



## Combined General Meeting 25/05/2023

### Resolutions voting results

Number of issued shares: 1,262,374,186

Number of shares with voting right: 1,251,471,478

Ordinary Quorum	74.85%
Extraordinary Quorum	74.86%

Resolutions	N°	Type	Wording	FOR	AGAINST	ABSTENTION	Total Votes	FOR (in %)	AGAINST (in %)
Resolution	1	OGM	Approval of the individual company financial statements for the year ended December 31, 2022	1,055,028,696	990,960	1,744,198	1,057,763,854	99.91	0.09
Resolution	2	OGM	Approval of the consolidated financial statements for the year ended December 31, 2022	1,054,398,579	1,580,000	1,785,275	1,057,763,854	99.85	0.15
Resolution	3	OGM	Appropriation of profits for the year ended December 31, 2022 and declaration of dividend	1,056,367,708	902,201	493,945	1,057,763,854	99.91	0.09
Resolution	4	OGM	Appointment of Frédéric Oudéa as a director	1,020,667,910	35,633,138	1,462,806	1,057,763,854	96.63	3.37
Resolution	5	OGM	Approval of the report on the compensation of corporate officers issued in accordance with Article L. 22-10-9 of the French Commercial Code	1,026,722,206	30,386,380	622,117	1,057,730,703	97.13	2.87
Resolution	6	OGM	Approval of the components of the compensation paid or awarded in respect of the year ended December 31, 2022 to Serge Weinberg, Chairman of the Board of Directors	1,046,503,576	10,684,323	572,683	1,057,760,582	98.99	1.01
Resolution	7	OGM	Approval of the components of the compensation paid or awarded in respect of the year ended December 31, 2022 to Paul Hudson, Chief Executive Officer	963,726,613	73,463,024	20,503,412	1,057,693,049	92.92	7.08
Resolution	8	OGM	Setting the compensation for directors	1,040,157,821	16,849,718	723,164	1,057,730,703	98.41	1.59
Resolution	9	OGM	Approval of the compensation policy for directors	1,031,506,700	25,606,285	650,869	1,057,763,854	97.58	2.42
Resolution	10	OGM	Approval of the compensation policy for the Chairman of the Board of Directors	1,044,575,829	12,584,140	600,613	1,057,760,582	98.81	1.19

Resolution	11	OGM	Approval of the compensation policy for the Chief Executive Officer	985,022,221	70,176,483	2,494,185	1,057,692,889	93.35	6.65
Resolution	12	OGM	Reappointment of Pricewaterhouse Coopers Audit as a statutory auditor	903,287,502	153,888,082	588,270	1,057,763,854	85.44	14.56
Resolution	13	OGM	Ratification of the transfer of the registered office (ratification of the decision of the Board of Directors to transfer the Company's registered office, and to amend to Article 4 ("Registered Office") of the Articles of Association)	1,056,218,440	600,261	945,153	1,057,763,854	99.94	0.06
Resolution	14	OGM	Authorization to the Board of Directors to carry out transactions in the Company's shares (usable outside the period of a public tender offer)	1,043,189,881	13,493,082	1,080,891	1,057,763,854	98.72	1.28
Resolution	15	EGM	Authorization to the Board of Directors to reduce the share capital by cancellation of treasury shares	1,055,843,583	1,579,618	494,578	1,057,917,779	99.85	0.15
Resolution	16	EGM	Delegation to the Board of Directors of competence to decide to issue, with shareholders' preemptive rights maintained, shares and/or securities giving access to the share capital of the Company, of any subsidiary, and/or of any other company related to the Company (usable outside the period of a public tender offer)	1,000,313,379	57,054,811	549,589	1,057,917,779	94.60	5.40
Resolution	17	EGM	Delegation to the Board of Directors of competence to decide to issue, with preemptive rights cancelled, shares and/or securities giving access to the share capital of the Company, of any subsidiary, and/or of any other company, via a public offering other than the type specified in article L. 411-2, 1° of the French Monetary and Financial Code (usable outside the period of a public tender offer)	994,214,020	63,134,870	568,787	1,057,917,677	94.03	5.97
Resolution	18	EGM	Delegation to the Board of Directors of competence to decide to issue, with preemptive rights cancelled, shares and/or securities giving access to the share capital of the Company, of any subsidiary, and/or of any other company related to the Company, in connection with an offering of the type specified in Article L. 411-2, 1° of the Monetary and Financial Code, i.e. an offer addressed exclusively to a restricted circle of investors (usable outside the period of a public tender offer)	979,322,072	78,000,615	595,092	1,057,917,779	92.62	7.38
Resolution	19	EGM	Delegation to the Board of Directors of competence to decide to issue debt instruments giving access to the share capital of subsidiaries and/or of any other company (usable outside the period of a public tender offer)	1,038,297,381	18,604,339	1,016,059	1,057,917,779	98.24	1.76
Resolution	20	EGM	Delegation to the Board of Directors of competence to increase the number of shares to be issued in the event of an issue of ordinary shares and/or of securities giving access to the share capital of the Company, of any subsidiary, and/or of any other company related to the Company, with or without preemptive rights in connection with an oversubscription option in the event that subscriptions exceed the number of shares offered (usable outside the period of a public tender offer)	944,792,142	112,419,467	706,170	1,057,917,779	89.37	10.63
Resolution	21	EGM	Delegation to the Board of Directors of competence with a view to the issuance, with preemptive rights cancelled, of shares and/or securities giving access to the share capital of the Company, of any of its subsidiaries and/or of any other company, as consideration for assets transferred to the Company as a capital contribution in kind up to a limit of 10% of the share capital (usable outside the period of a public tender offer)	1,036,075,128	21,230,101	612,550	1,057,917,779	97.99	2.01
Resolution	22	EGM	Delegation to the Board of Directors of competence to decide to carry out increases in the share capital by incorporation of share premium, reserves, profits or other items (usable outside the period of a public tender offer)	1,055,353,062	1,929,579	635,138	1,057,917,779	99.82	0.18
Resolution	23	EGM	Delegation to the Board of Directors of competence to decide on the issuance of shares or securities giving access to the Company's share capital reserved for members of savings plans, with waiver of preemptive rights in their favor	1,034,786,794	22,545,393	585,592	1,057,917,779	97.87	2.13
Resolution	24	OGM	Powers to carry out formalities	1,057,120,836	282,230	514,713	1,057,917,779	99.97	0.03