

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the annual financial statements for the year ended December 31, 2022													
	1	Carried	50 551 630	99,75 %	126 120	0,25 %	62 217	-	50 677 750	50 739 967	53,894 %	0	0	53,986 %
2	Approval of the consolidated financial statements for the year ended December 31, 2022													
	2	Carried	50 551 630	99,75 %	126 120	0,25 %	62 217	-	50 677 750	50 739 967	53,894 %	0	0	53,986 %
3	Allocation of income for the year ended December 31, 2022													
	3	Carried	50 642 650	99,91 %	43 100	0,09 %	54 217	-	50 685 750	50 739 967	53,894 %	0	0	53,986 %
4	Allocation of the accumulated deficit to the share premium account													
	4	Carried	50 635 409	99,90 %	50 504	0,10 %	54 054	-	50 685 913	50 739 967	53,894 %	0	0	53,986 %
5	Statutory auditors' special report on regulated agreements and acknowledgement of the absence of new regulated agreements													
	5	Carried	50 635 318	99,91 %	47 865	0,09 %	56 784	-	50 683 183	50 739 967	53,894 %	0	0	53,986 %
6	Ratification of the provisional appointment of Mrs. Danièle Guyot-Caparras as director													
	6	Carried	50 522 135	99,83 %	86 367	0,17 %	131 465	-	50 608 502	50 739 967	53,894 %	0	0	53,986 %

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7	Renewal of Mrs. Mailys Ferrère, as director													
	7	Carried	49 245 450	97,31 %	1 363 323	2,69 %	131 194	-	50 608 773	50 739 967	53,894 %	0	0	53,986 %
8	Renewal of Mr. Daniel Tassé, as director													
	8	Carried	50 520 746	99,66 %	172 006	0,34 %	47 215	-	50 692 752	50 739 967	53,894 %	0	0	53,986 %
9	Renewal of Mr. Michael J. Goller, as director													
	9	Carried	49 024 437	96,71 %	1 668 316	3,29 %	47 214	-	50 692 753	50 739 967	53,894 %	0	0	53,986 %
10	Renewal of the term of office of Deloitte & associés as Statutory Auditor													
	10	Carried	50 602 485	99,81 %	95 530	0,19 %	41 952	-	50 698 015	50 739 967	53,894 %	0	0	53,986 %
11	Approval of the information set out in section I of Article L.22-10-9 of the French Commercial Code on the compensation of corporate officers for the year ended December 31, 2022													
	11	Carried	50 089 302	98,84 %	588 824	1,16 %	61 841	-	50 678 126	50 739 967	53,894 %	0	0	53,986 %
12	Approval of the fixed, variable and non-recurring components of overall compensation and benefits of all types paid or assigned during the year ended December 31, 2022 to Mr. Michel de Rosen, Chairman of the Board of Directors													
	12	Carried	50 354 927	99,48 %	263 947	0,52 %	121 093	-	50 618 874	50 739 967	53,894 %	0	0	53,986 %

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13	Approval of the fixed, variable and non-recurring components of overall compensation and benefits of all types paid or assigned during the year ended December 31, 2022 to Mr. Daniel Tassé, Chief Executive Officer													
	13	Carried	48 907 036	97,63 %	1 185 892	2,37 %	647 039	-	50 092 928	50 739 967	53,894 %	0	0	53,986 %
14	Advisory opinion on the compensation of named executive officers other than the Chief Executive Officer													
	14	Carried	48 887 146	97,61 %	1 198 556	2,39 %	654 265	-	50 085 702	50 739 967	53,894 %	0	0	53,986 %
15	Approval of the compensation policy for the Chairman of the Board of Directors for the year ending December 31, 2023													
	15	Carried	48 859 732	96,41 %	1 819 298	3,59 %	60 937	-	50 679 030	50 739 967	53,894 %	0	0	53,986 %
16	Approval of the compensation policy for the Directors for the year ending December 31, 2023													
	16	Carried	48 866 841	96,43 %	1 811 259	3,57 %	61 867	-	50 678 100	50 739 967	53,894 %	0	0	53,986 %
17	Approval of the compensation policy for the Chief Executive Officer and Deputy Chief Executive Officer for the year ending December 31, 2023													
	17	Carried	48 874 751	97,57 %	1 217 169	2,43 %	648 047	-	50 091 920	50 739 967	53,894 %	0	0	53,986 %
18	Authorization to be granted to the Board of Directors to buy back company shares on the Company's behalf pursuant to Article L .22-10-62 of the French Commercial Code													
	18	Carried	50 526 738	99,67 %	165 715	0,33 %	47 514	-	50 692 453	50 739 967	53,894 %	0	0	53,986 %

