

**BOLLORÉ: GENERAL MEETINGS OF JUNE 1, 2018
RESOLUTIONS WERE APPROVED BY A VERY LARGE MAJORITY
ADDITIONAL DIVIDEND OF 0.04€ TO BE PAID ON JUNE 28th, 2018**

The Ordinary and Extraordinary General Meetings of Bolloré were held on June 1st, 2018 under the chairmanship of Vincent Bolloré.

All of the resolutions presented during the Ordinary and Extraordinary General Meetings of Bolloré were approved unanimously in the room and reached nearly 94 % for a total of 92 % of votes present and represented.

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 5th, 2017. 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 6th, 2018 and June 20th, 2018. The subscription price is set at €3.88 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, 2018.

The Meeting also approved the renewal of the term of office of Mrs Hériard-Dubreuil, Mr Hubert Fabri and Mr Alexandre Picciotto as directors.