



INFORMATION

GENERAL SHAREHOLDERS' MEETING HELD ON 30 MAY 2018

Publicis Groupe SA ("Publicis") has been informed that BNP Paribas Securities Services, following an IT error, did not send certain votes to CACEIS, Publicis' agent, within the time limits set before the general shareholders' meeting held on 30 May 2018. As a result, these votes could not be taken into account in calculating the quorum and votes on resolutions.

Publicis confirms that these delays in communication do not affect the regularity of the general shareholders' meeting and the voting of the resolutions adopted at the meeting.

However, Publicis informs its shareholders, for information purposes only, that if these votes had been transmitted on time, they would have had no impact on the approval of the resolutions.