

Ordinary and Extraordinary Shareholders' Meeting of 6 April 2020

Voting results

Boulogne-Billancourt – 6 April 2020

Number of shares composing the share capital	457,987,760
Number of shares with voting rights	457,464,257
Number of voting rights	466,706,153
Number of shareholders represented or voting by post	2,782
Number of voting rights owned by shareholders represented or voting by post	189,739,400
Number of shares owned by shareholders represented or voting by post	181,586,312
Quorum	39.69%

Resolutions	Vote					State of adoption
	For	%	Against	%	Abstention	
ORDINARY SHAREHOLDERS' MEETING						
Resolution 1 - Approval of the parent company financial statements for the 2019 fiscal year	188,888,465	99.68	603,723	0.32	247,212	Approved
Resolution 2 - Approval of the consolidated financial statements for the 2019 fiscal year	188,887,655	99.68	604,473	0.32	247,272	Approved
Resolution 3 - Allocation of the net income/(loss) for the 2019 fiscal year	188,757,589	99.61	732,609	0.39	249,202	Approved
Resolution 4 - Approval of the information referred to in Article L.225-37-3 I of the French Commercial Code included in the corporate governance report	188,693,761	99.60	753,401	0.40	292,190	Approved
Resolution 5 - Remuneration of Mr. Philippe Cruzet for 2019	181,016,353	95.56	8,420,303	4.44	302,744	Approved
Resolution 6 - Remuneration of Mr. Olivier Mallet for 2019	181,011,124	95.57	8,388,128	4.43	340,148	Approved
Resolution 7 – Remuneration of Ms. Vivienne Cox for 2019	187,673,088	99,08	1,738,896	0.92	327,416	Approved
Resolution 8 - Compensation policy for the Chairman of the Management Board for 2020	184,841,894	97.58	4,589,848	2.42	307,658	Approved
Resolution 9 - Compensation policy for the members of the Management Board (other than the Chairman) for 2020	118,442,157	62.52	70,999,151	37.48	298,092	Approved
Resolution 10 - Compensation policy for the Chairman of the Supervisory Board for 2020	187,686,720	99.08	1,741,305	0.92	311,347	Approved
Resolution 11 - Compensation policy for the members of the Supervisory Board (other than the Chairman) for 2020	187,695,570	99.09	1 731 405	0.91	312,425	Approved
Resolution 12 - Compensation policy for the members of the Supervisory Board (other than the Chairman) for 2020	188,672,662	99.55	845,893	0.45	220,845	Approved
Resolution 13 - Renewal of Ms. Corine de Bilbao's term of office as member of the Supervisory Board	188,349,157	99.51	924,834	0.49	465,339	Approved
Resolution 14 – Renewal of Mr. Pierre Pringuet's term of office as member of the Supervisory Board	186,106,025	98.31	3,193,233	1.69	440,142	Approved
Resolution 15 - Ratification of the appointment of Ms. Virginie Banet as member of the Supervisory Board	188,445,451	99.55	845,368	0.45	448,581	Approved
Resolution 16 - Ratification of the appointment of Mr. Antoine Cahuzac as member of the Supervisory Board	188,302,479	99.48	988,149	0.52	448,772	Approved

Resolutions	Vote					State of adoption
	For	%	Against	%	Abstention	
Resolution 17 - Approval of the related-party agreement referred to in Articles L. 225-86 et seq. of the French Commercial Code, concerning a subscription agreement entered into with Nippon Steel Corporation in connection with the capital increase via the issuance of preferential subscription rights that is the subject of the 21 st resolution	119,834,851	99.25	900,943	0.75	334,757	Approved
Resolution 18 - Approval of the related-party agreement referred to in Articles L. 225-86 et seq. of the French Commercial Code, concerning a subscription agreement entered into with Bpifrance Participations SA in connection with the capital increase via the issuance of preferential subscription rights that is the subject of the 21 st resolution	124,113,720	99.26	922,409	0.74	292,508	Approved
Resolution 19 - Authorization to be given to the Management Board to trade in the Company's shares	187,973,508	99.15	1,602,747	0.85	163,117	Approved
EXTRAORDINARY SHAREHOLDERS' MEETING						
Resolution 20 - Nominal reduction: authorization to carry out a reduction of capital not due to losses through a reduction in the nominal value of the shares and allocation of the amount of the reduction to the "Share Premium" account	187,819,723	99.11	1,689,077	0.89	227,500	Approved
Resolution 21 - Capital increase: delegation of power to be given to the Management Board to increase the capital through the issuance, via preferential subscription rights, of shares and/or securities giving immediate or future access to the Company's share capital	187,154,300	98.72	2,432,428	1.28	149,572	Approved
Resolution 22 - Share consolidation: delegation of power to be given to the Management Board to issue shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, reserved to members of employee savings plans	187,899,630	99.12	1,670,504	0.88	166,166	Approved
Resolution 23 - Share consolidation: delegation for the purpose of consolidating the Company's shares by allocating 1 new ordinary share for every 40 ordinary shares held	188,284,538	99.31	1,301,912	0.69	149,850	Approved
Resolution 24 - Nominal reduction: authorization to carry out a reduction of capital not due to losses through a reduction in the nominal value of the shares and allocation of the amount of the reduction to the "Share Premium" account	187,773,069	99.12	1,669,896	0.88	293,335	Approved

Resolutions	Vote					State of adoption
	For	%	Against	%	Abstention	
Resolution 25 – Public offerings: interpretation of the 17 th and 18 th resolutions adopted by the Shareholders' Meeting of May 23, 2019 following the change in the concept of “offer of securities to the public” since the entry into force of the Regulation (EU)no. 2017/1129 and Order no. 2019-1067 of 21 October 2019	188 260 282	99.36	1,207,562	0.64	268,456	Approved
Resolution 26 - Authorization to be given to the Management Board to allocate stock options	188 037 874	99.25	1,427,317	0.75	271,109	Approved
Resolution 27 - Authorization to be given to the Management Board to allocate performance shares	188 034 299	99.24	1,433,732	0.76	268,269	Approved
Resolution 28 - Amendment of Article 10.1 of the bylaws relating to the composition of the Supervisory Board	188 380 469	99.50	954,519	0.50	401,312	Approved
Resolution 29 - Amendment of Article 10.2 of the bylaws relating to the organization and operation of the Supervisory Board	188 381 507	99.50	951,822	0.50	402,971	Approved
Resolution 30 - Powers for formalities	188 631 115	99.58	804,947	0.42	300,238	Approved