## **VOTE RESULTS**

# **Ordinary Resolutions**

Nb	Resolution	Result	For		Against		Vote withho	ld	Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%			votes cast			
	Approval of th	e Company fina	ncial statements for the	fiscal year end	ded December 31, 2020	)								
1														
	1	Carried	216 265 256	99,79 %	463 356	0,21 %	85 498	-	216 728 612	216 814 110	73,534 %	0	0	75,973 %
	Approval of th	e consolidated fi	nancial statements for	the fiscal year	ended December 31, 2	020								
2								_						
	2	Carried	216 264 476	99,79 %	463 578	0,21 %	86 056	-	216 728 054	216 814 110	73,534 %	0	0	75,973 %
	Appropriation	of result for the	iscal year ended Dece	mber 31, 2020		ı				<u> </u>				
3														
	3	Carried	213 031 375	98,27 %	3 759 675	1,73 %	23 060	-	216 791 050	216 814 110	73,534 %	0	0	75,973 %
	Payment of €	per share by di	stribution of equity prer	miums										
4														
	4	Carried	213 043 218	98,27 %	3 761 357	1,73 %	9 535	-	216 804 575	216 814 110	73,534 %	0	0	75,973 %
	Approval of a	greements and c	ommitments subject to	the provisions	of Article L. 225-86 of t	the French Co	ommercial Code							
5														
	5	Carried	216 746 320	> 99,99 %	10 218	< 0,01 %	57 572	-	216 756 538	216 814 110	73,534 %	0	0	75,973 %
	Re-appointme	nt of David Simo	on as a member of the	Supervisory Bo	ard				1	ı	1			1
6														
	6	Carried	190 366 265	87,83 %	26 388 228	12,17 %	59 617	-	216 754 493	216 814 110	73,534 %	0	0	75,973 %

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### **VOTE RESULTS**

# **Ordinary Resolutions**

Nb	Resolution	Result	For		Against		Vote withho	ld	Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%			votes cast			
	Re-appointme	nt of John Carra	afiell as a member of the	e Supervisory	Board									
7														
	7	Carried	216 023 455	99,66 %	730 648	0,34 %	60 007	-	216 754 103	216 814 110	73,534 %	0	0	75,973 %
	Re-appointme	nt of Steven Fiv	el as a member of the S	Supervisory Bo	pard									
8														
	8	Carried	213 792 294	98,63 %	2 962 772	1,37 %	59 044	-	216 755 066	216 814 110	73,534 %	0	0	75,973 %
	Re-appointme	nt of Robert Fov	vlds as a member of the	e Supervisory	Board	•								
9														
	9	Carried	216 363 117	99,82 %	391 949	0,18 %	59 044	-	216 755 066	216 814 110	73,534 %	0	0	75,973 %
	Approval of the	e 2021 compens	sation policy for the Cha	airman of the S	Supervisory Board and	the members	of the Supervisory Boar	d						
10			I					,	T		T			
	10	Carried	216 606 153	99,93 %	150 375	0,07 %	57 582	-	216 756 528	216 814 110	73,534 %	0	0	75,973 %
	Approval of the	e 2021 compens	sation policy for the Cha	airman of the E	Executive Board	•								
11														
	11	Carried	211 753 235	97,69 %	5 002 822	2,31 %	58 053	-	216 756 057	216 814 110	73,534 %	0	0	75,973 %
	Approval of the	e 2021 compens	sation policy for the mer	mbers of the E	xecutive Board	•				•				
12														
	12	Carried	211 238 994	97,46 %	5 516 316	2,54 %	58 800	-	216 755 310	216 814 110	73,534 %	0	0	75,973 %

