



Results of the Votes

Ordinary and Extraordinary Shareholders' Meeting of May 6, 2015

Quorum AGO : 62.33%

Quorum AGE : 62.33%

Resolution	Type	Description	Votes						Results
			In favor	%	Against	%	Abstention	%	
1	OSM	Review and approval of the 2014 Company financial statements	102 310 402	99.64%	359 748	0.35%	5 064	<0.01%	Approved
2	OSM	Review and approval of the 2014 consolidated financial statements	102 257 902	99.59%	359 699	0.35%	57 613	0.06%	Approved
3	OSM	Regulated agreements	101 143 287	98.51%	1 527 620	1.49%	4 307	<0.01%	Approved
4	OSM	Net income appropriation and dividend	102 201 628	99.54%	451 272	0.44%	22 314	0.02%	Approved
5	OSM	Advisory vote on the components of compensation due or awarded in respect of fiscal year 2014 to Mr Paul Hermelin, Chairman and Chief Executive Officer	99 483 006	96.89%	3 108 013	3.03%	84 195	0.08%	Approved
6	OSM	Board of Directors attendance fees	100 151 768	97.54%	2 464 623	2.40%	58 823	0.06%	Approved
7	OSM	Authorization to buy back the company's shares	101 974 400	99.32%	697 535	0.68%	3 279	<0.01%	Approved
8	OSM	Authorization to cancel shares purchased under the buy back programs	102 061 459	99.41%	605 984	0.59%	4 355	<0.01%	Approved
9	OSM	Authorization to grant performance shares	85 156 956	82.94%	17 489 534	17.03%	25 308	0.02%	Approved
10	OSM	Amendment of the bylaws to provide that each share, even if held in registered form, retains entitlement to one vote	97 813 577	95.27%	4 853 948	4.73%	4 273	<0.01%	Approved
11	OSM	Technical amendment of the bylaws - disclosure thresholds	99 898 454	97.30%	2 709 148	2.64%	64 196	0.06%	Approved
12	OSM	Technical amendment of the bylaws - setting the maximum number of Deputy Chief Executive Officers	102 347 016	99.68%	314 394	0.31%	10 388	0.01%	Approved
13	OSM	Technical amendment of the bylaws - conditions to participate at General Shareholders' Meeting	102 356 246	99.69%	309 654	0.30%	5 898	<0.01%	Approved
14	OSM	Powers to carry out formalities	102 349 868	99.69%	308 838	0.30%	13 092	0.01%	Approved