

Annual General Meeting of JCDecaux SA on 19 May 2016

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Paris, 19 May 2016 – The Combined Annual General Meeting (AGM) of JCDecaux SA (Euronext Paris: DEC) was convened on 19 May 2016.

The AGM approved the financial statements for the year ending 31 December 2015 and the payment of a dividend of €0.56 per share.

The AGM also renewed the terms of four members of the Supervisory Board: Mr. Gérard Degonse, Ms. Alexia Decaux-Lefort and Mr. Michel Bleitrach for three years, and Mr. Pierre-Alain Pariente for one year.

During the meeting it was agreed to renew the financial authorisations granted to the Executive Board, which were due to expire, for a period of 18 months. This included the authorisation to buy back shares in the Company up to a maximum of 10% of its share capital at a maximum price of €50 per share, and also to cancel the shares where relevant. The AGM also renewed the authorisation granted to the Executive Board to proceed with free share awards within the limit of 0.5% of its share capital.

The AGM of shareholders approved the 2015 remuneration of members of the Executive Board in two specific resolutions (Say on Pay).

Shareholders also approved changes to the articles of association to bring them into line with the provisions of the French Commercial Code.

Following the meeting, the Supervisory Board renewed Mr. Gérard Degonse's position as Chairman of the Supervisory Board and the terms of Mr. Gérard Degonse and Mr. Michel Bleitrach as members of the Remuneration and Appointments Committee for the duration of their terms as members of the Supervisory Board.

The Supervisory Board also renewed the term of Mr. Jean-Sébastien Decaux as member of the Executive Board for two years. The terms of all members of the Executive Board will expire in 2018.

Finally, the Supervisory Board appointed Mr Jean-Charles Decaux as Chairman of the Executive Board and Mr Jean-François Decaux as Chief Executive Officer for one year, in accordance with the principle of alternating the position of Chief Executive Officer within JCDecaux SA.

For commercial and public relations purposes, both Mr. Jean-Charles Decaux and Mr. Jean-François Decaux use the title "Co-Chief Executive Officer" of JCDecaux.

JCDecaux SA

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A public limited corporation with an Executive Board and Supervisory Board

Registered capital of 3,236 483.41 euros - # RCS: 307 570 747 Nanterre - FR 44307570747

Key Figures for JCDecaux

- 2015 revenue: €3,208m
- JCDecaux is listed on the Eurolist of Euronext Paris and is part of the Euronext 100 index
- JCDecaux is part of the FTSE4Good index
- N°1 worldwide in street furniture (524,580 advertising panels)
- N°1 worldwide in transport advertising with more than 230 airports and 280 contracts in metros, buses, trains and tramways (395,770 advertising panels)
- N°1 in Europe for billboards (177,760 advertising panels)
- N°1 in outdoor advertising in Europe (731,390 advertising panels)
- N°1 in outdoor advertising in Asia-Pacific (236,760 advertising panels)
- N°1 in outdoor advertising in Latin America (62,860 advertising panels)
- N°1 in outdoor advertising in Africa (32,840 advertising panels)
- N°1 in outdoor advertising in the Middle-East (16,280 advertising panels)
- N°1 worldwide for self-service bicycle hire: pioneer in eco-friendly mobility
- 1,129,410 advertising panels in more than 75 countries
- Present in 4,435 cities with more than 10,000 inhabitants
- Daily audience: more than 390 million people
- 12,850 employees

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