Cambodge/Artois and Blue Solutions)	Approved unanimously by the shareholders having the voting right
Sixth resolution	Approval of amendments to significant regulated agreements	Approved unanimously by the shareholders having the voting right
Seven resolution	Renewal of the term of office of director of Didier Marginèdes	Approved unanimously
Eighth resolution	Renewal of the term of office of director of Cyrille Bolloré	Carried by 53,813,723 votes (200 votes against)
Ninth resolution	Renewal of the term of office of director of Valérie Hortefeux	Carried by 53,813,723 votes (200 votes against)
Ten resolution	Renewal of the term of office of director of Jean-Louis Milin	Approved unanimously
Eleven resolution	Renewal of the term of office of director of Martine Studer	Approved unanimously
Twelve resolution	Powers for formalities	Approved unanimously

**June 1, 2018 –
Results of extraordinary
general meeting of Blue Solutions**

In Extraordinary general meeting

202 shareholders presents, represented or proxy voting, held, **28,141,264** of 5 euros nominal shares each on the 29,163,066 shares making up the share capital. Those **28,141,264 shares** are relating to **53,813,923 voting rights**. The quorum was **96.5%**.

First resolution	Delegation of authority to the Board of Directors - in view of the periodic obligation under article L.225-129-6, paragraph 2, of the French commercial code – proceed with a capital increase by issuing shares resured for employees with a waiver of preferential subscription rights.	Approved unanimously
Second resolution	Powers for formalities	Approved unanimously