

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 2020													
	1	Carried	411 703 422	99,97 %	117 885	0,03 %	41 292	-	411 821 307	376 083 584	64,997 %	0	0	66,425 %
2	Approval of the consolidated financial statements for fiscal year 2020													
	2	Carried	411 693 994	99,97 %	122 690	0,03 %	45 915	-	411 816 684	376 083 584	64,997 %	0	0	66,425 %
3	Approval of the expenses and charges referred to in Article 39.4 of the General Tax Code													
	3	Carried	409 672 321	99,48 %	2 148 858	0,52 %	41 420	-	411 821 179	376 083 584	64,997 %	0	0	66,425 %
4	Appropriation of net income for fiscal year 2020 and payment of the dividend													
	4	Carried	398 702 345	96,81 %	13 122 988	3,19 %	37 266	-	411 825 333	376 083 584	64,997 %	0	0	66,425 %
5	Approval of regulated agreements and commitments													
	5	Carried	389 936 767	97,48 %	10 069 027	2,52 %	11 778 123	-	400 005 794	376 044 243	64,990 %	78 682	0	66,425 %
6	Renewal of the term of Caisse des Dépôts et Consignations as Director represented by Mr. Olivier Mareuse													
	6	Carried	397 170 003	96,81 %	13 096 656	3,19 %	1 595 940	-	410 266 659	376 083 584	64,997 %	0	0	66,425 %

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7	Renewal of the term of Mrs. Marion Guillou as Director													
	7	Carried	372 484 850	90,45 %	39 330 598	9,55 %	47 151	-	411 815 448	376 083 584	64,997 %	0	0	66,425 %
8	Appointment of Mr. Pierre-André de Chalendar as Director													
	8	Carried	335 422 735	81,46 %	76 351 167	18,54 %	88 697	-	411 773 902	376 083 584	64,997 %	0	0	66,425 %
9	Approval of the amendment of the internal economic performance criteria linked to the vesting of performance shares granted to the Chairman and Chief Executive Officer under Plan No. 1 granted by the Board of Directors on May 2, 2018													
	9	Carried	253 972 358	62,59 %	151 830 401	37,41 %	6 059 840	-	405 802 759	376 083 584	64,997 %	0	0	66,425 %
10	Approval of the amendment of the internal economic performance criteria linked to the vesting of performance shares granted to the Chairman and Chief Executive Officer under Plan No. 2 granted by the Board of Directors on April 30, 2019													
	10	Carried	367 012 595	89,12 %	44 796 934	10,88 %	53 070	-	411 809 529	376 083 584	64,997 %	0	0	66,425 %
11	Approval of the amendment of the internal economic performance criteria linked to the vesting of performance shares granted to the Chairman and Chief Executive Officer under Plan No. 3 granted by the Board of Directors on May 5, 2020													
	11	Carried	367 161 854	89,16 %	44 647 988	10,84 %	52 757	-	411 809 842	376 083 584	64,997 %	0	0	66,425 %
12	Vote on the compensation paid during fiscal year 2020 or awarded in respect of the same fiscal year to Mr. Antoine Frérot, as Chairman and Chief Executive Officer													
	12	Carried	249 863 237	60,88 %	160 565 051	39,12 %	1 434 311	-	410 428 288	376 083 584	64,997 %	0	0	66,425 %

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13	Vote on the information relative to the 2020 compensation of the Directors (excluding the Chairman and Chief Executive Officer) as mentioned in Article L. 22-10-9, I of the French Commercial Code													
	13	Carried	384 509 247	93,38 %	27 244 738	6,62 %	108 614	-	411 753 985	376 083 584	64,997 %	0	0	66,425 %
14	Vote on the Chairman and Chief Executive Officer's compensation policy in respect of fiscal year 2021													
	14	Carried	385 573 627	93,64 %	26 191 658	6,36 %	97 314	-	411 765 285	376 083 584	64,997 %	0	0	66,425 %
15	Vote on the directors' compensation policy (excluding the Chairman and Chief Executive Officer) in respect of fiscal year 2021													
	15	Carried	409 678 565	99,49 %	2 109 461	0,51 %	74 573	-	411 788 026	376 083 584	64,997 %	0	0	66,425 %
16	Authorization to be given to the Board of Directors to deal in the Company's shares													
	16	Carried	389 279 737	97,31 %	10 773 160	2,69 %	11 809 702	-	400 052 897	376 083 584	64,997 %	0	0	66,425 %

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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	%						
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, with preferential subscription rights													
	17	Carried	398 945 408	97,33 %	10 928 107	2,67 %	2 002 572	-	409 873 515	376 090 413	64,998 %	0	0	66,426 %
18	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 in the frame of a public tender offer initiated by the Company over Suez's shares													
	18	Carried	375 271 663	93,92 %	24 309 543	6,08 %	12 294 351	-	399 581 206	376 090 148	64,998 %	0	530	66,426 %
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 under resolutions 17 and 18													
	19	Carried	349 168 647	87,79 %	48 543 862	12,21 %	14 163 578	-	397 712 509	376 090 413	64,998 %	0	0	66,426 %
20	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													
	20	Carried	410 212 969	99,61 %	1 611 009	0,39 %	52 109	-	411 823 978	376 090 413	64,998 %	0	0	66,426 %
21	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													
	21	Carried	409 230 717	99,37 %	2 600 082	0,63 %	45 288	-	411 830 799	376 090 413	64,998 %	0	0	66,426 %
22	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													
	22	Carried	402 282 969	97,69 %	9 521 278	2,31 %	71 840	-	411 804 247	376 090 413	64,998 %	0	0	66,426 %

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23	Amendment to the Articles of Association to allow the appointment of a Director representing employee shareholders													
	23	Carried	408 879 990	99,28 %	2 952 973	0,72 %	43 124	-	411 832 963	376 090 413	64,998 %	0	0	66,426 %
24	Harmonization of the Articles of Association with legal and regulatory provisions in force													
	24	Carried	408 685 937	99,24 %	3 147 529	0,76 %	42 621	-	411 833 466	376 090 413	64,998 %	0	0	66,426 %
25	Powers to carry out formalities													
	25	Carried	411 628 375	99,95 %	214 311	0,05 %	33 401	-	411 842 686	376 090 413	64,998 %	0	0	66,426 %