



## PUBLICIS GROUPE

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS June 1, 2005**

#### **VOTE RESULTS**

The attendance list, which was certified as correct (the Presiding Officers at the Shareholders' Meeting, showed that at both the Annual Shareholders' Meeting and the Special Shareholders' Meeting, 4,076 shareholders holding 97,979,584 of the 182,380,932 shares that constitute the capital stock and are entitled to vote were either present or represented, or voted (mail, for a total of 143,355,942 votes.

The Shareholders were able to validly transact business at both the Annual Meeting and the Special Meeting, because at the Annual Meeting there was a quorum consisting of one fourth of the shares entitled to vote (i.e., 45,595,233 shares), and at the Special Meeting, there was a quorum consisting of one third of the shares entitled to vote (i.e., 60,793,644 shares).

#### **Resolutions falling within the prerogatives of the Ordinary Meeting of Shareholders**

<b>First resolution</b>	adopted (99.07%)
<b>Second resolution</b>	adopted (99.03%)
<b>Third resolution</b>	adopted (98.89%)
<b>Fourth resolution</b>	adopted (97.11%)
<b>Fifth resolution</b>	adopted (97.1%)
<b>Sixth resolution</b>	adopted (99.75%)
<b>Seventh resolution</b>	adopted (94.17%)
<b>Eighth resolution</b>	adopted (97.06%)
<b>Ninth resolution</b>	adopted (97.08%)
<b>Tenth resolution</b>	adopted (99.84%)
<b>Eleventh resolution</b>	adopted (86.16%)
<b>Twelfth resolution</b>	adopted (92.45%)

### **Resolutions falling within the prerogatives of the Extraordinary Meeting of Shareholders**

<b>Thirteenth resolution</b>	adopted (99.38%)
<b>Fourteenth resolution</b>	adopted (79.03%)
<b>Fifteenth resolution</b>	adopted (81.67%)
<b>Sixteenth resolution</b>	adopted (99.94%)
<b>Seventeenth resolution</b>	adopted (82.49%)
<b>Eighteenth resolution</b>	adopted (87.28%)
<b>Nineteenth resolution</b>	adopted (79.72%)
<b>Twentieth resolution</b>	rejected* (93.78%)
<b>Twenty-first resolution</b>	adopted (77.95%)
<b>Twenty-second resolution</b>	adopted (99.61%)
<b>Twenty-third resolution</b>	adopted (77.81%)
<b>Twenty-fourth resolution</b>	adopted (84.74%)
<b>Twenty-fifth resolution</b>	adopted (99.99%)

### **Resolution falling within the prerogatives of the Ordinary and Extraordinary Meeting of Shareholders**

<b>Twenty-sixth resolution</b>	adopted (99.92%)
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The text of the resolutions is available in a separate document on our web site. Click on 'Shareholders' and then on 'Shareholder Meetings.'

*\*in accordance with the Supervisory Board's recommendation, the foregoing authorization of a capital increase reserved for employees has not been used.*