



PRESS RELEASE

As a part of discussions with principal shareholders on the horizon of the next General Assembly meeting (May 27, 2015), the **Publicis Groupe SA [Euronext Paris: FR0000130577, CAC 40]** Management Board (*Directoire*) decided during its meeting held on May 22, 2015, to remove the 24th resolution from the vote. This resolution pertains to the modification of the company's charter regarding the right of the Supervisory Board to name Censors (non-voting members).

About Publicis Groupe

Publicis Groupe [Euronext Paris FR0000130577, CAC 40] is a global leader in marketing, communication, and business transformation. In a world marked by increased convergence and consumer empowerment, Publicis Groupe offers a full range of services and skills: digital, technology & consulting with Publicis.Sapient (SapientNitro, Sapient Global Markets, Sapient Government Services, Razorfish Global, DigitasLBI, Rosetta) - the world's largest most forward-thinking digitally centered platform focused exclusively on digital transformation in an always-on world - as well as creative networks such as BBH, Leo Burnett, Publicis Worldwide, Saatchi & Saatchi, public affairs, corporate communications and events with MSLGROUP, ad tech solutions with VivaKi, media strategy, planning and buying through Starcom MediaVest Group and ZenithOptimedia, healthcare communications, with Publicis Healthcare Communications Group (PHCG), and finally, brand asset production with Prodigious. Present in 108 countries, the Groupe employs more than 76,000 professionals.

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