



ANNUAL COMBINED GENERAL MEETING OF 16 MAY 2023

Voting results by resolution

- Total number of shares: 175,673,418
- Total number of voting rights: 171,967,796
- Number of shareholders present, represented or having voted by correspondence: 302 shareholders owning 159,753,435 shares being 159,753,435 voting rights

- QUORUM : 92.897%

Ordinary resolutions

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
<i>Approval of the annual financial statements for the financial year ended 31 December 2022</i>													
1	Adopted	159,776,675	100%	0	0.00%	100	-	159,776,675	159,776,775	90.951%	0	0	92.910%
<i>Approval of the consolidated financial statements for the financial year ended 31 December 2022</i>													
2	Adopted	159,776,675	100%	0	0.00%	100	-	159,776,675	159,776,775	90.951%	0	0	92.910%
<i>Allocation of result for the financial year ended 31 December 2022</i>													
3	Adopted	159,776,675	100%	0	0.00%	100	-	159,776,675	159,776,775	90.951%	0	0	92.910%

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
<i>Review and authorisation of agreements governed by Article L.226-10 of the French Commercial Code</i>													
4	Adopted	159,530,948	>99.99%	595	<0.01 %	245,232	-	159,531,543	159,776,775	90.951%	0	0	92.910%
<i>Approval of the components of the remuneration policy applicable to the Managers</i>													
5	Adopted	159,186,124	99.65%	563,265	0.35%	27,386	-	159,749,389	159,776,775	90.951%	0	0	92.910%
<i>Approval of the components of the remuneration policy applicable to the Supervisory Board;</i>													
6	Adopted	156,377,420	97.87%	3,398,060	2.13 %	1,295	-	159,775,480	159,776,775	90.951%	0	0	92.910%
<i>Approval of information referred to in Article L.22-10-9, I of the French Commercial Code and presented in the corporate governance report</i>													
7	Adopted	159,626,645	99.91%	149,435	0.09 %	695	-	159,776,080	159,776,775	90.951%	0	0	92.910%
<i>Approval of the components of remuneration paid to AF&Co Management, Manager, during the 2022 financial year or awarded in respect of the 2022 financial year</i>													
8	Adopted	159,185,691	99.65%	563,570	0.35 %	27,514	-	159,749,261	159,776,775	90.951%	0	0	92.910%
<i>Approval of the components of remuneration paid to MCH Management, Manager, during the 2022 financial year or awarded in respect of the 2022 financial year</i>													
9	Adopted	159,185,691	99.65%	563,570	0.35%	27,514	-	159,749,261	159,776,775	90.951%	0	0	92.910%
<i>Approval of the components of remuneration paid to the Chairman of the Supervisory Board during the 2022 financial year or awarded in respect of the 2022 financial year</i>													
10	Adopted	156,321,987	97.84%	3,453,365	2.16 %	1,423	-	159,775,352	159,776,775	90.951%	0	0	92.910%
<i>Authorisation to be given to the Managers to trade in the Company's shares</i>													
11	Adopted	156,425,215	97.90%	3,351,460	2.10%	100	-	159,776,675	159,776,775	90.951%	0	0	92.910%
<i>Recognition of the end of the term of office of the Alternate Auditor</i>													
15	Adopted	159,531,541	>99.99%	2	<0.01 %	245,232	-	159,531,543	159,776,775	90.951%	0	0	92.910%
<i>Powers to carry out legal formalities</i>													
16	Adopted	159,776,675	100%	0	0.00%	100	-	159,776,675	159,776,775	90.951%	0	0	92.910%

Extraordinary resolutions

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company through the issue of shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, reserved for members of company savings plans</i>													
12	Adopted	159,744,531	>99.99%	8,804	<0.01 %	100	-	159,753,335	159,753,435	90.937%	0	0	92.897%
<i>Delegation of authority to be given to the Managers to decide to increase the Company's share capital by issuing equity warrants giving immediate or future access to the share capital, without preferential subscription rights, for the benefit of a category of persons</i>													
13	Adopted	153,367,380	96.00%	6,385,955	4.00%	100	-	159,753,335	159,753,435	90.937%	0	0	92.897%
<i>Amendment of Article 12 of the Articles of Association – Removal of the obligation to appoint an Alternate Auditor</i>													
14	Adopted	159,749,833	>99.99%	2,802	<0.01 %	800	-	159,752,635	159,753,435	90.937%	0	0	92.897%