



Results of the vote Annual General Meeting, June 25, 2020

Number of shares taken into account: 239,188,977⁽¹⁾

Number of shareholders present or represented: 2,730

Number of shares present and represented: 164,265,826 shares⁽²⁾

Quorum: 68.676 %

(1) Capital excluding treasury shares

(2) All along the vote for each resolution (ie 167,960,455 voting rights)

Resolution	Description	For		Against		Abst.
		Votes	%	Votes	%	Votes
Ordinary Resolutions						
1	Approval of the parent company financial statements for the financial year ended December 31, 2019	167,493,495	99.77	392,412	0.23	81,178
2	Approval of the consolidated financial statements for the financial year ended December 31, 2019	167,493,395	99.77	392,512	0.23	81,178
3	Allocation of earnings for the financial year ended December 31, 2019 and setting of the dividend	167,709,155	99.85	252,783	0.15	5,147
4	Approval of agreements and undertakings governed by Articles L.225-38 <i>et seq.</i> of the French Commercial Code	162,815,728	98.19	3,007,022	1.81	540,880
5	Ratification of the appointment of Bpifrance Participations as Director	163,509,984	97.35	4,451,103	2.65	5,998
6	Ratification of the appointment of the Fonds Stratégique de Participations as Director	164,052,880	97.67	3,908,400	2.33	5,805
7	Renewal of Thierry Moulouquet's term of office as Director	165,884,262	99.12	1,469,586	0.88	613,237
8	Renewal of Ulrike Steinhorst's term of office as Director	165,887,005	99.12	1,467,058	0.88	613,022
9	Renewal of the Fonds Stratégique de Participations's term of office as Director	164,051,473	97.67	3,909,419	2.33	6,193
10	Approval of the information pertaining to the compensation paid during, or allocated in respect of the financial year ended December 31, 2019 to all corporate officers	160,706,628	95.69	7,237,922	4.31	22,535

Resolution	Description	For		Against		Abst.
		Votes	%	Votes	%	Votes
Ordinary Resolutions						
11	Approval of the compensation components paid during, or allocated in respect of the financial year ended December 31,2019 to the Chairman and Chief Executive Officer	155,456,367	92.85	11,971,150	7.15	539,568
12	Approval of the compensation policy applicable to the Directors	167,657,255	99.82	299,013	0.18	10,817
13	Approval of the compensation policy applicable to the Chairman and Chief Executive Officer	156,359,563	94.03	9,928,914	5.97	1,678,608
14	Authorisation to the Board of Directors to carry out transactions in shares issued by the Company, non-applicable during a public takeover offer	163,826,898	97.55	4,120,706	2.45	19,481

Resolution	Description	For		Against		Abst.
		Votes	%	Votes	%	Votes
Extraordinary Resolutions						
15	Delegation to the Board of Directors for the purpose of making the necessary amendments to the articles of association to bring them into compliance with legal and regulatory provisions	128,758,555	76.66	39,197,027	23.34	4,873
16	Amendment of the articles of association	166,399,773	99.08	1,545,911	0.92	14,771
17	Approval of the transformation of the Company into an European company with the a Board of Directors	164,537,242	97.97	3,410,234	2.03	12,979
18	Approval of the articles of association of the Company reflecting its change into an European company	164,537,703	97.97	3,409,979	2.03	12,773
19	Powers to complete formalities	167,938,879	>99.99	14,763	<0.01	13,443