

IMPORTANT : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - *Important :* Before selecting please refer to instructions on reverse side.

A. Quelle que soit l'option choisie, notifiez comme ceci la ou les cases correspondantes, dater et signer au bas du formulaire - *Whichever option is used, shade box(es) like this date and sign at the bottom of the form.*

B. J'utilise le formulaire de vote par correspondance ou par procuration ci-dessous, selon l'une des 3 possibilités offertes / *I prefer to use the postal voting form or the proxy form as specified below.*

SALVEPAR
 32 RUE DE MONCEAU
 75008 PARIS

AU CAPITAL DE EUR 35 593 768
 552 004 327 R.C.S. PARIS

ASSEMBLEE GENERALE MIXTE
 DU 10 JUIN 2014

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account

Nombre d'actions
Number of shares

Porteur - Bearer

Nominatif Registered

VS - Single vote

VD - Double vote

Nombre de voix - Number of voting rights :

JE VOTE PAR CORRESPONDANCE / I VOTE BY POST
 Cf. au verso (2) - See reverse (2)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directeur ou la Gérance à l'EXCEPTION de ceux que je signale en notifiant comme ceci la case correspondante et pour lesquels je vote NON ou je m'abstiens.

I vote YES all the draft resolutions approved by the Board of Directors EXCEPT those indicated by a shaded box - like this for which I vote NO or I abstain.

Sur les projets de résolutions non agréés par le Conseil d'Administration ou le Directeur ou la Gérance, je vote en notifiant comme ceci la case correspondant à mon choix.

On the draft resolutions not approved by the Board of Directors, I cast my vote by shading the box of my choice - like this

	1	2	3	4	5	6	7	8	9		Oui/ Yes	Non/No Abst/Abs	Oui/ Yes	Non/No Abst/Abs
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Si des amendements ou des résolutions nouvelles étaient présentés en assemblée / In case amendments or new resolutions are proposed during the meeting.

- Je donne pouvoir au Président de l'A.G. de voter en mon nom. / I appoint the Chairman of the meeting to vote on my behalf....
- Je m'abstiens (l'abstention équivalant à un vote contre). / I abstain from voting (its equivalent to vote NO).
- Je donne procuration (cf. au verso A) à M. Mme ou Mlle. Raison Sociale pour voter en mon nom.
- I appoint (see reverse (4)) Mr, Mrs or Miss, Corporate Name to vote on my behalf.

Pour être prise en considération, toute formule doit parvenir au plus tard : sur 1^{ère} convocation / on 1st notification

Pour être prise en considération, toute formule doit parvenir au plus tard : sur 2^e convocation / on 2nd notification

à la BANQUE / to the Bank 07/06/14

à la SOCIÉTÉ / to the Company 07/06/14

Date & Signature

JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLEE GENERALE
 Cf. au verso (3)

I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
 See reverse (3)

JE DONNE POUVOIR A : Cf. au verso (4)

I HEREBY APPOINT : See reverse (4)

M, Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name

Adresse / Address

ATTENTION : S'il s'agit de titres au porteur, les présentes instructions ne seront valables que si elles sont directement retournées à votre banque.

CAUTION : If it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.

Nom, Prénom, Adresse de l'actionnaire (si ces informations figurent déjà, les vérifier et les rectifier éventuellement). Cf. au verso (1)

Surname, first name, address of the shareholder (if this information is already supplied, please verify and correct if necessary). See reverse (1)



CONDITIONS D'UTILISATION DU FORMULAIRE

(1) GENERALITES

Il s'agit d'un formulaire unique prévu par l'article R.225-76 du Code de Commerce. Quelle que soit l'option choisie, le signataire est pû inscrit(e) figurant, dans la zone réservée à cet effet, ses nom (en majuscules), prénom usuel et adresse ; si ces indications sont incomplètes, le signataire doit les vérifier et, éventuellement, les rectifier. Pour les personnes morales, le signataire doit renseigner ses nom, prénom et qualité. Si le signataire n'est pas l'administrateur (exemple : Administrateur légal, l'usur, etc.) il doit mentionner ses nom, prénom et la qualité en laquelle il signe le formulaire de vote. Le formulaire adressé pour une assemblée vaut pour les assemblées successives convoquées avec la même ordre du jour (article R.225-77 alinéa 3 du Code de Commerce). Le texte des résolutions figure dans le dossier de convocation joint au présent formulaire (article R.225-81 du Code de Commerce). Ne pas utiliser à la fois « JE VOTE PAR CORRESPONDANCE » et « JE DONNE POUVOIR » (Article R.225-81 du Code de Commerce). La version française de ce document fait foi.

