

## COMBINED SHAREHOLDERS' MEETING OF MAY 15, 2018:

### RESULTS OF THE RESOLUTIONS VOTE

Number of persons present, represented, or having voted by post: 370 020 322

Quorum obtained: 85.05%

Resolutions submitted to the ordinary Shareholders' Meeting				
Resolutions	For	Against	Abstention	Results
<b>1<sup>st</sup> resolution</b> Approval of the statutory financial statements for the financial year ended December 31, 2017	99.93%	0.06%	0.00%	Adopted
<b>2<sup>nd</sup> resolution</b> Approval of the consolidated financial statements for the financial year ended December 31, 2017	99.81%	0.19%	0.00%	Adopted
<b>3<sup>rd</sup> resolution</b> Allocation of earnings for the financial year ended December 31, 2017 and setting of the dividend	99.77%	0.23%	0.00%	Adopted
<b>4<sup>th</sup> resolution</b> Statutory Auditors' special report on the agreements and commitments referred to in article L. 225-38 of the French Commercial Code	99.60%	0.40%	0.00%	Adopted
<b>5<sup>th</sup> resolution</b> Ratification of the co-option of Mr. André François-Poncet as Director	91.61%	8.39%	0.00%	Adopted
<b>6<sup>th</sup> resolution</b> Renewal of the term of office of Mr. Aldo Cardoso as Director	84.70%	15.30%	0.00%	Adopted
<b>7<sup>th</sup> resolution</b> Renewal of the term of office of Mr. Pascal Lebard as Director	93.80%	6.20%	0.00%	Adopted
<b>8<sup>th</sup> resolution</b> Renewal of the term of office of Mr. Jean-Michel Ropert as Director	91.70%	8.30%	0.00%	Adopted
<b>9<sup>th</sup> resolution</b> Approval of the components of the compensation policy applicable to the Chairman of the Board of Directors	98.48%	1.52%	0.00%	Adopted
<b>10<sup>th</sup> resolution</b> Approval of the components of the compensation policy applicable to the Chief Executive Officer	95.31%	4.69%	0.00%	Adopted

<b>11<sup>th</sup> resolution</b> Approval of fixed, variable and exceptional components of total compensation and benefits-in-kind paid or awarded for the 2017 financial year to Mr. Frédéric Lemoine, Chairman of the Board of Directors until March 8, 2017	99.88%	0.12%	0.00%	Adopted
<b>12<sup>th</sup> resolution</b> Approval of fixed, variable and exceptional components of total compensation and benefits-in-kind paid or awarded for the 2017 financial year to Mr. Aldo Cardoso, Chairman of the Board of Directors since March 8, 2017	99.16%	0.84%	0.00%	Adopted
<b>13<sup>th</sup> resolution</b> Approval of fixed, variable and exceptional components of total compensation and benefits-in-kind paid or awarded for the 2017 financial year to Mr. Didier Michaud-Daniel, Chief Executive Officer	85.87%	14.13%	0.00%	Adopted
<b>14<sup>th</sup> resolution</b> Authorization granted to the Board of Directors to trade in the Company's ordinary shares	99.68%	0.32%	0.00%	Adopted
<b>Resolutions submitted to the extraordinary Shareholders' Meeting</b>				
<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Results</b>
<b>15<sup>th</sup> resolution</b> Delegation of authority granted to the Board of Directors to issue, by way of public offering, ordinary shares of the Company and/or securities giving immediate and/or future access to the Company's share capital and/or securities giving the right to the allocation of debt securities without shareholders' preferential subscription rights	94.20%	5.80%	0.00%	Adopted
<b>16<sup>th</sup> resolution</b> Delegation of authority granted to the Board of Directors to issue, by private placement referred to in Article L. 411-2 II, of the French Monetary and Financial Code, ordinary shares of the Company and/or securities giving immediate and/or future access to the Company's share capital and/or securities giving the right to the allocation of debt securities without shareholders' preferential subscription rights	92.78%	7.22%	0.00%	Adopted
<b>17<sup>th</sup> resolution</b> Authorization granted to the Board of Directors, in the event of the issue of ordinary shares of the Company and/or securities giving immediate and/or future access to the Company's share capital, without shareholders' preferential subscription rights, to set the issue price, in accordance with the terms set by the Shareholders' Meeting, within the limit of 10% of the share capital per year	95.29%	4.71%	0.00%	Adopted
<b>18<sup>th</sup> resolution</b> Delegation of authority granted to the Board of Directors to increase, in the event of excess demand, the number of shares to be issued in the event of a capital increase with or without shareholders' preferential subscription rights	93.84%	6.16%	0.00%	Adopted
<b>19<sup>th</sup> resolution</b> Authorization granted to the Board of Directors to allocate stock subscription options, with express waiver from the shareholders of their preferential subscription rights, or stock purchase options to employees and/or executive corporate officers of the Group	84.66%	15.34%	0.00%	Adopted

<b>20<sup>th</sup> resolution</b> Authorization granted to the Board of Directors to award existing or new ordinary free shares of the Company to employees and/or executive corporate officers of the Group, with automatic waiver of shareholders' preferential subscription rights	86.26%	13.74%	0.00%	Adopted
<b>21<sup>st</sup> resolution</b> Delegation of authority granted to the Board of Directors to issue ordinary shares of the Company and/or securities giving immediate and/or future access to the Company's share capital to members of a company savings plan, without shareholders' preferential subscription rights	99.06%	0.94%	0.00%	Adopted
<b>22<sup>nd</sup> resolution</b> Powers for legal formalities	100.00%	0.00%	0.00%	Adopted

**About Bureau Veritas**

*Bureau Veritas is a world leader in laboratory testing, inspection and certification services. Created in 1828, the Group has around 75,000 employees located in more than 1,400 offices and laboratories around the globe. Bureau Veritas helps its clients improve their performance by offering services and innovative solutions in order to ensure that their assets, products, infrastructure and processes meet standards and regulations in terms of quality, health and safety, environmental protection and social responsibility.*

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*Compartment A, ISIN code FR 0006174348, stock symbol: BVI.*

*For more information, visit [www.bureauveritas.com](http://www.bureauveritas.com)*

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