

SCOR SE
Combined General Meeting dated June 30, 2021
 Voting results

Number of shares composing the share capital: 186,981,576
 Number of shares with voting rights: 186,050,523

Ordinary Meeting	Number	Shares	Votes
Present Shareholders	0	0	0
Proxy to the Chairman	1,044	10,184,558	10,184,558
Proxy given to third parties	0	0	0
Votes by post	2,048	122,294,532	122,294,532
Total	3,092	132,479,090	132,479,090
Quorum (%)		71.20	

Extraordinary Meeting	Number	Shares	Votes
Present Shareholders	0	0	0
Proxy to the Chairman	1,044	10,184,558	10,184,558
Proxy given to third parties	0	0	0
Votes by post	2,048	122,294,532	122,294,532
Total	3,092	132,479,090	132,479,090
Quorum (%)		71.20	

N°	Resolutions	Quorum		For		Against		Abstention Votes
		Votes	%	Votes	%	Votes	%	
1	Approval of the reports and the statutory financial statements for the fiscal year ended on December 31, 2020	132,479,090	71.20	131,822,203	99.99	11,717	0.01	645,170
2	Allocation of the income and determination of the dividend with respect to the fiscal year ended on December 31, 2020	132,479,090	71.20	131,729,132	99.44	735,409	0.56	14,549
3	Approval of the consolidated financial statements for the fiscal year ended on December 31, 2020	132,479,090	71.20	132,448,820	99.99	10,717	0.01	19,553
4	Approval of the information set forth in Article L. 22-10-9 of the French Commercial Code	132,479,090	71.20	128,814,440	97.24	3,654,268	2.76	10,382
5	Approval of the fixed, variable and exceptional items comprising the total compensation and the advantages of any kind paid during or allocated in relation to, the fiscal year ended on December 31, 2020, to Mr. Denis Kessler, Chairman and Chief Executive Officer	132,479,090	71.20	71,245,600	55.57	56,952,415	44.43	4,281,075
6	Approval of the directors' compensation policy pursuant to Article L. 22-10-8 II of the French Commercial Code	132,479,090	71.20	131,196,903	99.09	1,203,383	0.91	78,804
7	Amendment of the fixed global annual amount allocated to the directors in compensation of their activity for the current fiscal year and subsequent years	132,479,090	71.20	130,774,785	98.77	1,626,200	1.23	78,105
8	Approval of the compensation policy for Mr. Denis Kessler as Chairman and Chief Executive Officer pursuant to Article L. 22-10-8 II of the French Commercial Code	132,479,090	71.20	79,430,546	63.15	46,349,027	36.85	6,699,517
9	Renewal of Mr. Denis Kessler's mandate as Director of the Company	132,479,090	71.20	111,346,869	91.27	10,645,530	8.73	10,486,691
10	Renewal of Mr. Claude Tendil's mandate as Director of the Company	132,479,090	71.20	99,778,857	76.93	29,926,001	23.07	2,774,232
11	Renewal of Mr. Bruno Pfister's mandate as Director of the Company	132,479,090	71.20	104,998,644	80.95	24,708,402	19.05	2,772,044
12	Appointment of Mrs. Patricia Lacoste as Director of the Company	132,479,090	71.20	131,790,595	99.51	653,457	0.49	35,038
13	Appointment of Mr. Laurent Rousseau as Director of the Company	132,479,090	71.20	131,853,333	99.54	612,088	0.46	13,669
14	Ratification of the cooptation of Mr. Adrien Couret as Director of the Company	132,479,090	71.20	132,353,014	99.91	112,900	0.09	13,176
15	Authorization granted to the Board of Directors for the purpose of buying ordinary shares of the Company	132,479,090	71.20	132,083,827	99.71	383,055	0.29	12,208
16	Delegation of authority granted to the Board of Directors in order to take decisions with respect to capital increase by capitalization of retained earnings, reserves or share premium	132,479,090	71.20	132,321,707	99.89	148,668	0.11	8,715
17	Delegation of authority granted to the Board of Directors for the purpose of deciding upon the issuance of shares and/or securities granting access immediately or at term to ordinary shares to be issued, with preferential subscription rights	132,479,090	71.20	123,315,839	93.09	9,156,593	6.91	6,658
18	Delegation of authority granted to the Board of Directors for the purpose of deciding the issuance, in the framework of a public offering, except in the case of an offering referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, of shares and/or securities granting access immediately or at term to ordinary shares to be issued, with cancellation of preferential subscription rights and with compulsory priority period	132,479,090	71.20	128,451,742	96.96	4,022,186	3.04	5,162
19	Delegation of authority granted to the Board of Directors for the purpose of deciding the issuance, in the framework of an offer referred to in paragraph 1° of Article L. 411-2 of the French Monetary and Financial Code, of shares and/or securities granting access immediately or at term to ordinary shares to be issued, with cancellation of preferential subscription rights	132,479,090	71.20	126,771,156	95.70	5,702,312	4.30	5,622
20	Delegation of authority granted to the Board of Directors for the purpose of deciding the issuance, in consideration for securities contributed to the Company in the framework of any exchange tender offer initiated by the Company, of shares and/or securities granting access immediately or at term to ordinary shares to be issued, with cancellation of preferential subscription rights	132,479,090	71.20	130,937,130	98.84	1,536,743	1.16	5,217
21	Delegation of authority granted to the Board of Directors for the purpose of issuing shares and/or securities granting access immediately or at term to ordinary shares to be issued, as consideration for securities contributed to the Company in the framework of contributions in kind limited to 10% of its share capital without preferential subscription rights	132,479,090	71.20	131,019,281	98.90	1,454,465	1.10	5,344
22	Authorization granted to the Board of Directors for the purpose of increasing the number of shares in the event of a share capital increase with or without preferential subscription rights	132,479,090	71.20	118,316,857	89.32	14,151,234	10.68	10,999
23	Delegation of authority granted to the Board of Directors for the purpose of issuing warrants for the issuance of ordinary shares of the Company with cancellation of shareholders' preferential subscription rights to the benefit of categories of entities meeting specific characteristics, with a view to implementing a contingent capital program	132,479,090	71.20	132,042,409	99.68	418,498	0.32	18,183

