

Voting Results

PUBLICIS GROUPE Combined General Shareholder's Meeting on Tuesday, May 29, 2012

The capital is composed of 183,998,054 shares

Resolution	Type	Date	Votes						Present & Represented at the meeting		% of Voting Capital	Excluded		Result
			For	%	Against	%	Abstained	%	Shares	Votes		Shares	Votes	
1	ORD	05/29/2012 12:29:28	154,640,526	99.5%	714,356	0.5%	118,103	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
2	ORD	05/29/2012 12:30:06	154,656,969	99.5%	714,318	0.5%	101,698	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
3	ORD	05/29/2012 12:31:07	155,244,778	99.9%	124,609	<0.1%	103,598	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
4	ORD	05/29/2012 12:31:52	155,213,152	99.8%	137,650	<0.1%	103,883	<0.1%	124,777,683	155,454,685	67.81%	9,150	18,300	Approved
5	ORD	05/29/2012 12:32:38	107,783,680	98.5%	1,491,172	1.4%	102,875	<0.1%	101,739,004	109,377,727	55.29%	23,047,829	46,095,258	Approved
6	ORD	29/05/2012 12:33:30	82,561,784	53.1%	72,807,535	46.8%	103,666	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
7	ORD	05/29/2012 12:34:09	82,626,538	53.1%	72,742,435	46.8%	104,012	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
8	ORD	05/29/2012 12:34:47	82,276,541	53.0%	72,901,884	46.9%	103,618	<0.1%	124,661,689	155,282,043	67.75%	125,144	190,942	Approved
9	ORD	05/29/2012 12:35:26	82,310,134	53.0%	73,022,445	47.0%	103,030	<0.1%	124,749,457	155,435,609	67.80%	37,376	37,376	Approved
10	ORD	05/29/2012 12:35:57	117,610,375	75.6%	37,760,811	24.3%	101,799	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
11	ORD	05/29/2012 12:36:28	107,583,014	69.2%	47,785,741	30.7%	104,230	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
12	ORD	05/29/2012 12:37:08	143,125,496	92.1%	12,243,192	7.9%	104,297	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
13	EXT	05/29/2012 12:39:31	148,852,055	95.7%	6,516,918	4.2%	104,012	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
14	EXT	05/29/2012 12:40:24	120,665,977	77.6%	34,704,413	22.3%	102,595	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
15	EXT	05/29/2012 12:41:23	121,042,473	77.9%	34,325,821	22.1%	104,691	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
16	EXT	05/29/2012 12:42:23	99,127,906	63.8%	56,241,450	36.2%	103,629	<0.1%	124,786,833	155,472,985	67.82%	0	0	Rejected
17	EXT	05/29/2012 12:43:18	154,080,877	99.1%	1,287,146	0.8%	104,962	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
18	EXT	05/29/2012 12:44:08	125,579,952	80.8%	29,788,800	19.2%	104,233	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
19	EXT	05/29/2012 12:45:00	106,857,880	68.7%	48,511,250	31.2%	103,855	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
20	EXT	05/29/2012 12:45:54	153,216,298	98.5%	2,153,448	1.4%	103,239	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
21	EXT	05/29/2012 12:46:48	152,346,209	98.0%	3,023,085	1.9%	103,691	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved
22	EXT	05/29/2012 12:47:19	80,230,569	51.6%	75,137,218	48.3%	105,198	<0.1%	124,786,833	155,472,985	67.82%	0	0	Rejected
23	ORD	05/29/2012 12:47:45	154,950,811	99.7%	417,438	0.3%	104,736	<0.1%	124,786,833	155,472,985	67.82%	0	0	Approved