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## **VOTE RESULTS**

# **Ordinary Resolutions**

		For		Against		Vote withhold		Total votes	Shares represented by the votes cast		voting rights		Quorum
		Votes	%	Votes	%	Votes	%			votes cast			
pproval of the	e disclosures on	the compensation of th	ne Chairman a	nd the members of the	Supervisory E	Board and the Chairman	and the men	nbers of the Executive	Board required under	Article L . 22-10-9, para	agraph I of the F	rench Commerc	ial Code
13	Carried	214 829 567	99,11 %	1 925 705	0,89 %	58 838	-	216 755 272	216 814 110	73,534 %	0	0	75,973 %
pproval of the	e components of	compensation paid du	ring or allotted	for fiscal year 2020 to	the Chairman	of the Supervisory Boa	rd						
_	-		-										
14	Carried	216 236 812	99,76 %	512 585	0,24 %	64 713	-	216 749 397	216 814 110	73,534 %	0	0	75,973 %
pproval of the	e components of	compensation paid du	ring or allotted	for fiscal year 2020 to	the Chairman	of the Executive Board							
15	Carried	212 227 443	97,91 %	4 522 013	2,09 %	64 654	-	216 749 456	216 814 110	73,534 %	0	0	75,973 %
approval of the	e components of	compensation paid du	ring or allotted	for fiscal year 2020 to	the Chief Fina	ancial Officer and Execu	itive Board m	ember					
16	Carried	213 739 699	98,61 %	3 009 757	1,39 %	64 654	-	216 749 456	216 814 110	73,534 %	0	0	75,973 %
pproval of the	e components of	compensation paid du	ring or allotted	for fiscal year 2020 to	the Chief Ope	erating Officer and Exec	utive Board n	nember					
17	Carried	213 740 394	98,61 %	3 009 062	1,39 %	64 654	-	216 749 456	216 814 110	73,534 %	0	0	75,973 %
uthorization,	for a period of 1	8 months, to trade in th	e Company's	shares not be used duri	ng a public o	ffer			1	1			
18	Carried	215 644 875	99,55 %	984 366	0,45 %	184 869	-	216 629 241	216 814 110	73,534 %	0	0	75,973 %
, p	13  proval of the 14  15  proval of the 15  proval of the 17  thorization,	13 Carried  proval of the components of  14 Carried  proval of the components of  15 Carried  proval of the components of  16 Carried  proval of the components of  17 Carried  proval of the components of	13 Carried 214 829 567  proval of the components of compensation paid du  14 Carried 216 236 812  proval of the components of compensation paid du  15 Carried 212 227 443  proval of the components of compensation paid du  16 Carried 213 739 699  proval of the components of compensation paid du  17 Carried 213 740 394  proval of the components of compensation paid du  18 Carried 213 740 394  proval of the components of the components of compensation paid du  19 Carried 213 740 394	Carried 214 829 567 99,11 %  proval of the components of compensation paid during or allotted  14 Carried 216 236 812 99,76 %  proval of the components of compensation paid during or allotted  15 Carried 212 227 443 97,91 %  proval of the components of compensation paid during or allotted  16 Carried 213 739 699 98,61 %  proval of the components of compensation paid during or allotted  17 Carried 213 740 394 98,61 %  athorization, for a period of 18 months, to trade in the Company's sections.	Carried 214 829 567 99,11 % 1 925 705  Sproval of the components of compensation paid during or allotted for fiscal year 2020 to 14 Carried 216 236 812 99,76 % 512 585  Sproval of the components of compensation paid during or allotted for fiscal year 2020 to 15 Carried 212 227 443 97,91 % 4 522 013  Sproval of the components of compensation paid during or allotted for fiscal year 2020 to 16 Carried 213 739 699 98,61 % 3 009 757  Sproval of the components of compensation paid during or allotted for fiscal year 2020 to 17 Carried 213 740 394 98,61 % 3 009 062  Sthorization, for a period of 18 months, to trade in the Company's shares not be used during the components of the company's shares not be used during the company's shares not be used the	Carried 214 829 567 99,11 % 1 925 705 0,89 % proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman 14 Carried 216 236 812 99,76 % 512 585 0,24 % proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman 15 Carried 212 227 443 97,91 % 4 522 013 2,09 % proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chief Final 16 Carried 213 739 699 98,61 % 3 009 757 1,39 % proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chief Operation 17 Carried 213 740 394 98,61 % 3 009 062 1,39 % atthorization, for a period of 18 months, to trade in the Company's shares not be used during a public of	13 Carried 214 829 567 99,11 % 1 925 705 0,89 % 58 838  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman of the Supervisory Board  14 Carried 216 236 812 99,76 % 512 585 0,24 % 64 713  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman of the Executive Board  15 Carried 212 227 443 97,91 % 4 522 013 2,09 % 64 654  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chief Financial Officer and Executive Board  16 Carried 213 739 699 98,61 % 3 009 757 1,39 % 64 654  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chief Operating Officer and Executive Board  17 Carried 213 740 394 98,61 % 3 009 062 1,39 % 64 654  thorization, for a period of 18 months, to trade in the Company's shares not be used during a public offer	Carried 214 829 567 99,11 % 1 925 705 0,89 % 58 838 -  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman of the Supervisory Board  14 Carried 216 236 812 99,76 % 512 585 0,24 % 64 713 -  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman of the Executive Board  15 Carried 212 227 443 97,91 % 4 522 013 2,09 % 64 654 -  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chief Financial Officer and Executive Board m  16 Carried 213 739 699 98,61 % 3 009 757 1,39 % 64 654 -  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chief Operating Officer and Executive Board m  17 Carried 213 740 394 98,61 % 3 009 062 1,39 % 64 654 -  thorization, for a period of 18 months, to trade in the Company's shares not be used during a public offer	Carried 214 829 567 99,11 % 1 925 705 0,89 % 58 838 - 216 755 272  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman of the Supervisory Board  14 Carried 216 236 812 99,76 % 512 585 0,24 % 64 713 - 216 749 397  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman of the Executive Board  15 Carried 212 227 443 97,91 % 4 522 013 2,09 % 64 654 - 216 749 456  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chief Financial Officer and Executive Board member  16 Carried 213 739 699 98,61 % 3 009 757 1,39 % 64 654 - 216 749 456  proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chief Operating Officer and Executive Board member  17 Carried 213 740 394 98,61 % 3 009 062 1,39 % 64 654 - 216 749 456  thorization, for a period of 18 months, to trade in the Company's shares not be used during a public offer	13	13 Carried 214 829 567 99,11 % 1 925 705 0,89 % 58 838 - 216 755 272 216 814 110 73,534 % proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman of the Supervisory Board  14 Carried 216 236 812 99,76 % 512 585 0,24 % 64 713 - 216 749 397 216 814 110 73,534 % proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman of the Executive Board  15 Carried 212 227 443 97,91 % 4 522 013 2,09 % 64 654 - 216 749 456 216 814 110 73,534 % proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chief Financial Officer and Executive Board member  16 Carried 213 739 699 98,61 % 3 009 757 1,39 % 64 654 - 216 749 456 216 814 110 73,534 % proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chief Operating Officer and Executive Board member  17 Carried 213 740 394 98,61 % 3 009 062 1,39 % 64 654 - 216 749 456 216 814 110 73,534 % thorization, for a period of 18 months, to trade in the Company's shares not be used during a public offer	13	proval of the components of compensation paid during or allotted for fiscal year 2020 to the Chairman of the Supervisory Board  14

