



ANNUAL ORDINARY GENERAL MEETING OF 19 MAY 2021

Voting results by resolution

- Total number of shares: 136,309,504
- Total number of voting rights: 133,349,931
- Number of shareholders present, represented or having voted by correspondence: 294 shareholders owning 121,712,208 shares being 121,712,208 voting rights

- QUORUM : 91.27%

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	%							
1	<i>Approval of the financial statements for the financial year ended 31 December 2020</i>														
	1	Adopted	121,707,608	>99.99%	741	<0.01%	3,859	-	121,708,349	121,712,208	89.291%	0	0	91.272%	
2	<i>Approval of the consolidated financial statements for the financial year ended 31 December 2020</i>														
	2	Adopted	121,707,608	>99.99%	741	<0.01%	3,859	-	121,708,349	121,712,208	89.291%	0	0	91.272%	
3	<i>Allocation of result for the year ended 31 December 2020</i>														
	3	Adopted	121,707,608	>99.99%	391	<0.01%	4,209	-	121,707,999	121,712,208	89.291%	0	0	91.272%	
4	<i>Transfers and distributions from the "Share, merger, contribution premiums" item</i>														
	4	Adopted	121,607,608	>99.99%	391	<0.01%	104,209	-	121,607,999	121,712,208	89.291%	0	0	91.272%	
5	<i>Review and authorisation of agreements governed by Article L.226-10 of the French Commercial Code</i>														
	5	Adopted	121,606,613	>99.99%	791	<0.01%	104,804	-	121,607,404	121,712,208	89.291%	0	0	91.272%	

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	%							
6	<i>Renewal of the term of office of Mr Jean Charest as member of the Supervisory Board</i>														
	6	Adopted	121,706,828	>99.99%	1,496	<0.01%	3,884	-	121,708,324	121,712,208	89.291%	0	0	91.272%	
7	<i>Renewal of the term of office of Fonds Stratégique de Participations with Ms Florence Lustman as its appointed permanent representative, as member of the Supervisory Board</i>														
	7	Adopted	121,700,168	>99.99%	8,181	<0.01%	3,859	-	121,708,349	121,712,208	89.291%	0	0	91.272%	
8	<i>Renewal of the term of office of Mr Remmert Laan as member of the Supervisory Board</i>														
	8	Adopted	118,937,089	>99.99%	1,146	<0.01%	2,773,973	-	118,938,235	121,712,208	89.291%	0	0	91.272%	
9	<i>Ratification of the co-opting of Crédit Mutuel Arkéa as member of the Supervisory Board</i>														
	9	Adopted	121,700,308	>99.99%	7,686	<0.01%	4,214	-	121,707,994	121,712,208	89.291%	0	0	91.272%	
10	<i>Approval of the components of the remuneration policy applicable to the Manager</i>														
	10	Adopted	118,112,272	97.05%	3,595,114	2.95%	4,822	-	121,707,386	121,712,208	89.291%	0	0	91.272%	
11	<i>Approval of the components of the remuneration policy applicable to the Supervisory Board</i>														
	11	Adopted	118,353,630	97.24%	3,353,756	2.76%	4,822	-	121,707,386	121,712,208	89.291%	0	0	91.272%	
12	<i>Approval of the information referred to in Article L.22-10-9 I of the French Commercial Code and presented in the report on corporate governance</i>														
	12	Adopted	121,681,910	99.98%	25,126	0.02%	5,172	-	121,707,036	121,712,208	89.291%	0	0	91.272%	
13	<i>Approval of the components of remuneration paid to the Manager during the financial year 2020 or awarded in respect of the financial year 2020</i>														
	13	Adopted	118,111,385	97.05%	3,595,501	2.95%	5,322	-	121,706,886	121,712,208	89.291%	0	0	91.272%	
14	<i>Approval of the components of remuneration paid to the Chairman of the Supervisory Board during the financial year 2020 or awarded in respect of the financial year 2020</i>														
	14	Adopted	118,352,785	97.24%	3,354,101	2.76%	5,322	-	121,706,886	121,712,208	89.291%	0	0	91.272%	
15	<i>Authorisation to be given to the Manager to trade in the Company's shares</i>														
	15	Adopted	121,606,306	>99.99%	1,693	<0.01%	104,209	-	121,607,999	121,712,208	89.291%	0	0	91.272%	
16	<i>Powers to carry out legal formalities</i>														
	16	Adopted	121,708,154	>99.99%	195	<0.01%	3,859	-	121,708,349	121,712,208	89.291%	0	0	91.272%	