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			Votes	%	Votes	%	Votes	%						
41	Powers to complete formalities													
	41	Carried	50 519 741	99,67 %	166 225	0,33 %	54 001	-	50 685 966	50 739 967	53,894 %	0	0	53,986 %

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Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
19	Delegation to be granted to the Board of Directors for the company to cancel the shares bought back pursuant to Article L .22-10-62 of the French Commercial Code													
	19	Carried	50 520 699	99,66 %	172 281	0,34 %	46 987	-	50 692 980	50 739 967	53,894 %	0	0	53,986 %
20	Delegation of powers to be granted to the Board of Directors to issue ordinary shares and/or equity securities giving access to other equity securities or to the allocation of debt securities and/or securities giving access to ordinary shares with pre-emptive rights													
	20	Carried	48 971 376	96,60 %	1 721 772	3,40 %	46 819	-	50 693 148	50 739 967	53,894 %	0	0	53,986 %
21	Delegation of powers to the Board to issue shares and/or equity securities ("ES") giving access to other ES or to allocation of debt securities, and/or securities giving access to ES to be issued, without PER, by means of a public offer, excluding offers set out in Art. L.411-2 1° of the CMF, and/or for securities as part of a public exchange offer													
	21	Carried	48 929 701	96,53 %	1 756 988	3,47 %	53 278	-	50 686 689	50 739 967	53,894 %	0	0	53,986 %
22	Delegation of powers to the Board to issue ordinary shares and/ or equity securities giving access, as the case may be, to equity securities or to the allocation of debt securities, and/or securities giving access to ordinary shares, without pre-emptive rights, by means of a public offer referred to in par. 1 of Article L.411-2 of the CFM													
	22	Carried	48 977 610	96,63 %	1 709 129	3,37 %	53 228	-	50 686 739	50 739 967	53,894 %	0	0	53,986 %
23	Authorization, in the event of an issue without pre-emptive rights, to set the issue price according to the terms set by the General Meeting, within a limit of 10% of the capital per year													
	23	Carried	48 904 613	96,48 %	1 784 758	3,52 %	50 596	-	50 689 371	50 739 967	53,894 %	0	0	53,986 %
24	Delegation of powers to be granted to the Board to issue ordinary shares, giving, as the case may be, access to ordinary shares or the allocation of debt securities and/or securities giving access to ordinary shares, with pre-emptive subscription rights waived in favor of a category of persons meeting specified characteristics													
	24	Carried	48 894 381	96,46 %	1 794 047	3,54 %	51 539	-	50 688 428	50 739 967	53,894 %	0	0	53,986 %

