

**Combined General Meeting of May 27, 2021**  
 Number of shares forming the share capital : 26 666 932  
 Total number of shares : 26 601 432  
 Total number of votes : 26 601 432

ORDINARY MEETING			
	Shareholders	Shares	Votes
Proxy to the Chairman	673	83 805	83 805
Vote by post	789	20 796 321	20 796 321
<b>Total</b>	<b>1 462</b>	<b>20 880 126</b>	<b>20 880 126</b>

EXTRAORDINARY MEETING			
	Shareholders	Shares	Votes
Proxy to the Chairman	672	83 793	83 793
Vote by post	789	20 796 321	20 796 321
<b>Total</b>	<b>1 461</b>	<b>20 880 114</b>	<b>20 880 114</b>

**Quorum 78,49%**

**Quorum 78,49%**

Resolution	Title	Type	Votes cast				Votes not cast						Cast		% of Capital Cast	Excluded Votes			Result		
			For	%	Against	%	Abstain	%	Invalid	%	Blank	%	Shares	Votes		Shares	Votes	%			
																				Shares	Votes
1	Approval of the annual financial statements for the year ended December 31, 2020	Ordinary Meeting	20 849 702	99,993%	1 540	0,007%	28 884	0,138%	0	0,000%	0	0,000%	0	0,000%	20 851 242	20 851 242	78,19%	0	0	0,00%	Adopted
2	Approval of the consolidated financial statements for the year ended December 31, 2020	Ordinary Meeting	20 849 702	99,993%	1 540	0,007%	28 884	0,138%	0	0,000%	0	0,000%	0	0,000%	20 851 242	20 851 242	78,19%	0	0	0,00%	Adopted
3	Approval of the expenses and charges referred to in Article 39-4 of the French General Tax Code.	Ordinary Meeting	20 875 958	99,992%	1 746	0,008%	2 422	0,012%	0	0,000%	0	0,000%	0	0,000%	20 877 704	20 877 704	78,29%	0	0	0,00%	Adopted
4	Allocation of income for the period and setting of the dividend	Ordinary Meeting	20 558 361	98,467%	320 045	1,533%	1 720	0,008%	0	0,000%	0	0,000%	0	0,000%	20 878 406	20 878 406	78,29%	0	0	0,00%	Adopted
5	Special Auditors' Report on regulated agreements – Acknowledgement of absence of new agreement	Ordinary Meeting	20 875 841	99,991%	1 907	0,009%	2 378	0,011%	0	0,000%	0	0,000%	0	0,000%	20 877 748	20 877 748	78,29%	0	0	0,00%	Adopted
6	Renewal of the term of office of Caroline GRÉGOIRE SAINTE MARIE as a Director	Ordinary Meeting	20 816 422	99,705%	61 622	0,295%	2 082	0,010%	0	0,000%	0	0,000%	0	0,000%	20 878 044	20 878 044	78,29%	0	0	0,00%	Adopted
7	Renewal of the term of office of Sandra LAGUMINA as a Director	Ordinary Meeting	20 797 120	99,612%	80 924	0,388%	2 082	0,010%	0	0,000%	0	0,000%	0	0,000%	20 878 044	20 878 044	78,29%	0	0	0,00%	Adopted
8	Renewal of term of office of Nonce PAOLINI as a Director	Ordinary Meeting	20 760 053	99,434%	118 136	0,566%	1 937	0,009%	0	0,000%	0	0,000%	0	0,000%	20 878 189	20 878 189	78,29%	0	0	0,00%	Adopted
9	Annual fixed amount to be allocated to members of the Board	Ordinary Meeting	20 858 154	99,972%	5 764	0,028%	16 208	0,078%	0	0,000%	0	0,000%	0	0,000%	20 863 918	20 863 918	78,24%	0	0	0,00%	Adopted
10	Approval of the compensation policy of members of the Board of Directors	Ordinary Meeting	20 871 577	99,972%	5 917	0,028%	2 632	0,013%	0	0,000%	0	0,000%	0	0,000%	20 877 494	20 877 494	78,29%	0	0	0,00%	Adopted
11	Approval of the compensation policy of the Chairman of the Board of Directors	Ordinary Meeting	20 871 762	99,973%	5 722	0,027%	2 642	0,013%	0	0,000%	0	0,000%	0	0,000%	20 877 484	20 877 484	78,29%	0	0	0,00%	Adopted
12	Approval of the compensation policy of the Chief Executive Officer and/or any other executive corporate officer	Ordinary Meeting	19 212 926	94,026%	1 220 750	5,974%	446 450	2,138%	0	0,000%	0	0,000%	0	0,000%	20 433 676	20 433 676	76,63%	0	0	0,00%	Adopted
13	Approval of the information referred to in point I of Article L. 22-10-9 of the French Commercial Code	Ordinary Meeting	20 140 142	98,566%	293 038	1,434%	446 946	2,141%	0	0,000%	0	0,000%	0	0,000%	20 433 180	20 433 180	76,62%	0	0	0,00%	Adopted
14	Approval of fixed, variable and exceptional components of total compensation and benefits of any kind paid or allocated for the past year to Jacques VEYRAT, Chairman of the Board of Directors	Ordinary Meeting	20 426 994	99,971%	5 836	0,029%	447 296	2,142%	0	0,000%	0	0,000%	0	0,000%	20 432 830	20 432 830	76,62%	0	0	0,00%	Adopted
