

## AGENDA

### **Within the authority of the Ordinary General Meeting:**

- Approval of the parent-company and consolidated financial statements for the financial year ended September 30, 2014.
- Appropriation of income and establishment of the dividend.
- Special report by the Statutory Auditors on regulated agreements. Approval of said agreements.
- Advisory opinion on the compensation package of Mr. Dominique Marcel, Chairman and CEO.
- Advisory opinion on the compensation package of Ms. Agnès Pannier-Runacher, Deputy Managing Director.
- Changes in the Corporate Governance Charter.
- Authorization for the Board of Directors to arrange for the Company to purchase treasury shares.

### **Within the authority of the Extraordinary General Meeting:**

- Extension of the corporate purpose. Amendment of Article 2 of the Company by-laws.
- Staggered renewal of directors' terms of office. Amendment of Article 9 of the Company by-laws.
- Authorization to carry out legal formalities subsequent to the Extraordinary General Meeting.

### **Within the authority of the Ordinary General Meeting:**

- Renewal of the term of office of the director Caisse d'Epargne et de Prévoyance Rhône-Alpes.
- Renewal of the directorship of Ms. Rachel Picard.
- Renewal of the directorship of Ms. Noëlle Lenoir.
- Authorization to carry out legal formalities subsequent to the Ordinary General Meeting.