



COMBINED GENERAL MEETING OF 19 MAY 2020

Voting results by resolution

- Total number of shares: 136,794,130
- Total number of voting rights: 135,153,011
- Number of shareholders present, represented or having voted by correspondence: 243 shareholders owning 123,207,146 shares being 123,207,146 voting rights

- QUORUM : 91.16%

Ordinary resolutions

N°	Resolution	Result	For		Against		Abstention		Total number of votes taken into account	Number of shares represented by the votes expressed	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
			Votes	%	Votes	%	Votes	%						
<i>Approval of the financial statements for the financial year ended 31 December 2019</i>														
1	1	Adopted	123,206,662	>99.99%	484	<0.01%	0	-	123,207,146	123,207,146	90.067%	0	0	91.161%
<i>Approval of the consolidated financial statements for the financial year ended 31 December 2019</i>														
2	2	Adopted	123,206,585	>99.99%	484	<0.01%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
<i>Allocation of income for the year ended 31 December 2019</i>														
3	3	Adopted	123,206,377	>99.99%	692	<0.01%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
<i>Review and authorisation of agreements governed by Article L.226-10 of the French Commercial Code</i>														
4	4	Adopted	123,205,925	>99.99%	1,084	<0.01%	137	-	123,207,009	123,207,146	90.067%	0	0	91.161%

N°	Resolution	Result	For		Against		Abstention		Total number of votes taken into account	Number of shares represented by the votes expressed	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
			Votes	%	Votes	%	Votes	%						
<i>Renewal of the term of office of Mr Jean-Louis Charon as member of the Supervisory Board</i>														
5	5	Adopted	123,116,604	99.93%	88,983	0.07%	1,559	-	123,205,587	123,207,146	90.067%	0	0	91.161%
<i>Renewal of the term of office of Troismer, with Mr Léon Seynave as its appointed permanent representative, as member of the Supervisory Board</i>														
6	6	Adopted	122,581,904	99.49%	624,051	0.51%	1,191	-	123,205,955	123,207,146	90.067%	0	0	91.161%
<i>Renewal of the term of office of Mrs Anne-Laure Naveos as member of the Supervisory Board</i>														
7	7	Adopted	123,204,369	>99.99%	1,218	<0.01%	1,559	-	123,205,587	123,207,146	90.067%	0	0	91.161%
<i>Amount allocated to members of the Supervisory Board of the Company as remuneration</i>														
8	8	Adopted	123,204,683	>99.99%	2,386	<0.01%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
<i>Approval of the components of the remuneration policy applicable to the Manager</i>														
9	9	Adopted	119,841,801	99.99%	16,988	0.01%	3,348,357	-	119,858,789	123,207,146	90.067%	0	0	91.161%
<i>Approval of the components of the remuneration policy applicable to the Supervisory Board</i>														
10	10	Adopted	119,855,948	97.28%	3,351,121	2.72%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
<i>Approval of the information referred to in Article L.225-37-3 I of the French Commercial Code and presented in the report on corporate governance</i>														
11	11	Adopted	119,856,611	>99.99%	2,118	<0.01%	3,348,417	-	119,858,729	123,207,146	90.067%	0	0	91.161%
<i>Approval of the components of remuneration paid to the Manager during the financial year 2019 or awarded in respect of the financial year 2019</i>														
12	12	Adopted	119,841,291	99.99%	16,998	0.01%	3,348,357	-	119,858,289	123,207,146	90.067%	0	0	91.161%
<i>Approval of the components of remuneration paid to the Chairman of the Supervisory Board during the financial year 2019 or awarded in respect of the financial year 2019</i>														
13	13	Adopted	119,855,924	97.28%	3,351,121	2.72%	101	-	123,207,045	123,207,146	90.067%	0	0	91.161%
<i>Authorisation to be given to the Managers to trade in the Company's shares</i>														
14	14	Adopted	123,205,663	>99.99%	1,406	<0.01%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
<i>Powers to carry out legal formalities</i>														
29	29	Adopted	123,206,862	>99.99%	284	<0.01%	0	-	123,207,146	123,207,146	90.067%	0	0	91.161%

Extraordinary resolutions

N°	Resolution	Result	For		Against		Abstention		Total number of votes taken into account	Number of shares represented by the votes expressed	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
			Votes	%	Votes	%	Votes	%						
15	<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company or another company through the issue of shares and/or securities giving immediate or future access to the share capital, with preferential subscription rights</i>													
	15	Adopted	123,190,775	99.99%	16,294	0.01%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
16	<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company or another company through the issue of shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, by public offering (other than a public offering referred to in the first paragraph of Article L.411-2 of the French Monetary and Financial Code)</i>													
	16	Adopted	117,202,997	95.13%	6,004,072	4.87%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
17	<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company or another company through the issue of shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, by a public offering as defined by the first paragraph of Article L.411-2 of the French Monetary and Financial Code</i>													
	17	Adopted	117,729,836	95.55%	5,477,233	4.45%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
18	<i>Authorisation to be granted to the Managers to issue shares and/or securities giving immediate or future access to shares to be issued by the Company as compensation for contributions in kind consisting in equity securities or securities giving access to the share capital</i>													
	18	Adopted	123,186,845	99.98%	19,724	0.02%	577	-	123,206,569	123,207,146	90.067%	0	0	91.161%
19	<i>Determination of the issue price, for a maximum of 10% of the share capital per year, in the context of a share capital increase through the issue of equity securities without preferential subscription rights</i>													
	19	Adopted	117,204,331	95.13%	6,002,738	4.87%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
20	<i>Delegation of authority to be given to the Managers to decide to increase the share capital by incorporation of premiums, reserves, profits or any other amounts</i>													
	20	Adopted	123,191,861	99.99%	15,208	0.01%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
21	<i>Delegation of authority to be given to the Managers to increase the number of shares to be issued in the event of a share capital increase with or without preferential subscription rights</i>													
	21	Adopted	117,731,839	95.56%	5,475,230	4.44%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
22	<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>													
	22	Adopted	122,910,790	99.76%	296,279	0.24%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%
23	<i>Delegation of authority to be given to the Managers to grant share subscription or purchase options to some or all of the group's salaried employees and corporate officers</i>													
	23	Adopted	116,057,152	94.20%	7,149,767	5.80%	227	-	123,206,919	123,207,146	90.067%	0	0	91.161%

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			Votes	%	Votes	%	Votes	%							
24	<i>Delegation of authority to be given to the Managers to grant existing free shares or shares to be issued to some or all of the group's salaried employees and corporate officers</i>														
	24	Adopted	116,070,622	94.21%	7,136,447	5.79%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%	
25	<i>Authorisation to be given to the Managers to reduce the share capital by cancelling treasury shares</i>														
	25	Adopted	123,206,227	>99.99%	842	<0.01%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%	
26	<i>Amendment of Article 8.3 of the Articles of Association - The Managers' Remuneration</i>														
	26	Adopted	119,980,904	97.38%	3,226,141	2.62%	101	-	123,207,045	123,207,146	90.067%	0	0	91.161%	
27	<i>Amendment of Article 10.1 of the Articles of Association - Appointment, removal from office and remuneration of the members of the Supervisory Board</i>														
	27	Adopted	123,204,914	>99.99%	2,095	<0.01%	137	-	123,207,009	123,207,146	90.067%	0	0	91.161%	
28	<i>Amendment of Article 10.3.2 of the Articles of Association - Meetings of the Supervisory Board</i>														
	28	Adopted	123,205,347	>99.99%	1,722	<0.01%	77	-	123,207,069	123,207,146	90.067%	0	0	91.161%	