

## **Results of the Annual General Meeting**

**22 May 2017**

The Annual General Meeting was held today and adopted all motions proposed.

### **Payment of the dividend by scrip issue or in cash**

The Company proposes a dividend for 2016 of € 3.00 euros per share. Shareholders may have the choice of receipt of this dividend by way of scrip issue or in cash.

In the event of payment by scrip issue, the issue price of the new shares is set at € 53.01 corresponding to the average opening share price for the 20 days preceding the 22 May, minus the amount of the final dividend and rounded to the upper centime of euro.

The ex dividend date is the 2 June 2017 and payment will be made on the 31 June 2017. The option period for acceptance of the dividend in shares is from the 2 June to the 16 June 2017 inclusive.

**Agenda** : 21 July 2017 after market close – Publication of the 2017 half-year results