

JCDecaux SA
Société Anonyme à Directoire et Conseil de Surveillance
Au capital de 3.240.270,51 €
Siège Social : 17, rue Soyer - 92200 Neuilly-sur-Seine (France)
307 570 747 RCS Nanterre

Summary table of the financial authorizations used in 2016

- Free translation -

Description of authority granted to the Executive Board by the General Meeting of Shareholders on 13 may 2015	Maximum amount authorised	Period of validity	Use made of delegation by the Executive Board in 2016
Authority granted to conduct transactions on Company shares. (Resolution 15)	Up to a maximum detention of 10% of share capital	18 months	Not used
To increase the share capital by issuing - with preemptive right - equity securities and/or securities giving access to the Company's capital and/or securities giving entitlement to future equity securities. (Resolution 16)	€2.3 million	26 months	Not used
To increase the share capital by issuing - without preemptive right - shares and/or securities giving access to the Company's capital and/or by issuing securities giving entitlement to future securities by means of public offering or private investment. (Resolutions 17 and 18)	€2.3 million	26 months	Not used
To issue equity securities or negotiable securities giving access to future equity securities without pre-emptive rights, in consideration for contributions in kind relating to equity securities or securities giving access to the capital. (Resolution 19)	10% of the share capital	26 months	Not used
To increase the share capital through capitalisation of bonuses, reserves, profits or any other amounts that may be capitalised. (Resolution 20)	€2.3 million	26 months	Not used
To increase the number of capital securities to be issued (over-allocation option) as part of a capital increase with or without pre-emptive rights. (Resolution 21)	Maximum of 15% of the initial issue and within the maximum threshold fixed for the issue of shares or securities	26 months	Not used
To increase the Company's share capital by issuing shares or securities giving access to the Company's capital - without pre-emptive rights - for the benefit of employees (subscriptions under a Company Savings Plan, apart from stock options). (Resolution 22)	Maximum nominal amount of €20,000 (issue price corresponding to average share price during last 20 trading days, discounted 20% or 30%)	26 months	Not used
Authorisation granted to grant stock or share purchase options - without pre-emptive rights - to Company employees or executives. (Resolution 23)	4% of the share capital (issue price corresponding to average share price during last 20 trading days)	26 months	The Executive Board granted 866 903 stock options on February 17 th , 2016. (and 344 108 stock options on 13 February 2017)
Authorisation granted to issue existing or future bonus shares - without pre-emptive rights - to Company employees or executives. (Resolution 24)	0.5% of the share capital (issue price corresponding to average share price during last 20 trading days)	26 months	Not used
Authority granted to reduce the share capital by cancellation of treasury shares. (Resolution 25)	Up to a maximum detention of 10% of share capital	18 months	Not used