(2) VOTE PAR CORRESPONDANCE

Article L.225-107 du Code de Commerce (extraît) :
 1° Tout actionnaire peut voter par correspondance, au moyen d'un formulaire dont les mentions sont fixées par décret en Conseil d'Etat. Les dispositions contractuelles des statuts sont écartées non écrites.
 Pour le calcul du quorum, il est tenu compte que des formulaires qui ont été reçus par la société avant la réunion de l'assemblée, dans les conditions de délais fixés par décret en Conseil d'Etat. Les formulaires ne donnant aucun sens de vote ou exprimant une abstention sont considérés comme des votes négatifs.*
 → Si vous désirez voter par correspondance, vous devez obligatoirement noter la case « JE VOTE PAR CORRESPONDANCE » au recto.
 Dans ce cas, il vous est demandé :
 • Pour les projets de résolutions proposées ou agréées par l'Organe de Direction ;
 - soit de voter "oui" pour l'ensemble des résolutions en ne notifiant aucune case.
 - soit de voter "non" ou de vous "abstenir" (ce qui équivaut à voter "non") sur certaines ou sur toutes les résolutions en notifiant individuellement les cases correspondantes.
 • Pour les projets de résolutions non agréées par l'Organe de Direction, de voter "résolution par" résolution en notifiant la case correspondant à votre choix.
 En outre, pour le cas où des amendements aux résolutions présentées ou des résolutions nouvelles seraient déposées lors de l'assemblée, il vous est demandé d'opter entre 3 solutions (pouvoir au Président de l'assemblée générale, abstention ou pouvoir à personne déterminée), en notifiant la case correspondant à votre choix.

Si les informations contenues sur ce formulaire sont utilisées pour un fichier nominatif informatisé, elles sont soumises aux prescriptions de la loi n° 78-17 du 6 Janvier 1978 modifiée, en ce qui concerne notamment le droit d'accès et de rectification pouvant être exercés par l'intéressé auprès de son teneur de compte.

(1) GENERAL INFORMATION

This is the sole form pursuant to Article R.225-76 du Code de Commerce. Whichever option is used, the signatory should write his/her exact name and address in capital letters in the space provided; if this information is already supplied, please verify and correct if necessary.
 If the signatory is a legal entity, the signatory should indicate his/her full name and the capacity in which he is entitled to sign on the legal entity's behalf. If the signatory is not the shareholder (e.g. a legal guardian), please specify your full name and the capacity in which you are signing the proxy. The form sent for one meeting will be valid for all meetings subsequently convened with the same agenda (Article R.225-77 alinéa 3 du Code de Commerce).
 The text of the resolutions is in the notification of the meeting which is sent with this proxy (Article R.225-81 du Code de Commerce). Please do not use both "I VOTE BY POST" and "I HEREBY APPOINT" (Article R.225-81 du Code de Commerce). The French version of this document governs. The English translation is for convenience only.

(2) POSTAL VOTING FORM

Article L.225-107 du Code de Commerce :
 1. A shareholder can vote by post by using a postal voting form determined by Council d'Etat decree. Any other methods are deemed to be invalid.
 Only the forms received by the Company before the Meeting, within the time limit and conditions determined by Council d'Etat decree, are valid to calculate the quorum.
 The forms giving no voting direction or indicating abstention are deemed to vote "no".
 → If you wish to use the postal voting form, you have to state the box on the front of the document: "I VOTE BY POST". In such event, please comply with the following instructions:
 • For the resolutions proposed or agreed by the Board, you can :
 - either vote "yes" for all the resolutions by leaving the boxes blank,
 - or vote "no" or "abstention" (which is equivalent to vote "no") by shading boxes of your choice.
 • For the resolutions not agreed by the Board, you can vote resolution by resolution by shading the appropriate boxes. In case of amendments or new resolutions during the shareholder meeting, you are requested to choose between three possibilities (proxy to the chairman of the general meeting, abstention or proxy to a mentioned person (individual or legal entity)) by shading the appropriate box.

