

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the Company's annual accounts for the financial year ended December 31, 2019													
	1	Carried	195 915 385	99,98 %	37 911	0,02 %	198 407	-	195 953 296	192 847 649	79,294 %	0	0	79,569 %
2	Approval of the consolidated accounts for the financial year ended December 31, 2019													
	2	Carried	194 586 127	99,30 %	1 367 169	0,70 %	198 407	-	195 953 296	192 847 649	79,294 %	0	0	79,569 %
3	Appropriation of profit for the financial year ended December 31, 2019 and setting of the dividend													
	3	Carried	195 154 629	99,50 %	977 889	0,50 %	19 185	-	196 132 518	192 847 649	79,294 %	0	0	79,569 %
4	Option for payment of the dividend in new shares													
	4	Carried	187 545 601	96,22 %	7 372 293	3,78 %	1 233 809	-	194 917 894	192 847 649	79,294 %	0	0	79,569 %
5	Renewal of Mr. Jean-Paul Bailly as a director													
	5	Carried	194 067 561	98,95 %	2 058 382	1,05 %	25 760	-	196 125 943	192 847 649	79,294 %	0	0	79,569 %
6	Renewal of Mr. Dominique D'Hinnin as a director													
	6	Carried	173 371 635	88,48 %	22 578 755	11,52 %	201 313	-	195 950 390	192 847 649	79,294 %	0	0	79,569 %

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7	Appointment of Mr. Alexandre de Juniac as a director													
	7	Carried	194 447 585	99,23 %	1 503 125	0,77 %	200 993	-	195 950 710	192 847 649	79,294 %	0	0	79,569 %
8	Approval of the compensation policy for the Chairman and Chief Executive Officer, pursuant to Article L.225-37-2 of the French Commercial Code													
	8	Carried	156 276 655	80,62 %	37 560 216	19,38 %	2 081 950	-	193 836 871	192 615 267	79,198 %	232 882	0	79,550 %
9	Approval of the compensation policy for the members of the Board of Directors (excluding the Chairman and Chief Executive Officer), pursuant to Article L.225-37-2 of the French Commercial Code													
	9	Carried	195 036 687	99,56 %	855 860	0,44 %	24 029	-	195 892 547	192 614 134	79,198 %	235 127	0	79,550 %
10	Approval of the annual aggregate amount allocated to directors as compensation for their duties													
	10	Carried	193 747 175	98,94 %	2 075 410	1,06 %	93 991	-	195 822 585	192 614 134	79,198 %	235 127	0	79,550 %
11	Approval of the information referred to in Article L.225-37-3 (I.) of the French Commercial Code, pursuant to Article L.225-100 (II.) of the French commercial Code													
	11	Carried	179 182 800	91,47 %	16 704 868	8,53 %	28 908	-	195 887 668	192 614 134	79,198 %	235 127	0	79,550 %
12	Approval of the fixed, variable and exceptional components comprising the total compensation and benefits of any kind paid during, or awarded for, the financial year ended December 31, 2019 to Mr. Bertrand Dumazy, Chairman and Chief Executive Officer, pursuant to Article L.225-100 (III.) of the French Commercial Code													
	12	Carried	173 956 846	89,84 %	19 671 367	10,16 %	2 290 608	-	193 628 213	192 615 267	79,198 %	232 882	0	79,550 %

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			Votes	%	Votes	%	Votes	%						
13	Approval of the Statutory Auditors' special report on the related-party agreements referred to in Article L.225-38 et seq. of the French Commercial Code													
	13	Carried	196 005 424	99,94 %	119 842	0,06 %	26 437	-	196 125 266	192 847 649	79,294 %	0	0	79,569 %
14	Authorization granted to trade in the Company's shares													
	14	Carried	192 289 927	98,07 %	3 781 083	1,93 %	80 693	-	196 071 010	192 847 649	79,294 %	0	0	79,569 %

