



**Technicolor Combined General Shareholders' Meeting
held on April 9, 2015 (convened on first notice)
ballot results***

Quorum reached: 60.52 %

* Results are rounded to the 2nd decimal place

Resolutions	% For	% Against	% Abstentions & voids	Results
Ordinary part				
Resolution 1: Approval of the Company's statutory financial statements for the fiscal year ended December 31, 2014	99.06 %	0.93 %	0.01 %	Adopted
Resolution 2: Approval of the consolidated financial statements for the fiscal year ended December 31, 2014	99.36 %	0.59 %	0.05 %	Adopted
Resolution 3: Allocation of income for the fiscal year ended December 31, 2014 – Determination and payment of a dividend	99.82 %	0.16 %	0.02 %	Adopted
Resolution 4: Renewal of the term of office of Mr. Frédéric Rose	99.17 %	0.81 %	0.02 %	Adopted
Resolution 5: Renewal of the term of office of Mr. David Fishman	79.84 %	20.11 %	0.05 %	Adopted
Resolution 6: Advisory vote on compensation items due or granted to Mr. Rémy Sautter, Chairman of the Board of Directors until May 22, 2014, for the fiscal year ending December 31, 2014	99.46 %	0.52 %	0.02 %	Adopted
Resolution 7: Advisory vote on compensation items due or granted to Mr. Didier Lombard, Chairman of the Board of Directors from May 22, 2014, for the fiscal year ending December 31, 2014	99.46 %	0.52 %	0.02 %	Adopted
Resolution 8: Advisory vote on compensation items due or granted to Mr. Frédéric Rose, Chief Executive Officer, for the fiscal year ending December 31, 2014	93.36 %	6.62 %	0.02 %	Adopted
Resolution 9: Authorization given to the Board of Directors to allow the Company to purchase its own shares	97.80 %	2.15 %	0.05 %	Adopted



Extraordinary part				
Resolution 10: Authorization granted to the Board of Directors to reduce the Company's share capital by cancelling its own shares	99.51 %	0.48 %	0.01 %	Adopted
Resolution 11: Amendment to Article 20 "Right to vote" of the Company's bylaws in order to expressly deny the principle of double voting rights established by law N° 2014-384 of March 29, 2014	88.46 %	11.52 %	0.02 %	Adopted
Resolution 12: Amendment to Article 19 "Shareholders' Meetings" of the Company's bylaws in order to simplify its wording and take into account the provisions of Decree N° 2014-1466 of December 8, 2014, amending the attendance conditions in Shareholders' Meetings	90.97 %	0.09 %	8.94 %	Adopted
Ordinary part				
Resolution 13: Powers to carry out all formalities	99.89 %	0.09 %	0.02 %	Adopted