

## Ordinary & Extraordinary Shareholders' Meeting of 7 September 2021

### Voting results

Boulogne-Billancourt – 7 September 2021

<b>Number of shares composing the share capital</b>	228,928,428
<b>Number of shares with voting rights</b>	228,740,763
<b>Number of voting rights</b>	228,740,763
<b>Number of shareholders represented or voting by post</b>	1,644
<b>Number of shares and voting rights owned by shareholders represented or voting by post</b>	130,389,901
<b>Quorum</b>	57.00%

Resolutions	Vote					State of adoption
	For	%	Against	%	Abstention / Invalid	
<b>ORDINARY SHAREHOLDERS' MEETING</b>						
<b>Resolution 1</b> - Ratification of the cooptation of Ms. Angela Minas as a director	129,210,339	99.905%	122,326	0.095%	1,057,236	Approved
<b>Resolution 2</b> - Ratification of the cooptation of Ms. Hera Siu as a director	129,266,147	99.949%	66,282	0.051%	1,057,472	Approved
<b>Resolution 3</b> - Ratification of the cooptation of Ms. Maria Silvia Marques as a director	129,198,149	99.896%	134,790	0.104%	1,056,962	Approved
<b>Resolution 4</b> - Setting the annual remuneration envelope for directors	117,181,235	90.605%	12,150,292	9.395%	1,058,374	Approved
<b>Resolution 5</b> - Approval of the modification of the compensation policy for the Chairman and Chief Executive Officer for the year 2021	114,152,256	88.264%	15,177,626	11.736%	1,060,019	Approved
<b>Resolution 6</b> - Approval of the modification of the compensation policy for the Deputy Chief Executive Officer for the year 2021	114,332,113	88.403%	14,997,770	11.597%	1,060,018	Approved
<b>Resolution 7</b> - Approval of the modification of the compensation policy for directors (other than the Chairman) for the year 2021	116,969,939	90.438%	12,366,671	9.562%	1,053,291	Approved
<b>EXTRAORDINARY SHAREHOLDERS' MEETING</b>						
<b>Resolution 8</b> – Approval of the creation of three new classes of shares known as “preferred shares” (within the meaning of Articles L.228-11 et seq. of the French Commercial Code) convertible into ordinary shares ( <i>actions de préférence convertibles en actions ordinaires</i> )	114,491,374	88.514%	14,857,538	11.486%	1,040,989	Approved
<b>Resolution 9</b> - Consequential amendments to the articles of association	114,509,542	88.528%	14,838,333	11.472%	1,042,026	Approved
<b>Resolution 10</b> - Authorization and powers to be granted to the Board of Directors to proceed to the free allocations of ordinary shares ( <i>attribution gratuite d'actions</i> ) and preferred shares convertible into ordinary shares of the Company, either existing or to be issued, to some employees and officers of the Group	115,770,920	89.507%	13,572,316	10.493%	1,046,665	Approved
<b>Resolution 11</b> - Modification of the overall cap on which the capital increases that may be carried out under the 16 <sup>th</sup> to 19 <sup>th</sup> resolutions adopted by the Combined General Meeting of April 20, 2021 and the 26 <sup>th</sup> and 27 <sup>th</sup> resolutions adopted by the Combined General Meeting of April 6, 2020 are to be deducted	128,945,214	99.690%	400,996	0.310%	1,043,691	Approved

Resolutions	Vote					State of adoption
	For	%	Against	%	Abstention / Invalid	
<b>Resolution 12</b> - Overall cap for the issuance authorizations	128,947,345	99.692%	398,791	0.308%	1,043,765	Approved
<b>ORDINARY SHAREHOLDERS' MEETING</b>						
<b>Resolution 13</b> - Ratification of the transfer of the Company's registered office	129,297,071	99.961%	50,684	0.039%	1,042,146	Approved
<b>Resolution 14</b> – Powers for formalities	129,287,657	99.962%	49,389	0.038%	1,052,855	Approved