

## ORDINARY GENERAL MEETING OF 22 MAY 2019

### Voting results by resolution

- Total number of shares: 103,477,599
- Total number of voting rights: 103,427,487
- Number of shareholders present, represented or having voted by correspondence: 98 shareholders owning 93,102,020 shares being 93,102,020 voting rights
  
- QUORUM : 90.016 %

#### 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 2018</i>														
1	1	Adopted	93,102,020	100.00%	0	0.00%	0	0.00%	93,102,020	93,102,020	89.973%	0	0	90.016%
<i>Approval of the consolidated financial statements for the financial year ended 31 December 2018</i>														
2	2	Adopted	93,102,020	100.00%	0	0.00%	0	0.00%	93,102,020	93,102,020	89.973%	0	0	90.016%
<i>Allocation of income for the year ended 31 December 2018</i>														
3	3	Adopted	93,101,191	>99.99%	829	<0.01%	0	0.00%	93,102,020	93,102,020	89.973%	0	0	90.016%
<i>Review and authorisation of agreements governed by Article L.226-10 of the French Commercial Code</i>														
4	4	Adopted	91,151,385	98.38%	1,498,623	1.62%	0	0.00%	92,650,008	92,650,008	89.536%	452,012	0	89.972%

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	%						
5	<i>Ratification of the co-opting of Mr. Remmert Laan as a member of the Supervisory Board</i>													
	5	Adopted	93,085,997	99.98%	16,023	0.02%	0	0.00%	93,102,020	93,102,020	89.973%	0	0	90.016%
6	<i>Issuing of an opinion on the components of remuneration payable or allocated in respect of the 2018 financial year to Mr Christian de Labriffe, Chairman of the Supervisory Board</i>													
	6	Adopted	89,753,740	96.40%	3,348,280	3.60%	0	0.00%	93,102,020	93,102,020	89.973%	0	0	90.016%
7	<i>Authorisation to be given to the Managers to make transactions in the Company's shares</i>													
	7	Adopted	93,085,455	99.98%	16,565	0.02%	0	0.00%	93,102,020	93,102,020	89.973%	0	0	90.016%
8	<i>Powers to perform legal formalities</i>													
	8	Adopted	93,102,020	100%	0	0.00%	0	0.00%	93,102,020	93,102,020	89.973%	0	0	90.016%