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Extraordinary Resolutions

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			Votes	%	Votes	%	Votes	%						
25	Delegation of powers to the Board to decide on the issue of ordinary shares to be issued immediately or in the future by the Company, with pre -emptive subscription rights waived in favor of a category of persons meeting specified characteristics within the framework of an equity financing agreement on the US stock market known as "At-The-Market"													
	25	Carried	48 893 615	96,46 %	1 795 504	3,54 %	50 848	-	50 689 119	50 739 967	53,894 %	0	0	53,986 %
26	Delegation of power to be granted to the Board of Directors, in the case of a capital increase with existing shareholders' preferential subscription rights maintained or waived, to increase the number of shares to be issued in the event of excess demand for subscriptions													
	26	Carried	48 915 780	96,50 %	1 771 547	3,50 %	52 640	-	50 687 327	50 739 967	53,894 %	0	0	53,986 %
27	Delegation of powers to be granted to the Board of Directors to increase the capital by means of the issue of ordinary shares and /or securities giving access to the capital, up to the limit of 10% of the capital, in consideration for contributions in kind of securities or securities giving access to the capital													
	27	Carried	50 429 304	99,48 %	262 164	0,52 %	48 499	-	50 691 468	50 739 967	53,894 %	0	0	53,986 %
28	Delegation of powers to be granted to the Board of Directors for the purpose of deciding on any operation of merger-absorption, demerger, or partial contribution of assets													
	28	Carried	48 517 102	96,09 %	1 974 162	3,91 %	248 703	-	50 491 264	50 739 967	53,894 %	0	0	53,986 %
29	Delegation of powers to the Board to issue ordinary shares giving access to ordinary shares or to the allocation of debt securities, and/or securities giving access to ordinary shares, in the context of an operation of merger, demerger or partial contribution of assets decided by the Board pursuant to the delegation in the 28th resolution													
	29	Carried	48 921 208	96,89 %	1 570 525	3,11 %	248 234	-	50 491 733	50 739 967	53,894 %	0	0	53,986 %
30	Overall limit on the maximum authorized amounts set under the resolutions twenty-first, twenty-second, twenty-fourth, twenty-fifth, twenty-sixth, twenty-seventh and twenty-ninth resolutions													
	30	Carried	50 464 864	99,56 %	221 608	0,44 %	53 495	-	50 686 472	50 739 967	53,894 %	0	0	53,986 %

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31	Delegation of powers to be granted to the Board of Directors to increase the capital by means of the incorporation of reserves, profits and/or premiums													
	31	Carried	50 592 273	99,80 %	102 263	0,20 %	45 431	-	50 694 536	50 739 967	53,894 %	0	0	53,986 %
32	Delegation of powers to be granted to the Board of Directors to increase the capital by the issue of ordinary shares and/or securities giving access to the capital, with pre-emptive subscription rights waived in favor of the members of a company savings plan pursuant to Articles L.3332-18 and seq. of the French Labor Code													
	32	Carried	50 411 548	99,44 %	282 610	0,56 %	45 809	-	50 694 158	50 739 967	53,894 %	0	0	53,986 %
33	Delegation of powers to be granted to the Board of Directors to issue stock warrants (BSA), subscription and/or acquisition of new and/or existing stock warrants (BSAANE) and/or subscription and/or acquisition of new and/or existing redeemable stock warrants (BSAAR) with pre-emptive subscription rights waived in favor of a category of persons													
	33	Carried	48 447 512	95,58 %	2 239 507	4,42 %	52 948	-	50 687 019	50 739 967	53,894 %	0	0	53,986 %
34	Authorization to be granted to the Board of Directors to allocate for free existing and/or to be issued shares to employees and/ or certain corporate officers of the company or related companies or economic interest groups													
	34	Carried	48 413 927	95,51 %	2 276 090	4,49 %	49 950	-	50 690 017	50 739 967	53,894 %	0	0	53,986 %
35	Authorization to be granted to the Board of Directors to grant options to subscribe and/or purchase shares (stock options) to employees and/ or certain officers of the Company or related companies or economic interest groups													
	35	Carried	48 429 361	95,54 %	2 260 368	4,46 %	50 238	-	50 689 729	50 739 967	53,894 %	0	0	53,986 %
36	Amendment of Article 11 of the by-laws													
	36	Carried	50 433 500	99,56 %	224 444	0,44 %	82 023	-	50 657 944	50 739 967	53,894 %	0	0	53,986 %

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37	Amendment of Article 20 of the by-laws													
	37	Carried	50 433 736	99,56 %	223 774	0,44 %	82 457	-	50 657 510	50 739 967	53,894 %	0	0	53,986 %
38	Amendment of Article 21 of the by-laws													
	38	Carried	50 448 222	99,59 %	209 207	0,41 %	82 538	-	50 657 429	50 739 967	53,894 %	0	0	53,986 %
39	Amendment of Article 18 of the by-laws													
	39	Carried	50 449 262	99,59 %	208 210	0,41 %	82 495	-	50 657 472	50 739 967	53,894 %	0	0	53,986 %
40	Amendment of Article 23 of the by-laws													
	40	Carried	50 449 390	99,59 %	208 270	0,41 %	82 307	-	50 657 660	50 739 967	53,894 %	0	0	53,986 %