

# PUBLICIS GROUPE SA

COMBINED SHAREHOLDERS' MEETING OF MAY 26, 2021

## Votes results of resolutions

	Ordinary	Extraordinary
Number of shares outstanding	248,260,763	248,260,763
Number of shares with voting rights	246,680,582	246,680,582
Number of voting rights exercisable at the General Meeting	271,357,760	271,357,760
Number of shares being represented or having voted by post	180,178,042	180,177,013
Number of shareholders being represented or having voted by post	202,469,270	202,467,212
Number of shareholders being represented or having voted by post	2,872	2,856
Quorum	73.041%	73.041%

Resolution	Type	Votes cast				Votes not cast						Present & Represented		% of capital	Excluded votes			Status
		For	%	Against	%	Abstention	%	Invalid	%	Blank	%	Shares	Votes		Shares	Votes	% shares	
Resolution 1	Ordinary	202,060,600	99.933%	135,242	0.067%	273,428	0.135%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 2	Ordinary	202,063,044	99.934%	132,798	0.066%	273,428	0.135%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 3	Ordinary	200,230,313	98.895%	2,236,468	1.105%	2,489	0.001%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 4	Ordinary	201,645,405	99.595%	820,983	0.405%	2,882	0.001%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 5	Ordinary	202,434,418	99.999%	1,605	0.001%	33,247	0.016%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 6	Ordinary	185,278,260	92.995%	13,955,765	7.005%	3,235,245	1.598%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 7	Ordinary	195,739,008	96.799%	6,472,507	3.201%	257,755	0.127%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 8	Ordinary	196,270,326	97.062%	5,940,882	2.938%	258,062	0.127%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 9	Ordinary	175,901,362	87.036%	26,200,011	12.964%	367,897	0.182%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 10	Ordinary	202,345,126	99.955%	90,890	0.045%	33,254	0.016%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 11	Ordinary	180,417,658	90.116%	19,787,699	9.884%	2,263,913	1.118%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 12	Ordinary	183,150,325	91.481%	17,055,032	8.519%	2,263,913	1.118%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 13	Ordinary	182,977,250	91.395%	17,228,107	8.605%	2,263,913	1.118%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 14	Ordinary	196,313,566	97.451%	5,134,232	2.549%	1,021,472	0.505%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 15	Ordinary	173,155,626	85.555%	29,234,705	14.445%	78,939	0.039%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 16	Ordinary	177,422,570	88.335%	23,428,583	11.665%	1,618,117	0.799%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 17	Ordinary	194,001,527	96.315%	7,421,526	3.685%	1,046,217	0.517%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 18	Ordinary	194,424,361	96.525%	6,998,559	3.475%	1,046,350	0.517%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 19	Ordinary	190,221,545	94.439%	11,201,461	5.561%	1,046,264	0.517%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 20	Ordinary	199,495,835	98.582%	2,869,714	1.418%	103,721	0.051%	0	0.000%	0	0.000%	180,178,042	202,469,270	72.58%	0	0	0.00%	Adopted
Resolution 21	Extraordinary	202,304,318	99.922%	157,841	0.078%	5,053	0.002%	0	0.000%	0	0.000%	180,177,013	202,467,212	72.58%	0	0	0.00%	Adopted
Resolution 22	Extraordinary	175,634,426	87.456%	25,191,974	12.544%	1,640,812	0.810%	0	0.000%	0	0.000%	180,177,013	202,467,212	72.58%	0	0	0.00%	Adopted
Resolution 23	Extraordinary	194,512,117	96.074%	7,948,398	3.926%	6,697	0.003%	0	0.000%	0	0.000%	180,177,013	202,467,212	72.58%	0	0	0.00%	Adopted
Resolution 24	Extraordinary	199,571,381	98.573%	2,889,092	1.427%	6,739	0.003%	0	0.000%	0	0.000%	180,177,013	202,467,212	72.58%	0	0	0.00%	Adopted
Resolution 25	Extraordinary	132,247,353	66.715%	65,980,422	33.285%	4,239,437	2.094%	0	0.000%	0	0.000%	180,177,013	202,467,212	72.58%	0	0	0.00%	Adopted
Resolution 26	Extraordinary	202,462,980	100.000%	957	0.000%	3,275	0.002%	0	0.000%	0	0.000%	180,177,013	202,467,212	72.58%	0	0	0.00%	Adopted