

VOTING RESULTS OF THE COMBINED SHAREHOLDERS' MEETING HELD ON APRIL 30, 2021

Number of shares composing the share capital: 32 605 993

Number of shares with voting rights : 32 582 969

	Ordinary Shareholders' Meeting	Extraordinary Shareholders' Meeting
Number of shareholders represented or having voted by post	275	273
Number of shares recorded	28 960 068	28 953 987
Number of voting rights recorded	29 153 736	29 141 574
Quorum	88,88%	88,86%

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, 2020	Adopted	29,147,323	>99.99%	285	<0.01%	6,128	-
2nd resolution : Approval of the consolidated financial statements for the fiscal year ended December 31, 2020	Adopted	29, 147, 323	>99.99%	285	<0.01%	6,128	-
3rd resolution : Discharge granted to the Directors for the performance of their duties	Adopted	29, 092,509	99.81%	54 779	0.19%	6,428	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
4th resolution : Appropriation of income for the fiscal year ended December 31, 2020 and setting of the dividend	Adopted	28,699,996	98.44%	453,740	1.56%	0	-
5th resolution : Approval of the information relating to compensation paid to the company officers in respect of the fiscal year ended December 31, 2020, in accordance with Article L.22-10-9 of the French Commercial Code	Adopted	29,152,359	>99.99%	1,007	<0.01%	370	-
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, 2020	Adopted	27,036,485	98.33%	458,470	1.67%	1,658,781	-
7th resolution : Election of Céline Abecassis-Moedas as Director	Adopted	29,106,369	99.84%	47,297	0.16%	70	-
8th resolution : Determination of the total amount of Directors' compensation	Adopted	29,117,378	99.88%	35 888	0.12%	470	-
9th resolution : Approval of the compensation policy for Daniel Harari, Chairman and Chief Executive Officer, in respect of fiscal year 2021, in accordance with article L.22-10-8 of the French Commercial Code	Adopted	28,329,746	97.18%	823,220	2.82%	770	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
10th resolution : Approval of the compensation policy for Directors in respect of fiscal year 2021, in accordance with article L.22-10-8 of the French Commercial Code	Adopted	29,151,881	>99.99%	1,485	<0.01%	370	-
11th resolution : Authorization for a new share repurchase program for the Company's shares as provided under article L. 22-10-62 of the French Commercial Code	Adopted	29,133,502	99.94%	16,770	0.06%	3,464	-
<i>Within the scope of the Extraordinary Shareholders' Meeting</i>							
12th resolution : Amendment of article 19 paragraph 6, article 20, article 21 paragraph 11, and article 24 paragraph 2 of the Bylaws in order to allow shareholders to vote at Shareholders' Meetings by electronic means, as provided for in article R.225-61 of the French Commercial Code	Adopted	29,140,989	>99.99%	285	<0.01%	300	-
<i>Within the scope of the Ordinary and Extraordinary Shareholders' Meeting</i>							
13th resolution : Powers to carry out legal formalities	Adopted	29,141,229	>99.99%	285	<0.01%	60	-