

19 MAY 2014

ANNUAL GENERAL MEETING – 15 MAY 2014

The Combined General Shareholders' Meeting of SEB S.A took place on Thursday, 15 May 2014, in Paris under the presidency of M. Thierry de La Tour d'Artaise, Chairman and Chief Executive Officer. 2,500 shareholders attended, were represented or had voted by post, representing 80.10% of the capital and 81.86% of the voting rights in Ordinary Meeting.

The General Shareholders' Meeting widely approved all the resolutions that were submitted, and in particular:

- The ratifications of the appointments to the Board of French investment fund Fonds Stratégique de Participations (FSP), represented by Ms Catherine POURRE, and of the company FFP Invest, represented by Mr Christian PEUGEOT.
- The appointment as independent Director of Mr Bruno BICH.
- The renewal of the appointment for four years as Board members of Mr Tristan BOITEUX, of the company FÉDÉRACTIVE, represented by its Chairman Mr Pascal GIRARDOT, and of Mr Jean-Noël LABROUE.
- The classical financial authorizations for the company to issue shares and share equivalents including employee share issue.

The General Shareholders' Meeting also approved the 2013 parent company accounts as well as consolidated financial statements and decided on the distribution of a dividend of €1.39 per share (up 5.3% versus 2013).

As in previous years, dividend will be increased by a 10% loyalty premium for all shares held in registered form for at least two consecutive years. The coupon will be detached on 19 May and the dividend will be paid as from 22 May 2014.

To see the replay of the Annual general meeting on SEB SA, connect to:

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Contacts:

Investors Relation – Analysts : +33 (0)4 72 18 16 40
Shareholders Relation : +33 (0)4 72 18 16 41
Media - Image 7 : +33 (0)1 53 70 74 70

The world leader in small domestic equipment, Groupe SEB operates in nearly 150 countries with a unique portfolio of top brands including Tefal, Rowenta, Moulinex, Krups, Lagostina, All-Clad, and Supor, marketed through multi format retailing. Selling some 200 million products a year, it deploys a long-term strategy focused on innovation, international development, competitiveness and service to clients. Groupe SEB has nearly 25,000 employees worldwide.