

## VOTING RESULTS OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 30, 2019

### Ordinary Shareholders' Meeting

134 shareholders, between them holding 25,363,654 shares (79.365%) out of the 31,957,859 entitled to vote after deducting the 11,927 treasury shares held by the company, were present or represented, or voted by correspondence, thus fulfilling the required quorum of one-fifth of shares entitled to vote. Of the above 25,363,654 shares, 356,164 carry double voting rights and 25,185,572 carry a single voting right; the total number of votes was therefore 25,541,736.

### Results of the votes :

- **1<sup>st</sup> resolution** (*Approval of the fiscal year ended December 31, 2018 parent company financial statements*):  
**Carried** by 25,539,300 votes for (99.99%), with 2,436 against (0.01%);
- **2<sup>nd</sup> resolution** (*Approval of the fiscal year ended December 31, 2018 consolidated financial statements*):  
**Carried** by 25,539,300 votes for (99.99%), with 2,436 against (0.01%);
- **3<sup>rd</sup> resolution** (*Approval of discharge of Directors — Quitus aux administrateurs*):  
**Carried** by 25,535,536 votes for (99.98%), with 6,200 against (0.02%);
- **4<sup>th</sup> resolution** (*Appropriation of earnings for fiscal year ended December 31, 2018 and declaration of the dividend*):  
**Carried** unanimously by 25,541,736 votes for (100%);
- **5<sup>th</sup> resolution** (*Approval of non-tax deductible expenses*):  
**Carried** unanimously by 25,541,736 votes for (100%);
- **6<sup>th</sup> resolution** (*Vote on the components of compensation owed or granted in respect of fiscal year ending December 31, 2018 to Mr. Daniel Harari, Chairman and Chief Executive Officer*):  
**Carried** by 25,501,771 votes for (99.84%), with 39,965 against (0.16%);
- **7<sup>th</sup> resolution** (*Approval of the policy governing the compensation of the Chairman and Chief Executive Officer, Mr. Daniel Harari, in respect of the fiscal year ending December 31, 2019*):  
**Carried** by 25,534,818 votes for (99.97%), with 6,918 against (0.03%);
- **8<sup>th</sup> resolution** (*Appointment of Mrs. Anne Binder as Director, following her resignation submitted to favour the staggering of the terms of office of Directors*):  
**Carried** unanimously by 25,541,736 votes for (100%);
- **9<sup>th</sup> resolution** (*Appointment of Mr. Bernard Jourdan as Director, following his resignation submitted to favour the staggering of the terms of office of Directors*):  
**Carried** by 24,981,360 votes for (97.81%), with 560,376 against (2.19%);
- **10<sup>th</sup> resolution** (*Authorization of a new repurchase program by the Company of its own shares pursuant to Article L. 225-209 of the French Commercial Code*):  
**Carried** by 25,538,736 votes for (99.99%), with 3,000 against (0.01%);
- **11<sup>th</sup> resolution** (*Powers to carry out formalities*):  
**Carried** unanimously by 25,541,736 votes for (100%).