

**BOLLORÉ: GENERAL MEETINGS OF JUNE 1, 2017**

**ALL OF THE RESOLUTIONS WERE APPROVED  
ADDITIONAL DIVIDEND OF 0.04€ PAID ON JUNE 28<sup>th</sup>, 2017**

The Ordinary and Extraordinary General Meetings of Bolloré were held on June 1, 2017 under the chairmanship of Vincent Bolloré.

All of the resolutions presented during the Ordinary and Extraordinary General Meetings of Bolloré were adopted by more than 95%.

The Ordinary General Meeting notably approved the payment of a dividend of €0.06 per share, i.e. a year-end dividend €0.04 per share following the payment of an interim dividend of €0.02 per share on October 7, 2016. This year-end dividend is payable in cash or in shares.

The scrip option to receive the dividend payment in shares may be exercised between June 6, 2017 and June 20, 2017. The subscription price is set at €3.57 and shares will be delivered to shareholders opting to take their dividends in shares on the same date as the payment of the dividend, i.e. June 28, 2017.

The Meeting also renewed the terms of office as a director of Marie Bolloré, Céline Merle-Béral and Martine Studer.