

## **PRESS RELEASE**

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**Paris, June 10th, 2014**

### **RESULT OF SALVEPAR'S ANNUAL SHAREHOLDERS' MEETING**

At the Annual Shareholders' Meeting of Salvepar, held today, Salvepar's shareholders adopted all resolutions recommended by the Board of Directors, including:

- The approval of the 2013 financial statements and the payment of a cash dividend for 2013 of €2.0 per share of which €1.50 was paid on March 17<sup>th</sup> as an interim dividend and a €0.5 complement that will be detached from the share on June 12<sup>th</sup>, 2014 and paid on June 17<sup>th</sup> 2014;
- The re-election of Messrs. Christian de Labriffe, Christian Behaghel, and Olivier Decelle to new four-year terms as directors and the approval of the appointment of Ms. Fanny Picard to serve as a director on the Board; and
- Various delegations of authority and financial authorizations granted to the Board of Directors.

The full results of the votes will be available on Salvepar's website ([www.salvepar.fr](http://www.salvepar.fr)) in the coming days in the "Shareholder Information" section.

The Board of Directors held after the Shareholders' Meeting renewed Mr. Christian de Labriffe as Chairman of the Board of Directors and Chief Executive Officer.

#### **About Salvepar:**

Salvepar, is an investment holding company listed on the Euronext Paris stock exchange (Compartment B) majority owned by the Tikehau group. Salvepar pursues an active policy of minority investments in listed and non-listed companies, seeking sectorial and geographical diversification (in France and abroad).

**[www.salvepar.fr](http://www.salvepar.fr)**

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