

## Voting Results

### PUBLICIS GROUPE Combined General Shareholder's Meeting on Tuesday, June 9, 2009

Resolution	Type	Date	Votes						Present & Represented		Expressed Votes	Excluded Votes	Result
			For	%	Against	%	Abstained	%	Shares	Votes			
1	ORD	06/09/2009 12:10:12	191,686,072	99.1	1,641,611	0.8	100,138	<0.1	128,259,152	193,427,821	193,427,821	0	Approved
2	ORD	09/06/2009 12:10:57	191,776,011	99.1	1,641,711	0.8	10,099	<0.1	128,259,152	193,427,821	193,427,821	0	Approved
3	ORD	06/09/2009 12:12:02	193,397,806	>99.9	20	<0.1	9,565	<0.1	128,259,152	193,427,821	193,427,821	0	Approved
4	ORD	06/09/2009 12:12:38	190,898,250	98.7	2,519,034	1.3	10,537	<0.1	128,259,152	193,427,821	193,427,821	0	Approved
5	ORD	06/09/2009 12:13:14	189,639,472	98	3,776,366	2	11,983	<0.1	128,259,152	193,427,821	193,427,821	0	Approved
6	ORD	06/09/2009 12:14:01	49,747,285	52.1	45,774,997	47.9	37,477	<0.1	79,154,105	95,559,759	95,559,759	97,868,062	Approved
7	ORD	06/09/2009 12:14:50	152,966,876	79.1	40,424,637	20.9	36,308	<0.1	128,259,152	193,427,821	193,427,821	0	Approved
8	ORD	06/09/2009 12:15:38	148,932,973	77	44,484,487	23	10,361	<0.1	128,259,152	193,427,821	193,427,821	0	Approved
9	EXT	06/09/2009 12:16:20	193,253,613	>99.9	163	<0.1	11,192	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
10	EXT	06/09/2009 12:17:09	160,317,938	82.9	33,099,825	17.1	10,059	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
11	EXT	06/09/2009 12:17:48	141,445,356	73.1	51,916,266	26.8	66,200	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
12	EXT	06/09/2009 12:18:41	144,287,187	74.6	49,128,744	25.4	11,891	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
13	EXT	06/09/2009 12:19:24	193,222,333	99.9	170	<0.1	35,635	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
14	EXT	06/09/2009 12:20:13	142,979,899	73.9	50,436,889	26.1	11,034	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
15	EXT	06/09/2009 12:20:59	185,225,163	95.8	8,190,647	4.2	12,012	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
16	EXT	06/09/2009 12:21:48	147,141,711	76.1	46,248,503	23.9	37,608	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
17	EXT	06/09/2009 12:22:44	190,296,866	98.4	2,949,148	1.5	181,808	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
18	EXT	06/09/2009 12:23:42	188,351,497	97.4	5,063,709	2.6	12,616	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
19	EXT	06/09/2009 12:24:20	190,496,505	98.5	2,917,749	1.5	13,568	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
20	EXT	06/09/2009 12:25:01	137,543,755	71.1	55,871,598	28.9	12,469	<0.1	128,259,153	193,427,822	193,427,822	0	Approved
21	EXT	06/09/2009 12:25:34	193,385,651	>99.9	4	<0.1	38,461	<0.1	128,259,153	193,427,822	193,427,822	0	Approved