

Voting Results

Number of shares: 538,258,218

Number of shares with voting rights: 530,626,031

Number of exercisable voting rights: 585,681,217

Ordinary Meeting	Number of shareholders	Number of shares	Number of voting rights	Extraordinary Meeting	Number of shareholders	Number of shares	Number of voting rights
Shareholders attending to the Meeting	-	-	-	Shareholders attending to the Meeting	-	-	-
Proxy to the Chairman	4,612	4,574,373	5,502,812	Proxy to the Chairman	4,612	4,574,373	5,502,812
Proxy to a third person	-	-	-	Proxy to a third person	-	-	-
Vote by post	5,938	358,213,275	408,630,052	Vote by post	5,938	358,213,275	408,630,052
Total	10,550	362,787,648	414,132,864	Total	10,550	362,787,648	414,132,864
		Quorum (%)	68.36			Quorum (%)	68.36

Resolutions	N°	Type	Resolution title	Number of shares with voting rights	Quorum in shares	Quorum in %	Total For (in %)	Total Against (in %)	Number of voting rights For	Number of voting rights Against	Number of voting rights Abst.	Number of voting rights Nul	Number of voting rights Blank
Resolution	1	OGM	Approval of the Company's non-consolidated financial statements for 2020	530,626,031	362,787,648	68.36	99.97	0.02	413,821,954	89,880	221,030	-	-
Resolution	2	OGM	Approval of the Company's consolidated financial statements for 2020	530,626,031	362,787,648	68.36	99.98	0.02	413,821,220	91,012	220,632	-	-
Resolution	3	OGM	Appropriation of income and determination of the dividend	530,626,031	362,787,648	68.36	97.17	2.83	402,390,348	11,724,559	17,957	-	-
Resolution	4	OGM	Appointment of Mr. Benoit BAZIN as a Director	530,626,031	362,787,648	68.36	99.09	0.91	410,269,256	3,763,071	100,537	-	-
Resolution	5	OGM	Renewal of Mrs. Pamela KNAPP's term of office as a Director	530,626,031	362,787,648	68.36	96.51	3.49	399,602,002	14,431,302	99,560	-	-
Resolution	6	OGM	Renewal of Mrs. Agnès LEMARCHAND's term of office as a Director	530,626,031	362,787,648	68.36	99.34	0.66	411,311,532	2,720,941	100,391	-	-
Resolution	7	OGM	Renewal of Mr. Gilles SCHNEPP's term of office as a Director	530,626,031	362,787,648	68.36	86.79	13.21	359,353,861	54,680,219	98,784	-	-
Resolution	8	OGM	Renewal of Mrs. Sibylle DAUNIS's term of office as a Director representing employee shareholders	530,626,031	362,787,648	68.36	99.79	0.21	413,162,254	885,014	85,596	-	-
Resolution	9	OGM	Approval of the compensation components paid during the 2020 fiscal year or granted in respect of the same fiscal year to the Chairman and Chief Executive Officer, Mr. Pierre-André de CHALENDAR	530,626,031	362,787,648	68.36	67.43	32.57	277,598,058	134,060,727	2,474,079	-	-
Resolution	10	OGM	Approval of the compensation components paid during the 2020 fiscal year or granted in respect of the same fiscal year to the Chief Operating Officer, Mr. Benoit BAZIN	530,626,031	362,787,648	68.36	91.44	8.56	377,141,686	35,313,061	1,678,117	-	-
Resolution	11	OGM	Approval of the information relating to the corporate officers' and Director's compensation referred to in I of Article L. 22-10-9 of the French Commercial Code and included in the report of the Board of Directors on corporate governance	530,626,031	362,787,648	68.36	97.91	2.09	405,350,247	8,669,473	113,144	-	-
Resolution	12	OGM	Approval of the compensation policy of the Chairman and Chief Executive Officer for 2021 (until June 30th, 2021 included)	530,626,031	362,787,648	68.36	93.90	6.10	388,750,816	25,267,769	114,279	-	-
Resolution	13	OGM	Approval of the compensation policy of the Chief Operating Officer for 2021 (until June 30th, 2021 included)	530,626,031	362,787,648	68.36	97.09	2.91	400,985,051	12,020,270	1,126,955	588	-
Resolution	14	OGM	Approval of the compensation policy of the Chief Executive Officer for 2021 (as from July 1st, 2021)	530,626,031	362,787,648	68.36	95.17	4.83	393,970,006	20,013,185	149,673	-	-
Resolution	15	OGM	Approval of the compensation policy of the Chairman for 2021 (as from July 1st, 2021)	530,626,031	362,787,648	68.36	98.58	1.42	408,157,944	5,863,369	111,551	-	-
