

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	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the annual financial statements for the year ended December 31, 2023													
	1	Carried	48 615 010	99,77 %	109 973	0,23 %	203 520	-	48 724 983	48 928 503	50,736 %	0	0	50,874 %
2	Approval of the consolidated financial statements for the year ended December 31, 2023													
	2	Carried	48 614 960	99,77 %	109 973	0,23 %	203 570	-	48 724 933	48 928 503	50,736 %	0	0	50,874 %
3	Allocation of income for the year ended December 31, 2023													
	3	Carried	48 674 806	99,89 %	55 992	0,11 %	197 705	-	48 730 798	48 928 503	50,736 %	0	0	50,874 %
4	Allocation of the accumulated deficit to the "Additional paid-in capital"													
	4	Carried	48 737 275	99,86 %	66 542	0,14 %	124 686	-	48 803 817	48 928 503	50,736 %	0	0	50,874 %
5	Statutory auditors' special report on regulated agreements and acknowledgement of the absence of new regulated agreements													
	5	Carried	48 765 663	99,88 %	57 568	0,12 %	105 272	-	48 823 231	48 928 503	50,736 %	0	0	50,874 %
6	Renewal of Mrs. Adora Ndu, as director													
	6	Carried	39 165 811	80,26 %	9 633 423	19,74 %	129 269	-	48 799 234	48 928 503	50,736 %	0	0	50,874 %

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7	Renewal of Mrs. Julie O'Neill, as director													
	7	Carried	39 248 276	80,29 %	9 635 652	19,71 %	44 575	-	48 883 928	48 928 503	50,736 %	0	0	50,874 %
8	Renewal of Mrs. Danièle Guyot-Caparros, as director													
	8	Carried	48 659 861	99,71 %	139 373	0,29 %	129 269	-	48 799 234	48 928 503	50,736 %	0	0	50,874 %
9	Renewal of Mr. Ravi M. Rao, as director													
	9	Carried	39 165 671	80,26 %	9 633 296	19,74 %	129 536	-	48 798 967	48 928 503	50,736 %	0	0	50,874 %
10	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, 2023													
	10	Carried	48 279 116	98,90 %	539 288	1,10 %	110 099	-	48 818 404	48 928 503	50,736 %	0	0	50,874 %
11	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, 2023, to Mr. Michel de Rosen, Chairman of the Board of Directors													
	11	Carried	48 208 598	98,76 %	603 413	1,24 %	116 492	-	48 812 011	48 928 503	50,736 %	0	0	50,874 %
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, 2023, to Mr. Daniel Tassé, Chief Executive Officer													
	12	Carried	38 730 052	79,35 %	10 080 616	20,65 %	117 835	-	48 810 668	48 928 503	50,736 %	0	0	50,874 %

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			Votes	%	Votes	%	Votes	%						
13	Advisory opinion on the compensation of named executive officers other than the Chief Executive Officer													
	13	Carried	38 737 226	79,41 %	10 045 250	20,59 %	146 027	-	48 782 476	48 928 503	50,736 %	0	0	50,874 %
14	Approval of the compensation policy for the Chairman of the Board of Directors for the year ending December 31, 2024													
	14	Carried	38 705 573	79,30 %	10 104 252	20,70 %	118 678	-	48 809 825	48 928 503	50,736 %	0	0	50,874 %
15	Approval of the compensation policy for the Directors for the year ending December 31, 2024													
	15	Carried	38 706 847	79,30 %	10 101 653	20,70 %	120 003	-	48 808 500	48 928 503	50,736 %	0	0	50,874 %
16	Approval of the compensation policy for the Chief Executive Officer and Deputy Chief Executive Officer for the year ending December 31, 2024													
	16	Carried	38 707 560	79,30 %	10 105 744	20,70 %	115 199	-	48 813 304	48 928 503	50,736 %	0	0	50,874 %
17	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													
	17	Carried	48 618 236	99,64 %	175 386	0,36 %	134 881	-	48 793 622	48 928 503	50,736 %	0	0	50,874 %
38	Powers to complete formalities													
	38	Carried	48 718 712	99,68 %	158 564	0,32 %	51 227	-	48 877 276	48 928 503	50,736 %	0	0	50,874 %

