

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 annual financial statements for the year ended December 31, 2020													
	1	Carried	27 950 964	99,58 %	118 657	0,42 %	25 284	-	28 069 621	28 094 905	51,131 %	0	0	51,185 %
2	Approval of the consolidated financial statements for the year ended December 31, 2020													
	2	Carried	27 949 969	99,57 %	119 632	0,43 %	25 304	-	28 069 601	28 094 905	51,131 %	0	0	51,185 %
3	Allocation of income for the year ended on December 31, 2020													
	3	Carried	28 025 202	99,84 %	44 068	0,16 %	25 635	-	28 069 270	28 094 905	51,131 %	0	0	51,185 %
4	Allocation of the accumulated deficit to the "Additional paid-in capital"													
	4	Carried	27 997 066	99,78 %	60 437	0,22 %	37 402	-	28 057 503	28 094 905	51,131 %	0	0	51,185 %
5	Statutory auditors' special report on regulated agreements and acknowledgement of the absence of new regulated agreements													
	5	Carried	27 967 662	99,64 %	100 639	0,36 %	26 604	-	28 068 301	28 094 905	51,131 %	0	0	51,185 %
6	Renewal of Mrs. Julie O'NEILL, as director													
	6	Carried	27 637 166	98,48 %	426 759	1,52 %	30 980	-	28 063 925	28 094 905	51,131 %	0	0	51,185 %

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	%						
7	Renewal of Mrs. Viviane MONGES, as director													
	7	Carried	27 889 134	99,38 %	174 791	0,62 %	30 980	-	28 063 925	28 094 905	51,131 %	0	0	51,185 %
8	Appointment of Mrs. Adora Ndu to replace Mr. Torbjorn Bjerke as director													
	8	Carried	28 000 172	99,77 %	63 425	0,23 %	31 308	-	28 063 597	28 094 905	51,131 %	0	0	51,185 %
9	Appointment of Mr. Ravi Rao as director													
	9	Carried	28 000 237	99,77 %	63 858	0,23 %	30 810	-	28 064 095	28 094 905	51,131 %	0	0	51,185 %
10	Ratification of the provisional appointment of Mr. Timothy E. Morris as director													
	10	Carried	28 004 885	99,77 %	64 075	0,23 %	25 945	-	28 068 960	28 094 905	51,131 %	0	0	51,185 %
11	Determination of the annual fixed amount to be allocated to the members of the Board of directors													
	11	Carried	27 913 118	99,54 %	128 859	0,46 %	52 928	-	28 041 977	28 094 905	51,131 %	0	0	51,185 %
12	Approval of the compensation policy for the Chairman of the Board of Directors and for the directors													
	12	Carried	27 883 708	99,38 %	172 692	0,62 %	38 505	-	28 056 400	28 094 905	51,131 %	0	0	51,185 %

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	%						
13	Approval of the compensation policy for the Chief Executive Officer and/or any other executive corporate officer													
	13	Carried	26 269 311	93,60 %	1 795 502	6,40 %	30 092	-	28 064 813	28 094 905	51,131 %	0	0	51,185 %
14	Advisory opinion on the compensation of named executive officers other than the Chief Executive Officer													
	14	Carried	27 885 791	99,38 %	175 095	0,62 %	34 019	-	28 060 886	28 094 905	51,131 %	0	0	51,185 %
15	Advisory opinion on the opportunity to consult shareholders each year on the compensation paid by the Company to named executive officers other than the Chief Executive Officer													
	15	Carried	28 033 975	99,83 %	48 273	0,17 %	12 657	-	28 082 248	28 094 905	51,131 %	0	0	51,185 %
16	Advisory opinion on the opportunity to consult shareholders every two years on the compensation paid by the Company to named executive officers other than the Chief Executive Officer													
	16	Rejected	1 493 946	5,32 %	26 588 122	94,68 %	12 837	-	28 082 068	28 094 905	51,131 %	0	0	51,185 %
17	Advisory opinion on the opportunity to consult shareholders every three years on the compensation paid by the Company to named executive officers other than the Chief Executive Officer													
	17	Rejected	1 486 564	5,29 %	26 595 354	94,71 %	12 987	-	28 081 918	28 094 905	51,131 %	0	0	51,185 %
18	Approval of the information set out in section I of Article L.22-10-9 of the French Commercial Code													
	18	Carried	27 934 694	99,54 %	128 896	0,46 %	31 315	-	28 063 590	28 094 905	51,131 %	0	0	51,185 %

