

VOTING RESULTS OF THE COMBINED SHAREHOLDERS' MEETING HELD ON APRIL 30, 2020

Number of shares composing the share capital: 32,158,129
 Number of shares with voting rights : 32,110,103
 Number of shareholders represented or having voted by post: 136
 Number of shares recorded : 25,877,547
 Number of voting rights recorded : 25,934,663
 Quorum : 80,59%

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
<i>Within the scope of the Ordinary Shareholders' Meeting</i>							
1st resolution : Approval of the statutory financial statements for the fiscal year ended December 31, 2019	Adopted	25,297,300	100%	0	100%	640,195	-
2nd resolution : Approval of the consolidated financial statements for the fiscal year ended December 31, 2019	Adopted	25,297,300	100%	0	100%	640,195	-
3rd resolution : Discharge granted to the Directors for the performance of their duties	Adopted	25,246,300	99.80%	51,000	0.20%	640,195	-
4th resolution : Appropriation of income for the fiscal year ended December 31, 2019 and setting of the dividend	Adopted	25,069,306	99.07%	234,122	0.93%	634,067	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
5th resolution : Approval of the information relating to compensation paid to the company officers in respect of the fiscal year ended December 31, 2019, in accordance with Article L.225-37-3, I of the French Commercial Code	Adopted	25,041,715	98.97%	261,433	1.03%	634,347	-
6th resolution : Approval of the fixed and variable components making up the total compensation and benefits of all kinds paid or granted to Daniel Harari, Chairman and Chief Executive Officer, in respect of the fiscal year ended December 31, 2019	Adopted	21,373,952	99.01%	213,785	0.99%	4,349,758	-
7th resolution : Renewal of the directorship of Daniel Harari	Adopted	20,299,574	87.48%	2,905,900	12.52%	2,732,021	-
8th resolution : Renewal of the directorship of Nathalie Rossiensky	Adopted	25,303,148	100%	0	0.00%	634,347	-
9th resolution : Approval of the compensation policy for the corporate officers in respect of the 2020 fiscal year, in accordance with Article L. 225- 37- 2 of the French Commercial Code	Adopted	25,300,474	99.99%	2,954	0.01%	634,067	-
10th resolution : Reappointment of KPMG SA as Statutory Auditor	Adopted	20,581,138	81.37%	4,711,028	18.63%	645,329	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
11th resolution : Reappointment of PricewaterhouseCoopers Audit as Statutory Auditor	Adopted	18,286,508	72.30%	7,005,658	27.70%	645,329	-
12th resolution : Authorization for the Company to purchase its own shares under a new share buy-back programme, pursuant to Article L. 225-209 of the French Commercial Code	Adopted	25,284,037	99.94%	15,239	0.06%	638,219	-
<i>Within the scope of the Extraordinary Shareholders' Meeting</i>							
13th resolution : Authorization given to the Board of Directors to reduce the share capital through the cancellation of treasury shares	Adopted	25,285,357	99.94%	15,239	0.06%	634,067	-
14th resolution : Extension of the Company's duration and consequential amendment to Article 4 of the Bylaws	Adopted	25,300,596	100%	0	0.00%	634,067	-
15th resolution : Increase of the age limit that applies to half of the Directors from 70 to 72 and consequential amendment to Article 11, paragraph IV of the Bylaws	Adopted	22,391,065	94.56%	1,289,120	5.44%	2,254,478	-
16th resolution : Authorization given to the Board of Directors to make decisions referred to in Article L.225-37, paragraph 3 of the French Commercial Code by means of a written deliberation and consequential amendment to Article 14, paragraph I of the Bylaws	Adopted	25,300,596	100%	0	0.00%	634,067	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
17th resolution : Update of Article 16 of the Bylaws relating to Directors' compensation	Adopted	25,300,316	100%	0	0.00%	634,347	-
18th resolution : Ratification of the amendments to the Bylaws which were decided by the Board of Directors in a view to bring them in compliance with the new legal and regulatory provisions	Adopted	17,415,102	68.83%	7,885,494	31.17%	634,067	-
<i>Within the scope of the Ordinary and Extraordinary Shareholders' Meeting</i>							
19th resolution : Powers to carry out legal formalities	Adopted	25,300,596	100%	0	0.00%	634,067	-