Resolution	16	OGM	Approval of the compensation policy of the Directors for 2021	530,626,031	362,787,648	68.36	99.94	0.06	413,795,593	230,511	106,760	-	-
Resolution	17	OGM	Authorization given to the Board of Directors to trade in the Company's shares	530,626,031	362,787,648	68.36	97.46	2.54	403,374,046	10,501,469	257,349	-	-
Resolution	18	EGM	Delegation of authority to increase the share capital through the issue, with preferential subscription rights for existing shareholders, of Company shares or securities giving access to the share capital of the Company or its subsidiaries through the issue of new shares, up to a maximum amount representing approx. 20% of the share capital	530,626,031	362,787,648	68.36	99.52	0.48	412,110,331	2,000,007	22,526	-	-
Resolution	19	EGM	Delegation of authority to issue, without preferential subscription rights for existing shareholders but with the possibility of granting a priority period, by public offering other than those referred to in Article L.411-2 of the French Monetary and Financial Code, Company shares or securities giving access to new shares in the Company or its subsidiaries, up to a maximum amount representing approx. 10% of the share capital	530,626,031	362,787,648	68.36	91.39	8.61	378,431,847	35,674,702	26,315	-	-
Resolution	20	EGM	Delegation of authority to issue, without preferential subscription rights for existing shareholders, Company shares or securities giving access to new shares in the Company or its subsidiaries, by public offering referred to in Article L. 411-2 1° of the French Monetary and Financial Code, up to a maximum amount representing approx. 10% of the share capital	530,626,031	362,787,648	68.36	87.69	12.31	363,109,476	50,994,825	28,563	-	-
Resolution	21	EGM	Delegation of authority to increase the number of securities (shares or securities giving access to the share capital) to be issued in the event that the issue, with or without preferential subscription rights, is oversubscribed, within the legal and regulatory limits and subject to the limits specified in the initial resolution	530,626,031	362,787,648	68.36	87.37	12.63	361,821,680	52,282,313	28,871	-	-
Resolution	22	EGM	Authorization to increase the share capital by up to a maximum of 10%, excluding any applicable adjustment, and without preferential subscription rights, in consideration of contributions in kind consisting of equity securities or securities giving access to the share capital	530,626,031	362,787,648	68.36	96.06	3.94	397,790,676	16,300,425	41,717	46	-
Resolution	23	EGM	Delegation of authority to increase the share capital through the capitalization of share premiums, reserves, profits or other amounts, up to a maximum amount representing approx. 5% of the share capital	530,626,031	362,787,648	68.36	99.64	0.36	412,605,225	1,492,531	35,108	-	-
Resolution	24	EGM	Authority granted to set, in accordance with the terms determined by the Shareholders Meeting, the issue price by the Company of shares or securities giving access to the share capital, without preferential subscription rights for existing shareholders, by public offering or private placement, up to 10% of the share capital per 12-month period	530,626,031	362,787,648	68.36	88.79	11.21	367,668,905	46,437,734	26,149	76	-
Resolution	25	EGM	Delegation of authority to carry out equity or equity-linked securities issues, without preferential subscription rights, reserved for the members of the employee savings plans, up to a maximum amount representing approx. 2.4% of the share capital	530,626,031	362,787,648	68.36	91.63	8.37	375,457,336	34,286,430	4,389,098	-	-
Resolution	26	EGM	Authorization given to the Board of Directors to reduce the share capital by canceling Company shares representing up to 10% of the capital of the Company per 24-month period	530,626,031	362,787,648	68.36	98.01	1.99	405,884,812	8,224,299	23,753	-	-
Resolution	27	OGM	Powers to carry out formalities	530,626,031	362,787,648	68.36	100.00	0.00	414,098,904	13,877	20,083	-	-