24	Delegation of authority granted to the Board of Directors for the purpose of issuing warrants for the issuance of ordinary shares of the Company, with cancellation of shareholders' preferential subscription rights to the benefit of categories of entities meeting specific characteristics, with a view to implementing an ancillary own funds program	132,479,090	71.20	132,040,472	99.68	419,993	0.32	18,625
25	Authorization granted to the Board of Directors for the purpose of reducing the share capital by cancellation of treasury shares	132,479,090	71.20	132,442,246	99.99	19,222	0.01	17,622
26	Authorization granted to the Board of Directors for the purpose of granting options to subscribe for and/or purchase shares with express waiver of preferential subscription rights in favour of salaried employees and executive corporate officers (dirigeants mandataires sociaux)	132,479,090	71.20	124,535,124	94.10	7,807,749	5.90	136,217
27	Authorization granted to the Board of Directors for the purpose of allocating free existing ordinary shares of the Company in favour of salaried employees and executive corporate officers (dirigeants mandataires sociaux)	132,479,090	71.20	123,733,607	93.49	8,610,220	6.51	135,263
28	Delegation of authority granted to the Board of Directors in order to carry out an increase in share capital by the issuance of shares reserved to the members of savings plans (plans d'épargne), with cancellation of preferential subscription rights to the benefit of such members	132,479,090	71.20	131,281,560	99.10	1,190,344	0.90	7,186
29	Aggregate ceiling of the share capital increases	132,479,090	71.20	129,349,586	97.64	3,120,116	2.36	9,388
30	Harmonization of the articles of association with the recent legislative changes and suppression of obsolete provisions	132,479,090	71.20	132,455,234	99.99	13,663	0.01	10,193
31	Amendment of the articles of association concerning the governance of the Company	132,479,090	71.20	127,516,301	96.26	4,951,936	3.74	10,853
32	Amendment of the articles of association concerning the term of office of the directors	132,479,090	71.20	131,586,591	99.35	859,580	0.65	32,919
33	Power of attorney to carry out formalities	132,479,090	71.20	132,421,389	99.99	11,422	0.01	46,279