

SCOR SE - Combined General Meeting dated June 16, 2020

Voting results

Number of shares composing the share capital : 186,674,276

Number of shares with voting rights : 186,264,968

Ordinary Meeting	Number	Shares	Votes
Present Shareholders	0	0	0
Proxy to the Chairman	777	8 319 400	8 319 400
Proxy given to third parties	0	0	0
Votes by post	1 028	129 506 440	129 506 440
Total	1 805	137 825 840	137 825 840
Quorum (%)		73,99	

Extraordinary Meeting	Number	Shares	Votes
Present Shareholders	0	0	0
Proxy to the Chairman	777	8 319 400	8 319 400
Proxy given to third parties	0	0	0
Votes by post	1 028	129 506 440	129 506 440
Total	1 805	137 825 840	137 825 840
Quorum (%)		73,99	

N°	Resolutions	Quorum		For		Against		Abstention
		Votes	%	Votes	%	Votes	%	
1	Approval of the reports and the statutory financial statements for the fiscal year ended on December 31, 2019	137 825 840	73,99	137 636 757	99,99	13 540	0,01	175 543
2	Allocation of the income with respect to the fiscal year ended on December 31, 2019	137 825 840	73,99	137 659 403	99,98	29 100	0,02	137 337
3	Approval of the consolidated financial statements for the fiscal year ended on December 31, 2019	137 825 840	73,99	137 635 372	99,99	14 925	0,01	175 543
4	Approval of the compensation information set forth in the report referred to in Article L. 225-37-3 I of the French Commercial Code	137 825 840	73,99	132 429 441	96,24	5 180 782	3,76	215 617
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, 2019, to Mr. Denis Kessler, Chairman and Chief Executive Officer	137 825 840	73,99	107 401 348	78,04	30 221 525	21,96	202 967
6	Approval of the directors' compensation policy pursuant to Article L. 225-37-2 II of the French Commercial Code	137 825 840	73,99	135 052 658	98,18	2 498 869	1,82	274 313
7	Approval of the compensation policy for Mr. Denis Kessler as Chairman and Chief Executive Officer pursuant to Article L. 225-37-2 II of the French Commercial Code	137 825 840	73,99	88 028 862	68,94	39 661 993	31,06	10 134 985
8	Renewal of Mrs. Vanessa Marquette's mandate as Director of the Company	137 825 840	73,99	123 494 081	89,70	14 177 774	10,30	153 985
9	Renewal of the mandate of Holding Malakoff Humanis (formerly known as Malakoff Médéric Assurances) as Director of the Company	137 825 840	73,99	131 108 396	95,71	5 876 463	4,29	840 981
10	Renewal of Mrs. Zhen Wang's mandate as Director of the Company	137 825 840	73,99	133 120 786	96,67	4 578 778	3,33	126 276
11	Appointment of Mrs. Natacha Valla as Director of the Company	137 825 840	73,99	135 297 757	98,26	2 402 324	1,74	125 759
12	Appointment of the firm KPMG S.A as titular Statutory Auditors	137 825 840	73,99	136 986 271	99,48	711 900	0,52	127 669
13	Renewal of the appointment of the firm Mazars as titular Statutory Auditors	137 825 840	73,99	124 025 665	90,07	13 668 749	9,93	131 426
14	Non-renewal of Mr. Olivier Drion, Deputy Auditor for the firm Ernst & Young Audit	137 825 840	73,99	137 678 127	99,99	15 625	0,01	132 088
15	Non-renewal of Mr. Lionel Gotlib, Deputy Auditor for the firm Mazars	137 825 840	73,99	137 678 556	99,99	15 366	0,01	131 918
16	Authorization granted to the Board of Directors for the purpose of buying ordinary shares of the Company	137 825 840	73,99	135 587 629	98,47	2 109 730	1,53	128 481
17	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	137 825 840	73,99	137 683 218	99,98	23 159	0,02	119 463
18	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	137 825 840	73,99	125 345 906	91,02	12 360 964	8,98	118 970
19	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	137 825 840	73,99	135 409 216	98,33	2 297 884	1,67	118 740
20	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	137 825 840	73,99	132 967 133	96,56	4 740 017	3,44	118 690
21	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	137 825 840	73,99	135 433 739	98,35	2 272 556	1,65	119 545
22	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	137 825 840	73,99	133 925 770	97,25	3 780 359	2,75	119 711
23	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	137 825 840	73,99	120 838 558	87,76	16 861 342	12,24	125 940
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 a contingent capital program	137 825 840	73,99	134 611 202	97,75	3 094 832	2,25	119 806
25	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	137 825 840	73,99	133 328 958	96,82	4 377 076	3,18	119 806
26	Authorization granted to the Board of Directors for the purpose of reducing the share capital by cancellation of treasury shares	137 825 840	73,99	135 114 681	98,12	2 589 198	1,88	121 961
27	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)	137 825 840	73,99	135 829 705	98,64	1 867 832	1,36	128 303
28	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)	137 825 840	73,99	134 274 617	97,52	3 421 153	2,48	130 070
29	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	137 825 840	73,99	137 074 225	99,54	630 816	0,46	120 799
30	Aggregate ceiling of the share capital increases	137 825 840	73,99	134 567 049	97,72	3 137 201	2,28	121 590
31	Amendment of Article 7 (Form and issue of shares) of the Company's articles of association relating to the identification process of the shareholders and any other securities' holders and capital thresholds' crossing	137 825 840	73,99	123 431 063	89,64	14 260 736	10,36	134 041

32	Amendment of the articles of association to reflect in the articles of association certain recent legislative changes	137 825 840	73,99	137 682 902	99,99	16 926	0,01
33	Power of attorney to carry out formalities	137 825 840	73,99	137 689 699	99,99	11 596	0,01

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