If any information included in this form is protected by a computer file, it is protected by the provisions of Law No 78-17 of January 6, 1978 modified, especially about rights of access and alteration that can be exercised by interested parties nearby their custodian.

(3) POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE

Article L.225-106 du Code de Commerce (extraît) :
 "Pour toute convocation d'une assemblée, le président de l'assemblée générale émet un vote favorable à l'adoption de projets de résolutions présentés ou agréés par le conseil d'administration ou le directeur, selon le cas, et un vote défavorable à l'adoption de tous les autres projets de résolution. Pour émettre tout autre vote, l'actionnaire doit faire choix d'un mandataire qui accepte de voter dans le sens indiqué par le mandant."*

(4) POUVOIR À UNE PERSONNE DÉSIGNÉE

Article L.225-106 du Code de Commerce (extraît) :
 1° Un actionnaire peut se faire représenter par un autre actionnaire, par son conjoint ou par le partenaire avec lequel il peut en outre se faire représenter par toute autre personne physique ou morale de son choix ;
 2° Lorsque les actions de la société sont admises aux négociations sur un système multilatéral de négociation qui se soumet aux dispositions législatives ou réglementaires visant à protéger les investisseurs contre les opérations irrégulières, les mandataires de cours et la diffusion de fausses informations dans les conditions prévues par le règlement général de l'Autorité des marchés financiers, figurant sur une liste arrêtée par l'Autorité dans des conditions fixées par son règlement général, et que les statuts le prévoient.
 3° Le mandat ainsi que, le cas échéant, sa révocation sont écrits et communiqués à la société. Les conditions d'application du présent alinéa sont précisées par décret en Conseil d'Etat.
 III - Avant chaque réunion de l'assemblée générale des actionnaires, le président du conseil d'administration ou le directeur, selon le cas, peut organiser la consultation des actionnaires mentionnés à l'article L.225-102 afin de leur permettre de désigner un ou plusieurs mandataires pour les représenter à l'assemblée générale conformément aux dispositions du présent article.
 Cette consultation est obligatoire lorsque, les statuts ayant été modifiés en application de l'article L.225-23 ou de l'article L.225-71, l'assemblée générale ordinaire doit nommer au conseil d'administration ou au conseil de surveillance, selon le cas, un ou des salariés actionnaires ou membres des conseils de surveillance des fonds communs de placement d'entreprise détenant des actions de la société. Cette consultation est également obligatoire lorsque l'assemblée générale extraordinaire doit se prononcer sur une modification des statuts en application de l'article L.225-23 ou de l'article L.225-71. Les clauses contractuelles aux dispositions des alinéas précédents sont écartées.*
 Article L.225-106-1 du Code de Commerce :
 "Lorsque, dans les cas prévus aux articles 225-106 et 225-107, le conjoint ou le partenaire avec lequel il a conclu un pacte civil de solidarité, représenté par une personne autre que son conjoint ou le partenaire avec lequel il a conclu un pacte civil de solidarité, est représenté par une personne autre que son conjoint ou le partenaire avec lequel il a conclu un pacte civil de solidarité, elles sont soumises aux prescriptions de la loi n° 78-17 du 6 Janvier 1978 modifiée, en ce qui concerne notamment le droit d'accès et de rectification pouvant être exercés par l'intéressé auprès de son teneur de compte.

FORM TERMS AND CONDITIONS

(3) PROXY TO THE CHAIRMAN OF THE GENERAL MEETING

Article L.225-106 du Code de Commerce (extraît) :
 "In the case of any power of representation given by a shareholder without naming a proxy, the chairman of the general meeting shall issue a vote in favor of adopting a dual resolutions submitted or approved by the Board of Directors or the Management Board, as the case may be, and a vote against adopting any other dual resolutions. To issue any other vote, the shareholder must appoint a proxy who agrees to vote in the manner indicated by his principal."

(4) PROXY TO A MENTIONED PERSON (INDIVIDUAL OR LEGAL ENTITY)

Article L.225-106 du Code de Commerce (extraît) :
 1° A shareholder may be represented by another shareholder, by his or her spouse, or by his or her partner who he or she has entered into a civil union with.
 He or she can also be represented by an individual or legal entity of his or her choice ;
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