

Number of shares comprising the share capital	475 291 037
Number of shares with voting rights	472 973 959
Number of shareholders attending the Meeting or being represented or voting by post	90 295
Number of shares attending the Meeting or being represented or voting by post	262 957 002
Participation rate	55,60%

		in favor		against		abstention	Number of accounted shares	% of participation rate
		shares	%	shares	%			
ORDINARY SHAREHOLDERS' MEETING								
1	Approval of the Company financial statements for the fiscal year ended December 31, 2021	257 289 233	99,23%	1 995 338	0,77%	3 672 431	262 957 002	55,60%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2021	259 257 518	99,98%	48 653	0,02%	3 650 831	262 957 002	55,60%
3	Appropriation of 2021 earnings; setting of the dividend	261 933 280	99,78%	568 657	0,22%	455 065	262 957 002	55,60%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	258 034 667	98,39%	4 227 349	1,61%	694 986	262 957 002	55,60%
5	Renewal of the term of office as a Director of Mr Benoît Potier	241 052 116	92,31%	20 089 044	7,69%	1 815 842	262 957 002	55,60%
6	Appointment of Mr François Jackow as Company Director	262 172 696	99,91%	246 931	0,09%	537 375	262 957 002	55,60%
7	Renewal of the term of office as a Director of Ms Annette Winkler	261 045 774	99,84%	416 775	0,16%	1 494 453	262 957 002	55,60%
8	Renewal of the term of office as a Principal Statutory Auditor of PricewaterhouseCoopers Audit	251 489 947	95,89%	10 785 967	4,11%	681 088	262 957 002	55,60%
9	Appointment of KPMG S.A. as a Principal Statutory Auditor	260 039 629	99,14%	2 260 304	0,86%	657 069	262 957 002	55,60%
10	Acknowledgement of the expiration of the terms of office of Auditex company and Mr Jean-Christophe Georghiou, Deputy Statutory Auditors	262 246 756	99,96%	107 520	0,04%	602 726	262 957 002	55,60%
11	Statutory Auditors' special report on agreements covered by the articles L. 225-38 et seq. of the French Commercial Code	261 757 641	99,98%	60 877	0,02%	605 823	262 424 341	55,48%
12	Approval of the elements of remuneration paid during or awarded in respect of the fiscal year ended December 31, 2021 to Mr Benoît Potier	244 456 183	93,40%	17 279 251	6,60%	1 221 568	262 957 002	55,60%
13	Approval of information relating to the remuneration of corporate officers stated in article L. 22-10-9-I of the French Commercial Code	254 582 781	97,27%	7 156 217	2,73%	1 218 004	262 957 002	55,60%
14	Approval of the remuneration policy for the Chairman and Chief Executive Officer (for the period from January 1, 2022 to May 31, 2022)	250 323 807	96,14%	10 042 699	3,86%	2 590 496	262 957 002	55,60%
15	Approval of the remuneration policy for the Chief Executive Officer (as of June 1, 2022)	250 557 713	96,24%	9 795 861	3,76%	2 603 428	262 957 002	55,60%
16	Approval of the remuneration policy for the Chairman of the Board of Directors (as of June 1, 2022)	256 318 908	97,92%	5 448 958	2,08%	1 189 136	262 957 002	55,60%
17	Approval of the remuneration policy applicable to Directors	259 979 932	99,32%	1 772 146	0,68%	1 204 924	262 957 002	55,60%

		in favor		against		abstention	Number of accounted shares	% of participation rate
		shares	%	shares	%			
EXTRAORDINARY SHAREHOLDERS' MEETING								
18	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancellation of treasury shares	260 673 156	99,33%	1 768 112	0,67%	515 734	262 957 002	55,60%
19	Delegation of authority granted to the Board of Directors for a period of 26 months in order to increase the share capital through the incorporation of additional paid-in capital, reserves, profits or any other amounts, for a maximum amount of 300 million euros	262 164 706	99,92%	220 304	0,08%	571 992	262 957 002	55,60%
20	Authorization granted to the Board of Directors for a period of 38 months to grant to employees and Executive Officers of the Group, or some of such employees and Executive Officers, share subscription options or share purchase options resulting in the waiver by Shareholders of their preferential subscription rights to shares to be issued upon exercise of the subscription options	248 948 323	95,60%	11 447 002	4,40%	2 561 677	262 957 002	55,60%
21	Authorization granted to the Board of Directors for a period of 38 months to grant existing or new shares to employees and Executive Officers of the Group, or some of such employees and Executive Officers, resulting in the waiver by Shareholders of their preferential subscription rights to the shares to be issued	252 215 446	96,82%	8 296 811	3,18%	2 444 745	262 957 002	55,60%
22	Delegation of authority granted to the Board of Directors for a period of 26 months to perform share capital increases, with cancellation of preferential subscription rights, reserved for members of a company or group savings plan	260 595 322	99,50%	1 320 170	0,50%	1 041 510	262 957 002	55,60%
23	Delegation of authority granted to the Board of Directors for a period of 18 months to perform share capital increases, with cancellation of preferential subscription rights, reserved for a category of beneficiaries	260 172 377	99,37%	1 641 616	0,63%	1 143 009	262 957 002	55,60%
24	Amendment of article 11 of the articles of association (Composition of the Board of Directors) relating to the time limit for the acquisition of the Company's shares by the Directors	261 884 749	99,87%	341 536	0,13%	730 717	262 957 002	55,60%
25	Amendment of article 14 of the articles of association (Board of Directors' meetings and deliberations) to allow the Board of Directors to take decisions by written consultation	262 226 209	99,95%	137 953	0,05%	592 840	262 957 002	55,60%
26	Amendment of article 12 (Organization and management of the Board of Directors) and of article 13 (General Management) of the articles of association concerning the modification of the age limit provided in the articles of association for the Chief Executive Officer in an emergency situation	251 017 316	97,25%	7 104 648	2,75%	4 835 038	262 957 002	55,60%
27	Amendment of article 17 of the articles of association (Audit of the Company) concerning the appointment of Deputy Statutory Auditors	262 109 390	99,95%	124 061	0,05%	723 551	262 957 002	55,60%
28	Harmonization of articles 8 (Rights and obligations governing shares), 18 (General Meetings) and 23 (Disputes) of the Company's articles of association with the legal and regulatory provisions in force	262 258 240	99,98%	44 999	0,02%	653 763	262 957 002	55,60%

		in favor		against		abstention	Number of accounted shares	% of participation rate
		shares	%	shares	%			
ORDINARY SHAREHOLDERS' MEETING								
29	Powers for formalities	262 318 266	99,97%	69 766	0,03%	568 970	262 957 002	55,60%