

	ORD	EXT
Number of shareholders represented or having voted remotely	2,157	2,143
Number of shares of shareholders represented or having voted remotely	175,462,555	175,460,862
Number of votes of shareholders represented or having voted remotely	197,793,442	197,790,056

## PUBLICIS GROUPE SA

Combined General Shareholders' Meeting on Wednesday, May 27, 2020

### Voting Results of Resolutions

THE CAPITAL IS COMPOSED OF:

240,712,881 SHARES

Resolution	Type	Expressed Votes				Not Expressed Votes						Present & Represented		% of Voting Capital	Excluded		Result
		For	%	Against	%	Abstention	%	Null	%	Blank	%	Shares	Votes		Shares	Votes	
Resolution 1	Ordinary	197,384,444	99.907%	184,223	0.093%	224,775	0.114%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 2	Ordinary	197,384,660	99.907%	184,268	0.093%	224,514	0.114%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 3	Ordinary	197,678,809	99.987%	26,324	0.013%	88,309	0.045%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 4	Ordinary	196,553,088	99.417%	1,152,585	0.583%	87,769	0.044%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 5	Ordinary	197,694,558	99.995%	8,936	0.005%	89,948	0.045%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 6	Ordinary	178,644,909	90.366%	19,045,927	9.634%	102,606	0.052%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 7	Ordinary	197,432,962	99.870%	257,750	0.130%	102,730	0.052%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 8	Ordinary	175,601,892	89.050%	21,592,525	10.950%	599,025	0.303%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 9	Ordinary	175,602,635	89.051%	21,591,782	10.949%	599,025	0.303%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 10	Ordinary	185,978,947	94.488%	10,848,753	5.512%	965,742	0.488%	0	0.000%	0	0.000%	197,793,442	197,793,442	72.89%	0	0	Approved
Resolution 11	Ordinary	172,992,877	87.507%	24,698,418	12.493%	102,147	0.052%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 12	Ordinary	189,348,468	96.537%	6,793,334	3.463%	1,651,640	0.835%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 13	Ordinary	190,948,452	97.013%	5,879,958	2.987%	965,032	0.488%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 14	Ordinary	190,221,177	96.643%	6,607,411	3.357%	964,854	0.488%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 15	Ordinary	184,843,791	94.240%	11,298,391	5.760%	1,651,260	0.835%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 16	Ordinary	195,580,731	99.000%	1,976,051	1.000%	236,660	0.120%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 17	Ordinary	195,705,626	99.063%	1,851,215	0.937%	236,601	0.120%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 18	Ordinary	190,879,907	96.620%	6,676,964	3.380%	236,571	0.120%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 19	Ordinary	187,540,914	94.930%	10,015,913	5.070%	236,615	0.120%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 20	Ordinary	193,123,715	97.703%	4,540,882	2.297%	128,845	0.065%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved
Resolution 21	Extraordinary	191,971,785	97.097%	5,739,025	2.903%	79,246	0.040%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 22	Extraordinary	183,675,410	92.900%	14,036,616	7.100%	78,030	0.039%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved

	ORD	EXT
Number of shareholders represented or having voted remotely	2,157	2,143
Number of shares of shareholders represented or having voted remotely	175,462,555	175,460,862
Number of votes of shareholders represented or having voted remotely	197,793,442	197,790,056

## PUBLICIS GROUPE SA

Combined General Shareholders' Meeting on Wednesday, May 27, 2020

### Voting Results of Resolutions

THE CAPITAL IS COMPOSED OF:

240,712,881 SHARES

Resolution	Type	Expressed Votes				Not Expressed Votes						Present & Represented		% of Voting Capital	Excluded		Result
		For	%	Against	%	Abstention	%	Null	%	Blank	%	Shares	Votes		Shares	Votes	
Resolution 23	Extraordinary	181,871,409	91.988%	15,840,772	8.012%	77,875	0.039%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 24	Extraordinary	177,670,254	89.867%	20,032,225	10.133%	87,577	0.044%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 25	Extraordinary	189,088,498	95.644%	8,612,709	4.356%	88,849	0.045%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 26	Extraordinary	195,826,370	99.047%	1,884,505	0.953%	79,181	0.040%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 27	Extraordinary	189,598,922	95.896%	8,113,223	4.104%	77,911	0.039%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 28	Extraordinary	189,348,162	95.770%	8,363,983	4.230%	77,911	0.039%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 29	Extraordinary	169,259,368	85.610%	28,450,762	14.390%	79,926	0.040%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 30	Extraordinary	169,256,382	85.609%	28,453,095	14.391%	80,579	0.041%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 31	Extraordinary	192,930,844	97.587%	4,770,030	2.413%	89,182	0.045%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 32	Extraordinary	193,773,793	98.014%	3,927,231	1.986%	89,032	0.045%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 33	Extraordinary	193,773,781	98.014%	3,927,181	1.986%	89,094	0.045%	0	0.000%	0	0.000%	175,460,862	197,790,056	72.89%	0	0	Approved
Resolution 34	Ordinary	197,700,816	99.998%	4,049	0.002%	88,577	0.045%	0	0.000%	0	0.000%	175,462,555	197,793,442	72.89%	0	0	Approved