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Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
15	Authorization granted to reduce the Company's capital by up to 10% in any 24-month period by canceling shares													
	15	Carried	193 693 903	98,75 %	2 449 677	1,25 %	8 255	-	196 143 580	192 847 715	79,294 %	0	0	79,569 %
16	Delegation of authority to increase the capital, with pre-emptive subscription rights, through the issuance of shares and/or securities giving access to the capital of the Company and/or its subsidiaries, for a maximum nominal amount of €160,515,205 (i.e. 33% of the capital)													
	16	Carried	192 762 713	98,28 %	3 380 496	1,72 %	8 626	-	196 143 209	192 847 715	79,294 %	0	0	79,569 %
17	Delegation of authority to increase the capital, with cancellation of pre-emptive subscription rights, through the issuance of, by a public offer, shares and/or securities giving access to the capital of the Company and/or its subsidiaries, for a maximum nominal amount of €24,320,485 (i.e. 5% of the capital)													
	17	Carried	193 855 019	98,83 %	2 287 544	1,17 %	9 272	-	196 142 563	192 847 715	79,294 %	0	0	79,569 %
18	Delegation of authority to increase the capital, with cancellation of pre-emptive subscription rights, through the issuance of, addressed to qualified investors, shares and/or securities giving access to the capital of the Company and/or its subsidiaries, for a maximum nominal amount of €24,320,485 (i.e. 5% of the capital)													
	18	Carried	191 197 855	97,48 %	4 945 459	2,52 %	8 521	-	196 143 314	192 847 715	79,294 %	0	0	79,569 %
19	Authorization granted to increase the number of shares and/or securities to be issued in the event of a capital increase with or without pre-emptive subscription rights													
	19	Carried	185 320 849	94,49 %	10 804 178	5,51 %	26 808	-	196 125 027	192 847 715	79,294 %	0	0	79,569 %
20	Delegation of powers to increase the capital, without pre-emptive subscription rights, through the issuance of shares and/or securities giving access to the capital of the Company in order to remunerate contributions in kind made to the Company, for a maximum nominal amount of €24,320,485 (i.e. 5% of the capital)													
	20	Carried	193 118 251	98,46 %	3 020 534	1,54 %	13 050	-	196 138 785	192 847 715	79,294 %	0	0	79,569 %

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			Votes	%	Votes	%	Votes	%						
21	Delegation of authority to increase the capital through capitalization of reserves, profits, premiums or other eligible items, for a maximum nominal amount of capital increase of €160,515,205													
	21	Carried	195 343 589	99,59 %	799 254	0,41 %	8 992	-	196 142 843	192 847 715	79,294 %	0	0	79,569 %
22	Delegation of authority to increase the capital, with cancellation of pre-emptive subscription rights, through the issuance of, reserved for members of a company savings plan, shares and/or securities giving access to the capital of the Company, for a maximum nominal amount of €9,728,194 (i.e. 2% of the capital)													
	22	Carried	175 339 508	89,39 %	20 804 035	10,61 %	8 292	-	196 143 543	192 847 715	79,294 %	0	0	79,569 %
23	Authorization granted to proceed with free allocation of performance shares, existing and/or to be issued without pre-emptive subscription rights, for the benefit of employees and corporate officers of the Company and related companies, within the limit of 1.5% of the capital													
	23	Carried	160 872 157	82,89 %	33 196 639	17,11 %	2 083 039	-	194 068 796	192 847 715	79,294 %	0	0	79,569 %
24	Amendment to Article 15 of the bylaws regarding the Board of Directors' deliberations													
	24	Carried	195 648 166	99,76 %	478 337	0,24 %	25 332	-	196 126 503	192 847 715	79,294 %	0	0	79,569 %
25	Harmonization of the bylaws to align them with the provisions of the laws and regulations in force, and editorial changes with no impact on their substance													
	25	Carried	195 038 425	99,44 %	1 088 584	0,56 %	24 826	-	196 127 009	192 847 715	79,294 %	0	0	79,569 %
26	Powers to carry out formalities													
	26	Carried	196 011 365	99,94 %	115 614	0,06 %	24 856	-	196 126 979	192 847 715	79,294 %	0	0	79,569 %