

VOTING RESULTS OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 28, 2023

Number of shares composing the share capital	37,796,899
Number of shares with voting rights	37,767,822

	Attendees	Proxies	Proxy to Chairman	Votes by post	Total
Number of participating shareholders	21	1	115	274	411
Number of shares	8,625	5	8,851,754	25,519,021	34,379,405
Number of voting rights	13,073	5	8,877,493	25,536,747	34,427,318
Quorum					91.03 %

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
1st resolution : Approval of the parent company financial statements for the fiscal year ended December 31, 2022	Adopted	34,213,939	>99.99%	124	<0.01%	213,255	-
2nd resolution : Approval of the consolidated financial statements for the fiscal year ended December 31, 2022	Adopted	34,213,939	>99.99%	124	<0.01%	213,255	-
3rd resolution : Discharge granted to the Directors for the performance of their duties	Adopted	33,984,104	99.33%	229,956	0.67%	213,258	-
4th resolution : Appropriation of income for the fiscal year ended December 31, 2022 and setting of the dividend	Adopted	34,427,059	>99.99%	164	<0.01%	95	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
5th resolution : Approval of the information relating to the compensation paid to the company officers in respect of the fiscal year ended December 31, 2022	Adopted	32,981,629	95.84%	1,432,762	4.16%	12,927	-
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, 2022	Adopted	32,088,356	95.72%	1,433,717	4.28%	905,245	-
7th resolution : Appointment of Karine Calvet as a Director	Adopted	34,333,985	99.73%	92,768	0.27%	565	-
8th resolution : Appointment of Pierre-Yves Roussel as a Director	Adopted	34,333,985	99.73%	92,568	0.27%	765	-
9th resolution : Approval of the compensation policy for Daniel Harari, Chairman and Chief Executive Officer, in respect of the fiscal year 2023	Adopted	34,252,744	99.53%	161,771	0.47%	12,803	
10th resolution : Approval of the compensation policy for Directors in respect of the fiscal year 2023	Adopted	34,243,922	99.50%	170,619	0.50%	12,777	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
11th resolution : 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	Adopted	34,425,602	>99.99%	447	<0.01%	1,269	-
12th resolution : Powers to carry out legal formalities	Adopted	34,427,099	>99.99%	124	<0.01%	95	-