

IGE+XAO

Société Anonyme with capital of 5,497,030 euros
Head office: Immeuble « Le Pythagore »
25 Boulevard Victor Hugo
31770 COLOMIERS
338 514 987 RCS Toulouse

The financial report containing the consolidated and annual accounts of IGE+XAO SA closed on 31 July 2013 and the Auditors' reports was published on 3 December 2013 according to regulated information.

The accounts have been approved without modification by the Ordinary General Meeting on 24 January 2014.

Results of the votes of the resolutions submitted to the General Meeting:

RESULTS OF THE VOTES Resolutions I to III	RESOLUTION I				RESOLUTION II				RESOLUTION III			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	1 019 922	100%	1 548 616	100%	1 019 922	100%	1 548 616	100%	949 984	93%	1 442 424	93%
AGAINST	0	0%	0	0%	0	0%	0	0%	69 938	7%	106 192	7%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 019 922	100%	1 548 616	100%	1 019 922	100%	1 548 616	100%	1 019 922	100%	1 548 616	100%

RESULTS OF THE VOTES Resolutions IV to VI	RESOLUTION IV				RESOLUTION V				RESOLUTION VI			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	1 019 922	100%	1 548 616	100%	1 010 050	99%	1 533 626	99%	1 019 922	100%	1 548 616	100%
AGAINST	0	0%	0	0%	9 872	1%	14 990	1%	0	0%	0	0%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 019 922	100%	1 548 616	100%	1 019 922	100%	1 548 616	100%	1 019 922	100%	1 548 616	100%

RESULTS OF THE VOTES Resolutions VII to IV	RESOLUTION VII				RESOLUTION VIII				RESOLUTION IX			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	997 477	98%	1 514 537	98%	1 019 922	100%	1 548 616	100%	1 019 922	100%	1 548 616	100%
AGAINST	22 445	2%	34 079	2%	0	0%	0	0%	0	0%	0	0%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 019 922	100%	1 548 616	100%	1 019 922	100%	1 548 616	100%	1 019 922	100%	1 548 616	100%

RESULTS OF THE VOTES Resolutions X to XII	RESOLUTION X			
	SHARES	% SHARES	VOTES	% VOTES
FOR	1 019 922	100%	1 548 616	100%
AGAINST	0	0%	0	0%
ABS	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 019 922	100%	1 548 616	100%