

PUBLICIS GROUPE SA

Combined General Shareholders' Meeting on Wednesday, May 29, 2019

Voting Results

THE CAPITAL IS COMPOSED OF: 235,565,946

Resolution	Type	Date	Votes						Present & Represented		% of Voting Capital	Excluded Votes	Result
			For	%	Against	%	Abstained	%	Shares	Votes			
1	ORD	29/05/2019 12:20:45	187,737,351	99.83%	263,677	0.14%	64,902	0.03%	167,203,396	188,065,930	70.98%	0	Approved
2	ORD	29/05/2019 12:21:10	187,119,311	99.50%	882,242	0.47%	64,377	0.03%	167,203,396	188,065,930	70.98%	0	Approved
3	ORD	29/05/2019 12:21:40	186,774,586	99.31%	1,202,380	0.64%	88,964	0.05%	167,203,396	188,065,930	70.98%	0	Approved
4	ORD	29/05/2019 12:22:05	185,714,006	98.75%	2,287,504	1.22%	64,420	0.03%	167,203,396	188,065,930	70.98%	0	Approved
5	ORD	29/05/2019 12:22:36	178,239,641	94.81%	9,675,283	5.15%	71,952	0.04%	167,149,601	187,986,876	70.96%	79,054	Approved
6	ORD	29/05/2019 12:23:06	178,189,152	94.84%	9,614,462	5.12%	71,388	0.04%	167,107,932	187,875,002	70.94%	190,928	Approved
7	ORD	29/05/2019 12:23:35	178,365,461	94.85%	9,614,933	5.11%	71,808	0.04%	167,196,532	188,052,202	70.98%	13,728	Approved
8	ORD	29/05/2019 12:24:02	178,354,401	94.85%	9,614,936	5.11%	73,425	0.04%	167,184,728	188,042,762	70.97%	23,168	Approved
9	ORD	29/05/2019 12:24:31	112,511,793	59.83%	75,483,880	40.14%	70,257	0.04%	167,203,396	188,065,930	70.98%	0	Approved
10	ORD	29/05/2019 12:25:00	180,230,839	95.83%	7,763,483	4.13%	71,608	0.04%	167,203,396	188,065,930	70.98%	0	Approved
11	ORD	29/05/2019 12:25:27	182,828,318	97.22%	5,165,779	2.75%	71,833	0.04%	167,203,396	188,065,930	70.98%	0	Approved
12	ORD	29/05/2019 12:25:58	184,471,087	98.09%	3,522,448	1.87%	72,395	0.04%	167,203,396	188,065,930	70.98%	0	Approved
13	ORD	29/05/2019 12:26:26	179,884,506	95.65%	8,112,941	4.31%	68,483	0.04%	167,203,396	188,065,930	70.98%	0	Approved
14	ORD	29/05/2019 12:26:54	168,346,436	89.51%	19,647,776	10.45%	71,718	0.04%	167,203,396	188,065,930	70.98%	0	Approved
15	ORD	29/05/2019 12:27:21	186,690,140	99.27%	1,301,907	0.69%	73,883	0.04%	167,203,396	188,065,930	70.98%	0	Approved
16	ORD	29/05/2019 12:27:48	168,117,436	89.39%	19,876,542	10.57%	71,952	0.04%	167,203,396	188,065,930	70.98%	0	Approved
17	ORD	29/05/2019 12:28:14	168,115,703	89.39%	19,876,565	10.57%	73,662	0.04%	167,203,396	188,065,930	70.98%	0	Approved
18	ORD	29/05/2019 12:28:42	186,867,781	99.36%	1,132,321	0.60%	65,828	0.04%	167,203,396	188,065,930	70.98%	0	Approved
19	ORD	29/05/2019 12:29:09	186,905,129	99.38%	1,094,477	0.58%	66,324	0.04%	167,203,396	188,065,930	70.98%	0	Approved

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20	ORD	29/05/2019 12:29:35	186,925,637	99.39%	1,072,534	0.57%	67,759	0.04%	167,203,396	188,065,930	70.98%	0	Approved
21	ORD	29/05/2019 12:30:01	177,642,124	94.46%	10,355,146	5.51%	68,660	0.04%	167,203,396	188,065,930	70.98%	0	Approved
22	ORD	29/05/2019 12:30:26	187,006,967	99.44%	991,553	0.53%	67,410	0.04%	167,203,396	188,065,930	70.98%	0	Approved
23	EXT	29/05/2019 12:30:52	186,940,984	99.40%	1,054,338	0.56%	67,642	0.04%	167,201,591	188,062,964	70.98%	0	Approved
24	EXT	29/05/2019 12:31:31	181,876,286	96.71%	6,116,548	3.25%	70,130	0.04%	167,201,591	188,062,964	70.98%	0	Approved
25	EXT	29/05/2019 12:32:05	148,658,897	79.05%	39,312,348	20.90%	91,719	0.05%	167,201,591	188,062,964	70.98%	0	Approved
26	EXT	29/05/2019 12:32:37	185,096,530	98.42%	2,874,693	1.53%	91,741	0.05%	167,201,591	188,062,964	70.98%	0	Approved
27	EXT	29/05/2019 12:33:09	184,961,042	98.35%	2,960,752	1.57%	141,170	0.08%	167,201,591	188,062,964	70.98%	0	Approved
28	ORD	29/05/2019 12:33:32	187,850,193	99.89%	75,967	0.04%	139,770	0.07%	167,203,396	188,065,930	70.98%	0	Approved