

# Voting results

## Groupe Fnac's Ordinary Annual General Meeting of Thursday May 15, 2014

Total number of shares 16 595 610

Resolution		Date	Votes						Present and represented		Excluded votes	Result
			For	%	Against	%	Abstained	%				
First resolution	Approval of corporate financial statements	15/05/2014 16:35:34	12 371 449	99,97%	3 211	0,03%	142	<0,01%	12 374 802	74,57%	0	Adopted
Second resolution	Approval of consolidated financial statements	15/05/2014 16:36:10	12 371 450	99,97%	3 186	0,03%	166	<0,01%	12 374 802	74,57%	0	Adopted
Third resolution	Allocation of net income	15/05/2014 16:36:44	12 371 360	99,97%	3 302	0,03%	140	<0,01%	12 374 802	74,57%	0	Adopted
Fourth resolution	Agreement with Keering	15/05/2014 16:37:17	12 370 166	99,97%	3 352	0,03%	154	<0,01%	12 373 672	74,56%	1 130	Adopted
Fifth resolution	Non-compete commitment of A. Bompard	15/05/2014 16:37:50	12 305 359	99,44%	68 905	0,56%	174	<0,01%	12 374 438	74,56%	364	Adopted
Sixth resolution	Supplementary pension scheme for A. Bompard	15/05/2014 16:38:25	12 367 890	99,95%	6 289	0,05%	259	<0,01%	12 374 438	74,56%	364	Adopted
Seventh resolution	TSSDI	15/05/2014 16:39:05	12 370 868	99,97%	3 780	0,03%	154	<0,01%	12 374 802	74,57%	0	Adopted
Eighth resolution	Agreement on removal from tax consolidation	15/05/2014 16:39:42	12 371 353	99,97%	3 252	0,03%	197	<0,01%	12 374 802	74,57%	0	Adopted
Ninth resolution	Agreement on tax consolidation	15/05/2014 16:40:16	12 371 410	99,97%	3 243	0,03%	149	<0,01%	12 374 802	74,57%	0	Adopted
Tenth resolution	Renewal of the term of Ferrand C.	15/05/2014 16:40:48	11 818 222	95,50%	556 362	4,50%	218	<0,01%	12 374 802	74,57%	0	Adopted
Eleventh resolution	Renewal of the term of Taittinger-Jouyet B.	15/05/2014 16:41:21	12 371 241	99,97%	3 420	0,03%	141	<0,01%	12 374 802	74,57%	0	Adopted
Twelfth resolution	Renewal of the term of Gréget A.	15/05/2014 16:41:53	12 296 604	99,37%	77 866	0,63%	332	<0,01%	12 374 802	74,57%	0	Adopted
Thirteenth resolution	Share repurchase program	15/05/2014 16:42:27	12 299 156	99,39%	75 370	0,61%	276	<0,01%	12 374 802	74,57%	0	Adopted
Fourteenth resolution	Recommendation on compensation of A. Bompard	15/05/2014 16:43:02	10 063 448	81,32%	2 311 090	18,68%	264	<0,01%	12 374 802	74,57%	0	Adopted
Fifteenth resolution	Powers for formalities	15/05/2014 16:43:31	12 371 470	99,97%	3 194	0,03%	138	<0,01%	12 374 802	74,57%	0	Adopted