

## VOTING RESULTS OF THE COMBINED SHAREHOLDERS' MEETING HELD ON APRIL 29, 2022

<b>Number of shares composing the share capital</b>	37 761 765
<b>Number of shares with voting rights</b>	37 747 824

	Attendees	Proxies	Proxy to Chairman	Votes by post	Total
<b>Number of participating shareholders</b>	15	0	109	258	<b>382</b>
<b>Number of shares</b>	9 045	0	526 679	32 837 475	<b>33 373 199</b>
<b>Number of voting rights</b>	11 205	0	673 937	32 855 202	<b>33 540 344</b>
<b>Quorum</b>					<b>88,41%</b>

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
<b><i>Within the scope of the Ordinary Shareholders' Meeting</i></b>							
<b>1<sup>st</sup> resolution :</b> Approval of the parent company financial statements for the fiscal year ended December 31, 2021	<b>Adopted</b>	33,537,916	100%	0	0.00%	5,260	-
<b>2<sup>nd</sup> resolution :</b> Approval of the consolidated financial statements for the fiscal year ended December 31, 2021	<b>Adopted</b>	33,537,916	100%	0	0.00%	5,206	-
<b>3<sup>rd</sup> resolution :</b> Discharge granted to the Directors for the performance of their duties	<b>Adopted</b>	33,334,720	99.42%	195 564	0.58%	12,892	-
<b>4<sup>th</sup> resolution :</b> Appropriation of income for the fiscal year ended December 31, 2021 and setting of the dividend	<b>Adopted</b>	33,543,176	100%	0	0.00%	0	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
<b>5<sup>th</sup> resolution :</b> Approval of the information relating to the compensation paid to the company officers in respect of the fiscal year ended December 31, 2021	<b>Adopted</b>	33,091,989	98.66%	451,127	1.34%	60	-
<b>6<sup>th</sup> resolution :</b> 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, 2021	<b>Adopted</b>	32,316,943	96.52%	1,164,708	3.48%	61,525	-
<b>7<sup>th</sup> resolution :</b> Appointment of Ross McInnes as a Director	<b>Adopted</b>	31,019,510	92.48%	2,523,141	7.52%	525	-
<b>8<sup>th</sup> resolution :</b> Appointment of Hélène Viot Poirier as a Director	<b>Adopted</b>	33,448,562	99.72%	94,089	0.28%	525	-
<b>9<sup>th</sup> resolution :</b> Determination of the total annual amount of Directors' compensation	<b>Adopted</b>	33,349,127	99.42%	193,524	0.58%	525	-
<b>10<sup>th</sup> resolution :</b> Approval of the compensation policy for Daniel Harari, Chairman and Chief Executive Officer, in respect of the fiscal year 2022	<b>Adopted</b>	32,569,640	97.10%	973,011	2.90%	525	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
<b>11<sup>th</sup> resolution :</b> Approval of the compensation policy for Directors in respect of the fiscal year 2022	<b>Adopted</b>	33,417,366	99.63%	125,285	0.37%	525	-
<b>12<sup>th</sup> resolution :</b> Authorization to the Board of Directors to carry out transactions in the Company's shares for the purpose of maintaining a liquid market in the Company's shares within the framework of a liquidity agreement	<b>Adopted</b>	33,524,459	>99.99%	84	<0.01%	18,633	-
<b><i>Within the scope of the Extraordinary Shareholders' Meeting</i></b>							
<b>13<sup>th</sup> resolution :</b> Authorization to the Board of Directors to grant options to subscribe for shares	<b>Adopted</b>	31,446,438	93.76%	2,093,843	6.24%	63	-
<b>14<sup>th</sup> resolution :</b> Delegation of authority to the Board of Directors to carry out capital increase by the issue of shares reserved for members of Company's savings plans, with cancellation of the preferential subscription right for the benefit of said members, pursuant to Article L.225-129-6, paragraph 2 of the French Commercial Code	<b>Rejected</b>	20,294,344	60.51%	13,246,000	39.49%	0	-
<b><i>Within the scope of the Ordinary and Extraordinary Shareholders' Meeting</i></b>							
<b>15<sup>th</sup> resolution :</b> Powers to carry out legal formalities	<b>Adopted</b>	33,540,275	>99.99%	66	<0.01%	3	-