

BONDHOLDERS' MEETING OF SEPTEMBER 22, 2016

RESULTS OF THE RESOLUTIONS VOTE

Bonds issued on May 24, 2012 (ISIN Code: FR0011257260)

Number of persons present, represented, or having voted by post: 1,579 / 5,000

Quorum obtained: 31.58%

| RESOLUTIONS | FOR | AGAINST | ABSTENTION | RESULTS |
|---|--------|---------|------------|---------|
| 1st RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the Marine & Offshore activity to its subsidiary BUREAU VERITAS MARINE & OFFSHORE – REGISTRE INTERNATIONAL DE CLASSIFICATION DE NAVIRES ET DE PLATEFORMES OFFSHORE SAS | 88.09% | 0% | 11.91% | Adopted |
| 2nd RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the GSIT (Government Services & International Trade) activity to its subsidiary BUREAU VERITAS GSIT SAS | 88.09% | 0% | 11.91% | Adopted |
| 3^d RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the Inspection and Technical Services activity, for services provided in France and including In-Service Inspection & Verification, Health/Safety and Environment and Asset Management on existing constructions, to its subsidiary BUREAU VERITAS EXPLOITATION SAS | 88.09% | 0% | 11.91% | Adopted |
| 4th RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the Construction activity, for services provided in France and including Technical Control, Asset Management on new constructions and Coordination of Safety and Health Procedures, to its subsidiary BUREAU VERITAS CONSTRUCTION SAS | 88.09% | 0% | 11.91% | Adopted |
| 5th RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the France Support Services activity, for support services in France, to its subsidiary BUREAU VERITAS SERVICES FRANCE SAS | 88.09% | 0% | 11.91% | Adopted |

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| 6th RESOLUTION Approval of the Company's proposed asset contribution (<i>apport partiel d'actif</i>) governed by the legal regime for spin-offs (<i>scissions</i>) of the Group Support Services activity, for support services provided in France for the Group worldwide, to its subsidiary BUREAU VERITAS SERVICES SAS | 88.09% | 0% | 11.91% | Adopted |
| 7th RESOLUTION Filing of documents pertaining to the masse of the holders of Bonds | 88.09% | 0% | 11.91% | Adopted |
| 8th RESOLUTION Powers for completing formalities | 88.09% | 0% | 11.91% | Adopted |

Analysts / investors contact

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