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	%						
19	Approval of the fixed, variable and non-recurring components of overall compensation and benefits of all types paid or assigned during the year ended to Michel de Rosen, Chairman of the Board of Directors													
	19	Carried	27 944 348	99,58 %	116 529	0,42 %	34 028	-	28 060 877	28 094 905	51,131 %	0	0	51,185 %
20	Approval of the fixed, variable and non-recurring components of overall compensation and benefits of all types paid or assigned during the year ended to Daniel Tassé, Chief Executive Officer													
	20	Carried	26 266 148	93,59 %	1 798 476	6,41 %	30 281	-	28 064 624	28 094 905	51,131 %	0	0	51,185 %
21	Approval of the fixed, variable and non-recurring components of overall compensation and benefits of all types paid or assigned during the year ended to Marie-Catherine Théréné, Deputy Chief Executive Officer until September 17, 2020													
	21	Carried	27 868 818	99,31 %	192 888	0,69 %	33 199	-	28 061 706	28 094 905	51,131 %	0	0	51,185 %
22	Authorization to be granted to the Board of Directors to buy back company shares on the Company's behalf pursuant to Article L. 22-10-62 of the French Commercial Code, suspension during a public offering period													
	22	Carried	27 970 926	99,71 %	82 559	0,29 %	41 420	-	28 053 485	28 094 905	51,131 %	0	0	51,185 %

VOTE RESULTS

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	%						
23	Authorization to be granted to the Board of Directors for the company to cancel the shares bought back pursuant to Article L. 22-10-62 of the French Commercial Code, length of authorization, maximum amount, suspension during a public offering period													
	23	Carried	27 932 239	99,48 %	145 874	0,52 %	16 792	-	28 078 113	28 094 905	51,131 %	0	0	51,185 %
24	Delegation of powers to the Board of Directors to issue ordinary shares, giving, as necessary, access to ordinary shares or to the allocation of debt securities (of the Company or of a Group company) and/or securities giving access to ordinary shares (of the Company or of a Group company) with pre-emptive rights, suspension during a public offering period													
	24	Carried	27 956 681	99,56 %	123 454	0,44 %	14 770	-	28 080 135	28 094 905	51,131 %	0	0	51,185 %
25	Delegation of powers to be granted to the Board of Directors to issue ordinary shares giving access, as the case may be, to ordinary shares or to the allocation of debt securities (of the Company or a group company), and/or securities giving access to ordinary shares (of the Company or a group company), without pre-emptive rights, by means of a public offer (excluding the offers set out in section 1 of Article L.411-2 of the French Monetary and Financial Code), and/or as consideration for securities in the context of a public exchange offer, suspension during a public offering period													
	25	Carried	27 167 500	96,76 %	909 864	3,24 %	17 541	-	28 077 364	28 094 905	51,131 %	0	0	51,185 %
26	Delegation of powers to be granted to the Board of Directors to issue ordinary shares giving access, as the case may be, to ordinary shares or to the allocation of debt securities (of the Company or a group company), and/or securities giving access to ordinary shares (of the Company or a group company), without pre-emptive rights, by means of a public offer referred to in paragraph 1 of Article L.411-2 of the French Monetary and Financial Code, suspension during a public offering period													
	26	Carried	26 707 115	95,12 %	1 370 219	4,88 %	17 571	-	28 077 334	28 094 905	51,131 %	0	0	51,185 %
27	Authorization, in the event of an issue without pre-emptive rights, to set the issue price according to the terms set by the General Meeting, within a limit of 10% of the capital per year													
	27	Carried	27 343 545	97,38 %	735 666	2,62 %	15 694	-	28 079 211	28 094 905	51,131 %	0	0	51,185 %
28	Delegation of powers to be granted to the Board of Directors to issue ordinary shares, giving, if applicable, access to ordinary shares or the allocation of debt securities (of the Company or a group company) and/or securities giving access to ordinary shares (of the Company or a group company), with pre-emptive subscription rights waived in favor of categories of persons with certain characteristics, suspension during a public offering period													
	28	Carried	26 682 858	95,03 %	1 394 253	4,97 %	17 794	-	28 077 111	28 094 905	51,131 %	0	0	51,185 %

