



## Combined Ordinary and Extraordinary General Meeting of September 16, 2019

### Voting results

Number of shares in the capital	20,196,492
Total number of shares with voting rights	19,883,380
Number of shares, present or represented	15,369,840

Participation rate (% shares)	77.29%
Ordinary general meeting quorum: 20%	Yes
Extraordinary general meeting quorum: 25%	Yes

Total number of voting rights	26,546,200
Number of voting rights, present or represented	21,160,939

	For		Against		Abstention	
	Nb	%	Nb	%	Nb	%
<b>Ordinary general meeting</b>						
1. Approval of the annual reports and financial statements for the fiscal year ended March 31, 2019	21,156,547	99.98%	3,844	0.02%	548	<0.01%
2. Approval of the consolidated annual reports and financial statements for the fiscal year ended March 31, 2019	21,156,855	99.98%	3,844	0.02%	240	<0.01%
3. Appropriation of earnings for the fiscal year ended March 31, 2019, setting the dividend and the dividend payment date	21,156,620	99.98%	3,821	0.02%	498	<0.01%
4. Related-party agreements and commitments	20,989,370	99.98%	3,124	0.01%	295	<0.01%
5. Reappointment of Mr. Rafaël Vivier as a member of the Supervisory Board	21,152,555	99.96%	7,977	0.04%	407	<0.01%
6. Reappointment of Mrs. Sarah Lamigeon as a member of the Supervisory Board	21,152,757	99.96%	7,954	0.04%	228	<0.01%
7. Appointment of Mr. Christophe Aulnette as a member of the Supervisory Board	21,034,256	99.40%	126,583	0.60%	100	<0.01%
8. Appointment of Auditeurs Et Conseils Associés as Statutory Auditor in replacement of Deloitte & Associés	21,153,125	99.96%	7,639	0.04%	175	<0.01%
9. Appointment of Pimpaneau & Associés as substitute Statutory Auditor in replacement of BEAS	20,914,378	98.83%	246,397	1.16%	164	<0.01%
10. Vote on the compensation and benefits-in-kind awarded or due to the Chairman of the Management Board in respect of the fiscal year ended March 31, 2019	21,151,183	99.95%	9,150	0.04%	606	<0.01%
11. Vote on the compensation and benefits-in-kind awarded or due to the CEO and member of the Management Board in respect of the fiscal year ended March 31, 2019	21,147,670	99.94%	13,227	0.06%	42	<0.01%
12. Vote on the compensation and benefits-in-kind awarded or due to the Chairman of the Supervisory Board in respect of the fiscal year ended March 31, 2019	21,147,105	99.93%	13,490	0.06%	344	<0.01%
13. Vote on compensation policy for the Chairman of the Management Board in respect of the fiscal year commencing 04/01/19	21,151,235	99.95%	9,290	0.04%	414	<0.01%
14. Vote on compensation policy for the CEO and member of the Management Board in respect of the fiscal year commencing 04/01/19	21,147,234	99.94%	13,291	0.06%	414	<0.01%
15. Vote on compensation policy for the members and Chairman of the Supervisory Board in respect of the fiscal year commencing 04/01/19	21,147,592	99.94%	12,440	0.06%	907	<0.01%
16. Authorization delegating power to the Management Board to trade in the Company's shares	21,156,994	99.98%	3,586	0.02%	359	<0.01%

## Extraordinary general meeting

17. Authorization delegating power to the Management Board to reduce the share capital by canceling treasury shares	21,157,025	99.98%	3,544	0.02%	306	<0.01%
18. Delegation of powers to the Management Board to issue ordinary shares or securities giving access to the Company's share capital or granting the right to the allocation of debt securities and/or securities giving access to equity securities to be issued, with preferential subscription rights maintained	21,156,473	99.98%	4,304	0.02%	98	<0.01%
19. Delegation of powers to the Management Board to issue ordinary shares or securities giving access to the Company's share capital or granting the right to the allocation of debt securities and/or securities giving access to equity securities to be issued, without preferential subscription rights, in the event of a public offer	20,952,849	99.02%	207,552	0.98%	474	<0.01%
20. Delegation of powers to the Management Board to issue ordinary shares or securities giving access to the Company's share capital or granting the right to allocate debt securities and/or securities giving access to equity securities to be issued, without preferential subscription rights, in the event of a private placement	20,632,360	97.50%	523,983	2.48%	4,532	0.02%
21. Delegation of powers to the Management Board to increase the number of securities to be issued in the event of excess demand upon completion of a capital increase with or without preferential subscription rights, up to a maximum of 15% of the initial issue	20,383,093	96.32%	773,429	3.65%	4,353	0.02%
22. Delegation of powers to the Management Board to issue ordinary shares or securities giving access to the Company's share capital or granting the right to allocate debt securities and/or securities giving access to equity securities to be issued up to a maximum of 10% without preferential subscription rights, to remunerate contributions in kind granted to the Company and consisting of shares or securities of third-party companies outside a public exchange offer	19,107,685	90.30%	2,048,645	9.68%	4,545	0.02%
23. Delegation of powers to the Management Board to issue ordinary shares or securities giving access to the Company's share capital or granting the right to allocate debt securities and/or securities giving access to equity securities to be issued up to a maximum of 10% without preferential subscription rights, to remunerate contributions in kind granted to the Company and consisting of shares or securities of third-party companies as part of a public exchange offer initiated by the Company	19,590,902	92.58%	1,565,466	7.40%	4,507	0.02%
24. Delegation of powers to the Management Board to increase the share capital of the Company by issuing ordinary shares or securities giving access to the share capital, without shareholders' preferential subscription rights, to employees participating in a Company Savings Plan and to corporate officers eligible for the Company Savings Plan	20,330,857	96.08%	829,572	3.92%	446	<0.01%
25. Authorization to be granted to the Management Board to allocate existing or future free shares to employees of the Company and some or all of its affiliated companies	19,337,542	91.38%	1,823,315	8.62%	18	<0.01%
26. Authorization to be granted to the Management Board to allocate existing or future free shares to corporate officers of the Company and some or all of its affiliated companies	19,336,527	91.38%	1,823,970	8.62%	378	<0.01%
27. Overall limitation of delegations	21,152,593	99.96%	3,319	0.02%	4,963	0.02%
28. Delegation of powers to authorize the Management Board to increase the share capital by incorporating reserves, profits, issue premiums or contribution premiums	21,157,520	99.98%	3,265	0.02%	90	<0.01%
29. Approval of the amendments to the Articles of Association decided by the Supervisory Board to bring the Company's Articles of Association into line with the legal provisions in force relating to the Social and Economic Committee	21,157,503	99.98%	3,044	0.01%	328	<0.01%
30. Approval of the amendments to the Articles of Association decided by the Supervisory Board to bring the Company's Articles of Association into line with the legal provisions in force relating to compensation paid to members of the Supervisory Board	21,157,541	99.98%	3,044	0.01%	290	<0.01%
31. Powers for formalities	21,157,561	99.98%	3,064	0.01%	250	<0.01%