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## **VOTE RESULTS**

# **Ordinary Resolutions**

Nb	Resolution	Result	For		For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the	voting rights		Quorum
			Votes	%	Votes	%	Votes	%			votes cast					
	Powers for for	malities														
27																
	27	Carried	216 755 139	> 99,99 %	10 646	< 0,01 %	48 325	-	216 765 785	216 814 110	73,534 %	0	0	75,973 %		

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### **VOTE RESULTS**

# **Extraordinary Resolutions**

Nb	Resolution	Result	For		Against		Vote withho	ld	Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%			votes cast			
	Delegation of	authority to the E	Executive Board, for a p	period of 26 m	onths, to reduce the sh	are capital by	canceling treasury shar	es						
19				_										_
	19	Carried	216 703 696	99,97 %	64 643	0,03 %	50 745	-	216 768 339	216 819 084	73,535 %	0	0	75,975 %
	Delegation of	authority to the E	Executive Board, for a p	period of 26 m	onths, to issue shares	and/or securit	ies giving rights to share	s of the Com	pany or its subsidiarie	s and/or securities giving	ng rights to debt securi	ties, with preemp	otive subscription	n rights
20														
	20	Carried	212 984 430	98,25 %	3 783 783	1,75 %	50 871	-	216 768 213	216 819 084	73,535 %	0	0	75,975 %
21							curities giving rights to shout preemptive subscri		Company or its subs	idiaries and/or securition	es giving rights to deb	t securities by m	neans of a publi	c offering other
	21	Carried	208 828 839	96,34 %	7 939 204	3,66 %	51 041	-	216 768 043	216 819 084	73,535 %	0	0	75,975 %
22			Executive Board, for of the French Monetar				securities giving rights to	o shares of	the Company and/or	securities giving rights	s to debt securities, by	y means of a pr	rivate placemen	t referred to in
	22	Carried	200 761 912	92,62 %	16 005 880	7,38 %	51 292	-	216 767 792	216 819 084	73,535 %	0	0	75,975 %
23			Executive Board, for a thout preemptive subsc		months, to increase t	he number of	I f securities to be issued	I in the even	I t of an issue of ordin	I ary shares and/or secu	Lurities giving rights to	shares of the Co	ompany, any su	bsidiary and/or
	23	Carried	196 943 526	90,85 %	19 824 242	9,15 %	51 316	-	216 767 768	216 819 084	73,535 %	0	0	75,975 %
24			Executive Board, for a hout preemptive subscr		months, to issue share	es and/or sec	I urities giving rights to s	hares of the	Company as conside	ration for contributions	in kind in the form of	equity securities	and/or securiti	es giving rights
	24	Carried	215 597 148	99,46 %	1 170 718	0,54 %	51 218	-	216 767 866	216 819 084	73,535 %	0	0	75,975 %

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### **VOTE RESULTS**

# **Extraordinary Resolutions**

Nb	Resolution	Result	For		For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%			votes cast					
	Delegation of	authority to the E	Executive Board, for a p	eriod of 26 m	onths, to increase the C	ompany's sha	are capital by capitalizin	g premiums, ı	reserves, profits or otl	ner items						
25																
	25	Carried	215 864 404	99,58 %	903 068	0,42 %	51 612	-	216 767 472	216 819 084	73,535 %	0	0	75,975 %		
	Overall ceiling	on authorization	ns to issue shares and s	securities givir	ng rights to shares of the	e Company								<u> </u>		
26																
	26	Carried	211 664 533	97,65 %	5 102 848	2,35 %	51 703	-	216 767 381	216 819 084	73,535 %	0	0	75,975 %		

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