VOTE RESULTS

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	%						
29	Authorization to increase the total amount of issues													
	29	Carried	27 383 510	97,53 %	694 328	2,47 %	17 067	-	28 077 838	28 094 905	51,131 %	0	0	51,185 %
30	Delegation of powers to be granted to the Board of Directors for the purpose of deciding on any merger-absorption, demerger, or partial contribution of assets													
	30	Carried	26 290 565	93,63 %	1 789 403	6,37 %	14 937	-	28 079 968	28 094 905	51,131 %	0	0	51,185 %
31	Delegation of powers to be granted to the Board of Directors to issue ordinary shares giving access to ordinary shares or to the allocation of debt securities (of the Company or of a Group company), and/or securities giving access to ordinary shares (of the Company or of a Group company), in the context of a merger, demerger or partial contribution of assets decided by the Board of Directors pursuant to the delegation referred to in the thirtieth resolution, suspension during a public offering period													
	31	Carried	26 288 445	93,62 %	1 790 694	6,38 %	15 766	-	28 079 139	28 094 905	51,131 %	0	0	51,185 %
32	Overall limit on the maximum authorized amounts set under the 24th, 25th, 28th and 31st Resolutions of this General Meeting and the 28th resolution of the General Meeting of April 20, 2020													
	32	Carried	27 083 426	96,46 %	995 304	3,54 %	16 175	-	28 078 730	28 094 905	51,131 %	0	0	51,185 %
33	Delegation of powers to the Board of Directors to issue stock warrants (BSA), subscription and/or acquisition of new and/or existing stock warrants (BSAANE) and/or subscription and/or acquisition of new and/or existing redeemable stock warrants (BSAAR) with cancellation of preferential subscription rights, reserved for categories of persons, suspension during a public offering period													
	33	Carried	26 280 954	93,59 %	1 799 207	6,41 %	14 744	-	28 080 161	28 094 905	51,131 %	0	0	51,185 %
34	Delegation of powers to be granted to the Board of Directors to increase the share capital by the issue of ordinary shares and/or securities granting access to the capital, with pre-emptive subscription rights waived in favor of the members of a company savings plan pursuant to Articles L. 3332-18 et seq. of the French Labor Code													
	34	Carried	27 963 554	99,58 %	116 886	0,42 %	14 465	-	28 080 440	28 094 905	51,131 %	0	0	51,185 %

VOTE RESULTS

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	%						
35	Authorization to be granted to the Board of Directors to allocate free shares to members of staff and/or certain corporate officers													
	35	Carried	26 294 717	93,63 %	1 788 797	6,37 %	11 391	-	28 083 514	28 094 905	51,131 %	0	0	51,185 %
36	Authorization to be granted to the Board of Directors to grant share subscription and/or purchase options (stock options) to members of staff (and/or certain corporate officers)													
	36	Carried	26 307 709	93,68 %	1 776 175	6,32 %	11 021	-	28 083 884	28 094 905	51,131 %	0	0	51,185 %
37	Amendment of Article 13 of the by-laws in order to													
	37	Carried	27 973 264	99,61 %	109 641	0,39 %	12 000	-	28 082 905	28 094 905	51,131 %	0	0	51,185 %
38	Powers to complete formalities													
	38	Carried	28 011 909	99,75 %	71 200	0,25 %	11 796	-	28 083 109	28 094 905	51,131 %	0	0	51,185 %