

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 fiscal year 2019													
	1	Carried	394 848 651	99,92 %	323 998	0,08 %	422 184	-	395 172 649	361 285 646	63,688 %	0	0	65,182 %
2	Approval of the consolidated financial statements for fiscal year 2019													
	2	Carried	394 835 572	99,91 %	337 062	0,09 %	422 199	-	395 172 634	361 285 646	63,688 %	0	0	65,182 %
3	Approval of the expenses and charges referred to in Article 39.4 of the General Tax Code													
	3	Carried	395 365 327	99,96 %	151 857	0,04 %	77 649	-	395 517 184	361 285 646	63,688 %	0	0	65,182 %
4	Appropriation of net income for fiscal year 2019 and payment of the dividend													
	4	Carried	393 958 431	99,60 %	1 562 740	0,40 %	73 662	-	395 521 171	361 285 646	63,688 %	0	0	65,182 %
5	Approval of regulated agreements and commitments													
	5	Carried	394 674 034	99,79 %	841 899	0,21 %	78 900	-	395 515 933	361 285 646	63,688 %	0	0	65,182 %
6	Renewal of the term of Mr. Jacques Aschenbroich as Director													
	6	Carried	257 662 815	65,15 %	137 802 663	34,85 %	129 355	-	395 465 478	361 285 646	63,688 %	0	0	65,182 %

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7	Renewal of the term of Mrs. Isabelle Courville as Director													
	7	Carried	383 806 224	97,04 %	11 702 133	2,96 %	86 476	-	395 508 357	361 285 646	63,688 %	0	0	65,182 %
8	Renewal of the term of Mrs. Nathalie Rachou as Director													
	8	Carried	361 837 969	91,49 %	33 670 935	8,51 %	85 929	-	395 508 904	361 285 646	63,688 %	0	0	65,182 %
9	Renewal of the term of Mr. Guillaume Texier as Director													
	9	Carried	383 821 636	97,04 %	11 687 866	2,96 %	85 331	-	395 509 502	361 285 646	63,688 %	0	0	65,182 %
10	Vote on the compensation paid during fiscal year 2019 or awarded in respect of the same fiscal year to Mr. Antoine Frérot, as Chairman and Chief Executive Officer													
	10	Carried	354 078 594	91,57 %	32 581 862	8,43 %	8 892 214	-	386 660 456	361 243 483	63,688 %	0	42 163	65,182 %
11	Vote on the information relative to the 2019 compensation of the Directors (excluding the Chairman and Chief Executive Officer) as mentioned in Article L. 225-37-3, I of the French Commercial Code													
	11	Carried	383 965 279	97,08 %	11 530 766	2,92 %	98 788	-	395 496 045	361 285 646	63,688 %	0	0	65,182 %
12	Vote on the Chairman and Chief Executive Officer's compensation policy in respect of fiscal year 2020													
	12	Carried	349 284 106	90,16 %	38 114 328	9,84 %	8 196 399	-	387 398 434	361 285 646	63,688 %	0	0	65,182 %

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			Votes	%	Votes	%	Votes	%						
13	Vote on the Directors' compensation policy (excluding the Chairman and Chief Executive Officer) in respect of fiscal year 2020													
	13	Carried	386 456 576	97,72 %	9 031 126	2,28 %	107 131	-	395 487 702	361 285 646	63,688 %	0	0	65,182 %
14	Authorization to be given to the Board of Directors to deal in the Company's shares													
	14	Carried	392 101 955	99,16 %	3 305 650	0,84 %	187 228	-	395 407 605	361 285 646	63,688 %	0	0	65,182 %

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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	%						
15	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving access, immediately or at a later date, to share capital, with preferential subscription rights													
	15	Carried	379 461 146	95,94 %	16 044 627	4,06 %	71 255	-	395 505 773	361 276 732	63,687 %	0	0	65,181 %
16	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving access, immediately or at a later date, to share capital, without preferential subscription rights by public offer other than the public offers mentioned in Article L. 411-2 of the French Monetary and Financial Code													
	16	Carried	385 922 723	97,58 %	9 579 111	2,42 %	75 194	-	395 501 834	361 276 732	63,687 %	0	0	65,181 %
17	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving access, immediately or at a later date, to share capital, without preferential subscription rights by public offer as provided under paragraph 1 of art. L. 411-2 of the French Monetary and Financial Code													
	17	Carried	368 330 107	93,13 %	27 170 691	6,87 %	76 230	-	395 500 798	361 276 732	63,687 %	0	0	65,181 %
18	Authorization granted to the Board of Directors to issue shares and/or securities giving access, immediately or at a later date, to share capital without preferential subscription rights as consideration for contributions in kind consisting of shares or securities giving access to the share capital													
	18	Carried	389 379 123	98,45 %	6 121 359	1,55 %	76 546	-	395 500 482	361 276 732	63,687 %	0	0	65,181 %
19	Delegation of authority to the Board of Directors to increase the number of shares to be issued in the frame of a share capital increase with or without preferential subscription rights													
	19	Carried	350 130 261	88,53 %	45 362 201	11,47 %	84 566	-	395 492 462	361 276 732	63,687 %	0	0	65,181 %
20	Delegation of authority to the Board of Directors to increase the share capital through the incorporation of premiums, reserves, profits or other any items													
	20	Carried	394 957 354	99,86 %	542 054	0,14 %	77 620	-	395 499 408	361 276 732	63,687 %	0	0	65,181 %

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21	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving access to the share capital, and reserved for the members of company savings plans without preferential subscription rights													
	21	Carried	385 031 896	97,35 %	10 464 019	2,65 %	81 113	-	395 495 915	361 276 732	63,687 %	0	0	65,181 %
22	Delegation of authority to the Board of Directors to increase the share capital by issuing shares, and reserved for certain categories of persons without preferential subscription rights in the context of the implementation of employee share ownership plans													
	22	Carried	385 023 097	97,35 %	10 473 390	2,65 %	80 541	-	395 496 487	361 276 732	63,687 %	0	0	65,181 %
23	Authorization to be granted to the Board of Directors for the purpose of granting existing or newly-issued free shares to employees of the Group and corporate officers of the Company or some of them, implying waiver of the shareholders' preferential subscription rights													
	23	Carried	372 656 550	95,77 %	16 446 460	4,23 %	6 474 018	-	389 103 010	361 276 732	63,687 %	0	0	65,181 %
24	Authorization granted to the Board of Directors to reduce the share capital by the cancellation of treasury shares													
	24	Carried	393 186 918	99,41 %	2 322 254	0,59 %	67 856	-	395 509 172	361 276 732	63,687 %	0	0	65,181 %
25	Harmonization of the Articles of Association with new legal and regulatory provisions in force													
	25	Carried	394 726 184	99,80 %	772 207	0,20 %	78 637	-	395 498 391	361 276 732	63,687 %	0	0	65,181 %
26	Powers to carry out formalities													
	26	Carried	395 336 121	99,96 %	164 464	0,04 %	76 443	-	395 500 585	361 276 732	63,687 %	0	0	65,181 %