

Voting results

Number of shares composing the share capital: 187,205,476
 Number of shares with voting rights: 178,411,842

Proxy to the Chairman	1000	12001004	12001004	Proxy to the Chairman	1000	12001004	12001004
Proxy given to third parties	1	18360	18360	Proxy given to third parties	1	18360	18360
Votes by post	1507	11542827	11542827	Votes by post	1507	11542827	11542827
Total	2508	134284174	134284174	Total	2508	134284174	134284174
Quorum (%)				Quorum (%)			
75.27				75.27			

Resolution	N°	Type	Wording	Number of shares with voting rights at the AGM	Quorum in shares	Quorum in %	Total For (in %)	Total Against (in %)	Total Votes For	Total Votes Against	Total Abstentions	Total Invalid Votes	Total Blank Votes	Total Unused Votes
Resolution	1	OGM	Approval of the statutory financial statements for the fiscal year ended on December 31, 2021	178,411,842	134,281,174	75.27	99.99%	0.01%	134,158,738	7,318	118,118	0	0	0
Resolution	2	OGM	Approval of the consolidated financial statements for the fiscal year ended on December 31, 2021	178,411,842	134,281,174	75.27	99.99%	0.01%	134,128,217	8,586	147,371	0	0	0
Resolution	3	OGM	Allocation of the income and determination of the dividend with respect to the fiscal year ended on December 31, 2021	178,411,842	134,281,174	75.27	99.89%	0.11%	134,101,964	152,418	29,792	0	0	0
Resolution	4	OGM	Approval of the information set forth in Article L. 22-10-9 of the French Commercial Code	178,411,842	134,281,174	75.27	97.09%	2.91%	130,356,353	3,901,896	25,925	0	0	0
Resolution	5	OGM	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, 2021, to Mr. Denis Kessler, as Chairman and Chief Executive Officer until June 30, 2021	178,411,842	134,281,174	75.27	58.38%	41.62%	72,767,165	51,882,426	9,634,583	0	0	0
Resolution	6	OGM	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, 2021, to Mr. Denis Kessler, as Chairman of the Board of Directors since July 1, 2021	178,411,842	134,281,174	75.27	93.62%	6.38%	125,536,224	8,549,181	198,769	0	0	0
Resolution	7	OGM	Approval of the fixed, variable and exceptional items comprising the total compensation and the advantage of any kind paid during or allocated in relation to, the fiscal year ended on December 31, 2021, to Mr. Laurent Rousseau, as Chief Executive Officer since July 1, 2021	178,411,842	134,281,174	75.27	97.74%	2.26%	128,654,994	2,977,715	2,651,465	0	0	0
Resolution	8	OGM	Approval of the directors' compensation policy pursuant to Article L. 22-10-8 II of the French Commercial Code	178,411,842	134,281,174	75.27	98.54%	1.46%	132,225,724	1,956,742	101,708	0	0	0
Resolution	9	OGM	Amendment of the fixed annual amount allocated to the directors in compensation of their activity for the current fiscal year and subsequent years	178,411,842	134,281,174	75.27	94.69%	5.31%	127,052,379	7,129,128	102,667	0	0	0
Resolution	10	OGM	Approval of the compensation policy for the Chairman of the Board of Directors pursuant to Article L. 22-10-8 II of the French Commercial Code	178,411,842	134,281,174	75.27	95.02%	4.98%	127,467,661	6,685,139	131,374	0	0	0
Resolution	11	OGM	Approval of the compensation policy for the Chief Executive Officer pursuant to Article L. 22-10-8 II of the French Commercial Code	178,411,842	134,281,174	75.27	93.27%	6.73%	125,139,190	9,023,684	121,300	0	0	0
Resolution	12	OGM	Renewal of Mrs. Natacha Valla's mandate as Director of the Company	178,411,842	134,281,174	75.27	97.61%	2.39%	131,020,348	3,206,057	57,769	0	0	0
Resolution	13	OGM	Renewal of Mr. Fabrice Bréquier's mandate as Director of the Company	178,411,842	134,281,174	75.27	96.54%	3.46%	129,499,088	4,640,895	144,191	0	0	0
Resolution	14	OGM	Approval of a settlement agreement concluded between the Company and the companies Covéa Coopération SA and Covéa S.G.A.M., pursuant to Article L. 225-38 of the French Commercial Code	178,411,842	134,281,174	75.27	99.99%	0.01%	131,674,651	17,696	561,016	0	0	0
Resolution	15	OGM	Authorization granted to the Board of Directors for the purpose of buying ordinary shares of the Company	178,411,842	134,281,174	75.27	99.81%	0.19%	133,976,203	261,330	46,641	0	0	0
Resolution	16	EGM	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	178,411,842	134,281,174	75.27	99.88%	0.12%	134,103,876	158,928	21,370	0	0	0
Resolution	17	EGM	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	178,411,842	134,281,174	75.27	95.22%	4.78%	127,845,119	6,418,805	20,250	0	0	0
Resolution	18	EGM	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	178,411,842	134,281,174	75.27	96.74%	3.26%	129,838,576	4,374,731	70,867	0	0	0
Resolution	19	EGM	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	178,411,842	134,281,174	75.27	95.48%	4.52%	128,182,201	6,061,634	40,339	0	0	0
Resolution	20	EGM	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	178,411,842	134,281,174	75.27	98.65%	1.35%	132,437,723	1,810,732	35,719	0	0	0
Resolution	21	EGM	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	178,411,842	134,281,174	75.27	98.47%	1.53%	132,184,330	2,049,890	49,954	0	0	0
Resolution	22	EGM	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	178,411,842	134,281,174	75.27	90.05%	9.95%	120,869,533	13,353,552	61,089	0	0	0
Resolution	23	EGM	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	178,411,842	134,281,174	75.27	97.60%	2.40%	130,996,967	3,218,703	68,504	0	0	0
Resolution	24	EGM	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	178,411,842	134,281,174	75.27	97.60%	2.40%	131,026,132	3,216,651	41,391	0	0	0
Resolution	25	EGM	Authorization granted to the Board of Directors for the purpose of reducing the share capital by cancellation of treasury shares	178,411,842	134,281,174	75.27	99.90%	0.10%	134,122,911	134,460	26,803	0	0	0
Resolution	26	EGM	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)	178,411,842	134,281,174	75.27	93.96%	6.04%	126,143,970	8,115,364	24,840	0	0	0
Resolution	27	EGM	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)	178,411,842	134,281,174	75.27	93.53%	6.47%	125,573,027	8,684,356	26,791	0	0	0
Resolution	28	EGM	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	178,411,842	134,281,174	75.27	93.11%	6.89%	125,008,532	9,252,912	22,730	0	0	0
Resolution	29	EGM	Aggregate ceiling of the share capital increases	178,411,842	134,281,174	75.27	96.32%	3.68%	129,310,270	4,943,234	30,670	0	0	0
Resolution	30	EGM	Amendment of the articles of association concerning the age limit of the Chairman of the Board of Directors	178,411,842	134,281,174	75.27	77.13%	22.87%	103,296,188	30,632,668	355,318	0	0	0
Resolution	31	EGM	Power of attorney to carry out formalities	178,411,842	134,281,174	75.27	99.99%	0.01%	134,235,691	13,799	34,684	0	0	0