

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the Company financial statements for the fiscal year ended December 31, 2020													
	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 %
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2020													
	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 %
3	Appropriation of result for the fiscal year ended December 31, 2020													
	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 %
4	Payment of €1 per share by distribution of equity premiums													
	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 %
5	Approval of agreements and commitments subject to the provisions of Article L. 225-86 of the French Commercial Code													
	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 %
6	Re-appointment of David Simon as a member of the Supervisory Board													
	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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7	Re-appointment of John Carrafiell as a member of the Supervisory Board													
	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 %
8	Re-appointment of Steven Fivel as a member of the Supervisory Board													
	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 %
9	Re-appointment of Robert Fowlds as a member of the Supervisory Board													
	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 %
10	Approval of the 2021 compensation policy for the Chairman of the Supervisory Board and the members of the Supervisory Board													
	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 %
11	Approval of the 2021 compensation policy for the Chairman of the Executive Board													
	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 %
12	Approval of the 2021 compensation policy for the members of the Executive Board													
	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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13	Approval of the disclosures on the compensation of the Chairman and the members of the Supervisory Board and the Chairman and the members of the Executive Board required under Article L. 22-10-9, paragraph I of the French Commercial 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 %
14	Approval 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 %	0	0	75,973 %
15	Approval 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 %	0	0	75,973 %
16	Approval 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 %	0	0	75,973 %
17	Approval 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 %	0	0	75,973 %
18	Authorization, for a period of 18 months, to trade in the Company's shares not be used during a public offer													
	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 %

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27	Powers for formalities													
	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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Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
19	Delegation of authority to the Executive Board, for a period of 26 months, to reduce the share capital by canceling treasury shares													
	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 %
20	Delegation of authority to the Executive Board, for a period of 26 months, to issue shares and/or securities giving rights to shares of the Company or its subsidiaries and/or securities giving rights to debt securities, with preemptive subscription rights													
	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	Delegation of authority to the Executive Board, for a period of 26 months, to issue shares and/or securities giving rights to shares of the Company or its subsidiaries and/or securities giving rights to debt securities by means of a public offering other than those referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, without preemptive subscription rights													
	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	Delegation of authority to the Executive Board, for a period of 26 months, to issue shares and/or securities giving rights to shares of the Company and/or securities giving rights to debt securities, by means of a private placement referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, without preemptive subscription rights													
	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	Delegation of authority to the Executive Board, for a period of 26 months, to increase the number of securities to be issued in the event of an issue of ordinary shares and/or securities giving rights to shares of the Company, any subsidiary and/or any other company, with or without preemptive subscription rights													
	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	Delegation of authority to the Executive Board, for a period of 26 months, to issue shares and/or securities giving rights to shares of the Company as consideration for contributions in kind in the form of equity securities and/or securities giving rights to shares of the Company, without preemptive subscription 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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			Votes	%	Votes	%	Votes	%						
25	Delegation of authority to the Executive Board, for a period of 26 months, to increase the Company's share capital by capitalizing premiums, reserves, profits or other items													
	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 %
26	Overall ceiling on authorizations to issue shares and securities giving rights to shares of the Company													
	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 %