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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	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
18	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													
	18	Carried	48 563 410	99,49 %	250 318	0,51 %	114 775	-	48 813 728	48 928 503	50,736 %	0	0	50,874 %
19	Reverse split of the Company's shares by allocation of one new share with a par value of €1 for ten (10) existing shares with a par value of €0.10 each and delegation of powers to the Board of Directors for the purpose of implementing the reverse split													
	19	Carried	46 556 628	95,20 %	2 345 690	4,80 %	26 185	-	48 902 318	48 928 503	50,736 %	0	0	50,874 %
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	36 851 342	75,35 %	12 055 219	24,65 %	21 942	-	48 906 561	48 928 503	50,736 %	0	0	50,874 %
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	36 760 919	75,18 %	12 133 050	24,82 %	34 534	-	48 893 969	48 928 503	50,736 %	0	0	50,874 %
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	36 735 350	75,17 %	12 133 709	24,83 %	59 444	-	48 869 059	48 928 503	50,736 %	0	0	50,874 %
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 the limit provided by applicable laws and regulations													
	23	Carried	36 713 493	75,13 %	12 154 489	24,87 %	60 521	-	48 867 982	48 928 503	50,736 %	0	0	50,874 %

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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	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
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	36 692 418	75,06 %	12 189 126	24,94 %	46 959	-	48 881 544	48 928 503	50,736 %	0	0	50,874 %
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	36 659 022	75,04 %	12 196 387	24,96 %	73 094	-	48 855 409	48 928 503	50,736 %	0	0	50,874 %
26	Delegation of powers 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	36 672 027	75,04 %	12 197 114	24,96 %	59 362	-	48 869 141	48 928 503	50,736 %	0	0	50,874 %
27	Delegation of powers to be granted to the Board to increase the capital by means of the issue of ordinary shares and/or securities ("S") giving access to the capital, up to the limit determined by applicable laws and regulations at the time of the capital increase, in consideration for contributions in kind of S or S giving access to the capital													
	27	Carried	46 237 528	94,57 %	2 655 815	5,43 %	35 160	-	48 893 343	48 928 503	50,736 %	0	0	50,874 %
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	36 818 542	75,36 %	12 040 366	24,64 %	69 595	-	48 858 908	48 928 503	50,736 %	0	0	50,874 %
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	36 621 103	75,08 %	12 153 188	24,92 %	154 212	-	48 774 291	48 928 503	50,736 %	0	0	50,874 %

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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	46 319 693	94,83 %	2 527 723	5,17 %	81 087	-	48 847 416	48 928 503	50,736 %	0	0	50,874 %
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	46 413 840	94,96 %	2 463 213	5,04 %	51 450	-	48 877 053	48 928 503	50,736 %	0	0	50,874 %
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	45 710 532	93,59 %	3 129 710	6,41 %	88 261	-	48 840 242	48 928 503	50,736 %	0	0	50,874 %
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	36 647 492	75,04 %	12 188 903	24,96 %	92 108	-	48 836 395	48 928 503	50,736 %	0	0	50,874 %
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	36 663 474	75,10 %	12 156 720	24,90 %	108 309	-	48 820 194	48 928 503	50,736 %	0	0	50,874 %
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	36 658 650	75,09 %	12 161 852	24,91 %	108 001	-	48 820 502	48 928 503	50,736 %	0	0	50,874 %

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36	Ratification of the headquarters' transfer decided by the Board of Directors													
	36	Carried	48 602 994	99,73 %	130 561	0,27 %	194 948	-	48 733 555	48 928 503	50,736 %	0	0	50,874 %
37	Consequential amendment of article 3 on the Company' bylaws													
	37	Carried	48 533 832	99,62 %	183 383	0,38 %	211 288	-	48 717 215	48 928 503	50,736 %	0	0	50,874 %