15	Approval of fixed, variable and exceptional components of total compensation and benefits of any kind paid or allocated for the past year to Enrique MARTINEZ, Chief Executive Officer	Ordinary Meeting	18 457 429	89,151%	2 246 048	10,849%	176 649	0,846%	0	0,000%	0	0,000%	0	0,000%	20 703 477	20 703 477	77,64%	0	0	0,00%	Adopted
16	Authorization to the Board of Directors to instruct the Company to buy back its own shares under Article L. 22-10-62 of the French Commercial Code	Ordinary Meeting	20 843 474	99,899%	21 164	0,101%	15 488	0,074%	0	0,000%	0	0,000%	0	0,000%	20 864 638	20 864 638	78,24%	0	0	0,00%	Adopted
17	Authorization to the Board of Directors to cancel shares bought by the Company under Article L. 22-10-62 of the French Commercial Code	Extraordinary Meeting	20 873 861	99,980%	4 174	0,020%	2 079	0,010%	0	0,000%	0	0,000%	0	0,000%	20 878 035	20 878 035	78,29%	0	0	0,00%	Adopted
18	Delegation of authority to the Board of Directors to increase the capital by capitalizing reserves, profits and/or premiums.	Extraordinary Meeting	20 857 355	99,899%	20 989	0,101%	1 770	0,008%	0	0,000%	0	0,000%	0	0,000%	20 878 344	20 878 344	78,29%	0	0	0,00%	Adopted
19	Delegation to the Board of Directors of the authority to issue ordinary shares giving access to ordinary shares or to the allotment of Company debt instruments and/or investment securities giving access to ordinary shares, as applicable, with preemptive subscription rights maintained	Extraordinary Meeting	20 524 676	98,306%	353 684	1,694%	1 754	0,008%	0	0,000%	0	0,000%	0	0,000%	20 878 360	20 878 360	78,29%	0	0	0,00%	Adopted
20	Delegation of authority to the BoD to issue ordinary shares giving access to ordinary shares or to the allotment of debt instruments and/or investment securities giving access to ordinary shares, with preemptive subscription rights waived and an optional priority period in the form of a public tender offer in connection with a public exchange offer	Extraordinary Meeting	19 655 594	94,140%	1 223 472	5,860%	1 048	0,005%	0	0,000%	0	0,000%	0	0,000%	20 879 066	20 879 066	78,30%	0	0	0,00%	Adopted
21	Delegation to the Board of Directors of the authority to issue ordinary shares giving access to ordinary shares or to the allotment of debt instruments and/or investment securities giving access to ordinary shares, as applicable, with preemptive subscription rights waived in an offer	Extraordinary Meeting	19 084 177	91,661%	1 736 117	8,339%	59 820	0,286%	0	0,000%	0	0,000%	0	0,000%	20 820 294	20 820 294	78,08%	0	0	0,00%	Adopted
22	Authorization in the event of an issue with preemptive subscription rights waived to set the issue price up to a limit of 10% of share capital per year, subject to terms established by the General Meeting	Extraordinary Meeting	19 013 136	91,067%	1 864 945	8,933%	2 033	0,010%	0	0,000%	0	0,000%	0	0,000%	20 878 081	20 878 081	78,29%	0	0	0,00%	Adopted
23	Authorization to increase the amount of the issues	Extraordinary Meeting	18 419 413	88,473%	2 399 851	11,527%	60 850	0,291%	0	0,000%	0	0,000%	0	0,000%	20 819 264	20 819 264	78,07%	0	0	0,00%	Adopted
24	Delegation to the Board of Directors to increase share capital by issuing ordinary shares and/or investment securities granting access to the share capital, up to a maximum of 10% of the capital, as consideration for contributions in kind of securities or investment securities giving access to the capital	Extraordinary Meeting	20 199 046	96,743%	679 954	3,257%	1 114	0,005%	0	0,000%	0	0,000%	0	0,000%	20 879 000	20 879 000	78,30%	0	0	0,00%	Adopted
25	Delegation of authority to the Board of Directors to increase share capital by issuing ordinary shares and/or investment securities granting access to the share capital, with preemptive subscription rights waived for the benefit of members of a Company savings plan under Articles L. 3332-18 et seq. of the French Labor Code	Extraordinary Meeting	19 701 170	94,362%	1 177 128	5,638%	1 816	0,009%	0	0,000%	0	0,000%	0	0,000%	20 878 298	20 878 298	78,29%	0	0	0,00%	Adopted
26	Powers for formalities	Extraordinary Meeting	20 875 472	99,989%	2 237	0,011%	2 405	0,012%	0	0,000%	0	0,000%	0	0,000%	20 877 709	20 877 709	78,29%	0	0	0,00%	Adopted