



Vertou, 22 May 2018

MINUTES OF THE GENERAL MEETING OF 18 MAY 2018

The General Meeting of Shareholders of Maisons du Monde met on Friday 18 May 2018 at Pullman Roissy CDG Hotel – Tremblay-en-France, under the chairmanship of Sir Ian Cheshire, in the presence of Gilles Petit, the CEO, and of members of the Board of Directors.

The quorum for the Meeting was 69.66%, representing 31,494,436 shares for 229 shareholders present or having voted by correspondence.

The shareholders adopted the resolutions submitted for their approval, as follows:

The General Meeting first approved the parent company and the consolidated financial statements for the year 2017, as well as the payment of a dividend of €0.44 per share. The dividend will be paid on 20 June 2018, after the coupon detachment date of 18 June 2018.

On matters of governance, the General Meeting approved the compensation payable or allocated in 2017 to Sir Ian Cheshire and to Gilles Petit (ex post votes), as well as the principles and criteria for determining the compensation of Mr Cheshire and Mr Petit for financial year 2018 (ex ante votes).

The General Meeting then approved the renewal for 4 years of the terms of office of Sophie Guieysse and Nicolas Woussen as member of the Board of Directors.

The company's Board of Directors, which met following the General Meeting, renewed the term of office of Sophie Guieysse as the Chairwoman of the Nomination and Compensation Committee, and the term of office of Nicolas Woussen as the Chairman of the Audit Committee.

Lastly, the Meeting approved the renewal of the authorisation granted to the Board of Directors to purchase its own shares and the amount of attendance fees allocated to members of the Board for the current financial year.

The Shareholders then took action on the resolutions submitted for their approval by way of Extraordinary meeting:

They approved the method of appointment of the board member representing employees, and all authorisations and financial delegations of powers granted to the Board of Directors for the purpose of increasing the share capital through issuance of shares and/or securities convertible into equity with or without maintaining the preferential subscription right. They also renewed the authorisation granted to the Board to reduce the share capital by cancelling treasury shares as part of the share buy-back programme.

However, the General Meeting rejected the resolution authorising the Board to proceed to the allocation of bonus shares subject to performance conditions to eligible employees and corporate officers of the Company and companies related to it.

The outcome of the votes on all the resolutions is available on the Company's website at www.corporate.maisonsdumonde.com, under the heading "Finance", "General Meetings".



About Maisons du Monde

Maisons du Monde is a creator of concepts in the home furnishings sector, offering collections of furniture and original and affordable decorative accessories in different styles. The Group is growing, through an integrated and complementary omni-channel approach, supported by its international network of stores, its websites and its catalogues. Founded in France in 1996, the Group has expanded throughout Europe since 2003. In 2017, the Group's sales reached €1,011 million, while its EBITDA was €139 million. The Group operated 313 stores in seven countries – France, Italy, Spain, Belgium, Switzerland, Germany and Luxembourg – and 38% of its sales were generated outside France. The Group has also successfully integrated a comprehensive and complementary online sales platform whose average annual sales growth rate was 35% between 2010 and 2017. This platform, available in eleven countries (the seven countries in which its stores are located, as well as Austria, the Netherlands, Portugal and the United Kingdom), accounted for 21% of the Group's sales in 2017.

www.corporate.maisonsdumonde.com

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