



**Voting Results of Annual General Meeting of Constellium N.V. held on June 11, 2014**

| <b>Agenda items</b>                                 |  | <b>Total number of shares for which votes were validly cast*</b> | <b>Percentage of the issued capital**</b> | <b>Votes for</b> | <b>Votes against</b> | <b>Abstentions ***</b> |
|---|--|--|---|------------------|----------------------|------------------------|
| Item 2(i)<br>(Proposal 1<br>on the Proxy<br>Card)   | Preparation of the Annual Report in the English language only.   | 78,492,010   | 74.73%                                    | 78,487,084       | 2,165                | 2,761                  |
| Item 4(ii)<br>(Proposal 2<br>on the Proxy<br>Card)  | Acceleration of vesting under the Management Equity Voting Plan. | 78,492,010   | 74.73%                                    | 65,862,465       | 12,601,854           | 27,691                 |
| Item 4(iii)<br>(Proposal 3<br>on the Proxy<br>Card) | Remuneration of Non-Executive Board Members.                     | 78,492,010   | 74.73%                                    | 78,200,151       | 282,713              | 9,146                  |
| Item 4(iv)<br>(Proposal 4<br>on the Proxy<br>Card)  | Share increase under the 2013 Equity Incentive Plan.             | 78,492,010   | 74.73%                                    | 48,118,727       | 30,016,976           | 356,307                |
| Item 5<br>(Proposal 5<br>on the Proxy<br>Card)      | Adoption of the Annual Accounts 2013.                            | 78,492,010   | 74.73%                                    | 78,275,103       | 7,186                | 209,721                |
| Item 7<br>(Proposal 6<br>on the Proxy<br>Card)      | Release from liability of Executive Board Member of the Company. | 78,492,010   | 74.73%                                    | 77,841,382       | 221,801              | 428,827                |

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|--|---|------------|--------|------------|------------|---------|
| Item 8<br>(Proposal 7<br>on the Proxy<br>Card)         | Release from liability of Non-Executive<br>Board Members of the Company.      | 78,492,010 | 74.73% | 77,856,258 | 201,650    | 434,102 |
| Item 9<br>(Proposal 8<br>on the Proxy<br>Card)         | Authorization to the Board to allow the<br>Company to acquire its own shares. | 78,492,010 | 74.73% | 78,137,443 | 6,620      | 347,947 |
| Item10(i)<br>(Proposal 9a<br>on the Proxy<br>Card)     | Re-appointment of Mr. Philippe Guillemot                                      | 78,492,010 | 74.73% | 78,243,947 | 243,649    | 4,414   |
| Item 10(ii)<br>(Proposal 9b<br>on the Proxy<br>Card)   | Re-appointment of Mr. Werner P. Paschke                                       | 78,492,010 | 74.73% | 78,026,106 | 461,350    | 4,554   |
| Item 10 (iii)<br>(Proposal 9c<br>on the Proxy<br>Card) | Appointment of Mr. Michiel Brandjes   | 78,492,010 | 74.73% | 78,251,146 | 237,050    | 3,814   |
| Item 10 (iv)<br>(Proposal 9d<br>on the Proxy<br>Card)  | Appointment of Ms. Lori Walker  | 78,492,010 | 74.73% | 78,258,035 | 229,706    | 4,269   |
| Item 10 (v)<br>(Proposal 9e<br>on the Proxy<br>Card)   | Appointment of Mr. Peter F. Hartman   | 78,492,010 | 74.73% | 78,003,277 | 484,919    | 3,814   |
| Item 10 (vi)<br>(Proposal 9f<br>on the Proxy<br>Card)  | Appointment of Mr. John Ormerod   | 78,492,010 | 74.73% | 58,878,786 | 19,607,710 | 5,514   |
| Item 11<br>(Proposal 10<br>on the Proxy<br>Card)       | Appointment of PricewaterhouseCoopers<br>as auditor of the Company for 2014   | 78,492,010 | 74.73% | 78,144,711 | 344,482    | 2,817   |

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| Item 12<br>(Proposal 11<br>on the Proxy<br>Card)       | Cancellation of Preference Shares  | 78,492,010 | 74.73% | 78,470,211 | 7,062  | 14,737 |
| Item 13(i)<br>(Proposal 12<br>on the Proxy<br>Card)    | Deletion of references to Preference<br>Shares in Articles of Association    | 78,492,010 | 74.73% | 78,468,775 | 6,572  | 16,663 |
| Item 13(ii)<br>(Proposal 13<br>on the Proxy<br>Card)   | Addition of casting vote for the Chairman<br>of the Board                    | 78,492,010 | 74.73% | 78,436,343 | 41,300 | 14,367 |
| Item 13 (iii)<br>(Proposal 14<br>on the Proxy<br>Card) | Authorization to the Board to make<br>distributions from any company reserve | 78,492,010 | 74.73% | 78,440,911 | 43,113 | 7,986  |

\* This number is equal to the number of validly cast votes; it concerns the total number of votes for and against; the number of abstentions is not included in this number.

\*\* The issued capital of Constellium N.V. on the record date May 14, 2014 and the date of the meeting June 11, 2014 amounted to 105,027,060 outstanding shares, each with a nominal value of € 0.02 of which 5 shares are held by Constellium N.V. Percentages are rounded down to two decimals.

\*\*\* Abstentions and votes that were not cast or not validly cast.