

SANOFI
Ordinary General Meeting May 5, 2014

Resolutions voting results

Number of issued shares : 1,317,849,638

Number of shares with voting right : 1,314,476,441

Ordinary	Number	Shares	Voting rights
Attending shareholders	1.296	145,672,904	265,196,166
Proxy to the Chairman	9.049	14,700,962	17,640,158
Proxy to another shareholder	4.78	2,447,438	4,650,335
Vote by post	5.996	649,198,166	650,472,951
Total	16.819	812,019,470	937,959,610

Quorum	61.77%
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Res.	Type	Title	Total voting shares	% of the capital	For	Against	Abstention	Total Votes	For (%)	Against (%)	Abstention (%)
1	ord.	Approval of the individual Company financial statements for the year ended December 31, 2013	812,019,470	61.62%	933,794,201	3,450,861	714,548	937,959,610	99.56%	0.37%	0.08%
2	ord.	Approval of the consolidated financial statements for the year ended December 31, 2013	812,019,470	61.62%	935,294,358	1,146,164	1,519,088	937,959,610	99.72%	0.12%	0.16%
3	ord.	Appropriation of profits, declaration of dividend	812,019,470	61.62%	933,082,894	4,322,029	554,687	937,959,610	99.48%	0.46%	0.06%
4	ord.	Approval of the Agreements and Undertakings referred to in Articles L. 225-38 et seq. of the French Commercial Code	812,019,470	61.62%	918,323,207	12,424,429	7,012,363	937,759,999	97.93%	1.32%	0.75%
5	ord.	Renewal of a Director (Christopher Viehbacher)	812,019,470	61.62%	928,199,451	7,900,260	1,859,899	937,959,610	98.96%	0.84%	0.2%
6	ord.	Renewal of a Director (Robert Castaigne)	812,019,470	61.62%	899,051,848	38,346,360	561,402	937,959,610	95.85%	4.09%	0.06%
7	ord.	Renewal of a Director (Christian Mulliez)	812,019,470	61.62%	904,607,914	32,774,799	576,897	937,959,610	96.44%	3.49%	0.06%
8	ord.	Appointment of a Director (Patrick Kron)	812,019,470	61.62%	916,566,760	20,837,322	555,528	937,959,610	97.72%	2.22%	0.06%
9	ord.	Advisory vote on the elements of compensation due or granted for the fiscal year ended December 31, 2013 to Serge Weinberg, Chairman of the Board of Directors	812,019,470	61.62%	920,375,813	15,743,704	1,840,093	937,959,610	98.13%	1.68%	0.2%
10	ord.	Advisory vote on the elements of compensation due or granted for the fiscal year ended December 31, 2013 to Christopher Viehbacher, Chief Executive Officer	812,019,470	61.62%	885,775,883	51,733,369	450,358	937,959,610	94.44%	5.52%	0.05%
11	ord.	Authorization to the Board of Directors to carry out transactions in shares issued by the Company	812,019,470	61.62%	926,369,295	10,997,055	593,26	937,959,610	98.76%	1.17%	0.06%
12	ord.	Powers for formalities	812,019,470	61.62%	934,963,694	976,292	2,019,624	937,959,610	99.68%	0.1%	0.22%