ASSEMBLEE GENERALE MIXTE
du 26 Mai 2021 à 14h30
à huis clos

COMBINED GENERAL MEETING
on May 26, 2021 at 2:30 pm
behind closed doors

au siège social/headquarter
43, rue Bayen - 75017 Paris

JE DESIRE ASSISTER À CETTE ASSEMBLÉE et demande une carte d’admission : dater et signer au bas du formulaire / I WISH TO ATTEND THE SHAREHOLDER’S MEETING and request an admission card: date and sign at the bottom of the form

VALEO
Société Européenne au Capital de 241 717 403 euros
43 rue Bayen - 75017 PARIS
552 030 967 RCS PARIS

22/05/2021
22/05/2021

JE VOTE PAR CORRESPONDANCE / I VOTE BY POST
Cf. au verso (2) - See reverse (2)

Sur les projets de résolutions non agréés, je vote non en noircissant la case correspondante à mon choix.
On the draft resolutions not approved, I cast my vote by shading the box of my choice.

Non / No Abs.

Oui / Yes Abs.

1 2 3 4 5 6 7 8 9 10

11 12 13 14 15 16 17 18 19 20

21 22 23 24 25 26 27 28 29 30

31 32 33 34 35 36 37 38 39 40

41 42 43 44 45 46 47 48 49 50

Attention : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.

CAUTION: As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.

Date & Signature

22/05/2021
22/05/2021

Si des amendements ou des résolutions nouvelles étaient présentées en assemblée, je vote NON sauf si je signalé un autre choix en noircissant la case correspondante.
In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box.

- Je donne pouvoir au Président de l’assemblée générale. / I appoint the Chairman of the general meeting:......................
- Je m’abstiens / I abstain from voting:.................................
- Je donne procuration (cf. au verso renvoi) à M., Mme ou Mlle, Raison Sociale pour voter en mon nom.................................

Pour être pris en consideration, tout formulaire doit parvenir au plus tard :
To be considered, this completed form must be returned no later than:

à la banque / to the bank 22/05/2021
à la société / to the company 22/05/2021
CONDITIONS D’UTILISATION DU FORMULAIRE


(2) ŒUVRE DU COMPTABLE : L’opérateur est le titulaire du présent formulaire.

(3) POUVOR AU PRESIDENT DE L’ASSEMBLEE GÉNÉRALE

(4) POUVOR À UNE PERSONNE DÉNOMMÉE

(5) POUVOR À UNE PERSONNE DÉNOMMÉE

(6) POUVOR À UNE PERSONNE DÉNOMMÉE

(7) POUVOR À UNE PERSONNE DÉNOMMÉE

(8) ŒUVRE DU COMPTABLE : L’opérateur est le titulaire du présent formulaire.

(9) ŒUVRE DU COMPTABLE : L’opérateur est le titulaire du présent formulaire.

(10) ŒUVRE DU COMPTABLE : L’opérateur est le titulaire du présent formulaire.

FORM TYPE AND CONDITIONS

(1) GENERAL INFORMATION: This is the sole form pursuant to article R. 225-76 of the Code de Commerce.

UNCHANGED VERSION

The signature should be in black or red ink and address and capital letters in the space provided for a legal guardian (Charge of this information is to be notified to relevant institution, my name can be used for this purpose).

The test of the resolution is in the notarization of the meeting which is sent with this article R. 225-36 of the Code of Commerce. 

If a shareholder member by your proxy, using the form of the meeting which shall be fixed to a decree approved by the Conseil d’Etat. Any provisions to the contrary contained in the memorandum and articles of association shall be deemed non-existent.

When called to a meeting, only forms received by the company before the meeting shall be taken into account on conditions to be laid down by a decree approved by the Conseil d’Etat. The forms giving no voting indication or indicating the number of shares shall not be considered as votes cast.

The majority required for the adoption of the general meeting’s decisions shall be determined on the basis of the votes cast. If no shares are attached to shares in respect of which the shareholder has not taken part in the vote or has abstained or has returned a blank or spoiled ballot paper.

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This information relates in particular to the event that the proxy or, as the case may be, the person on behalf of whom it acts.

1° Controls, within the meaning of article L. 233-3, the company whose general meeting has met; 

2° The manager of the board of directors, the board of directors or the board of managers of the company; 

3° Is employed by the company or a person which controls it within the meaning of article L. 233-3.

This information is also delivered when a family ties exits between the proxy or, as the case may be, the person on behalf of whom it acts, and a natural person placed in one of the situations enumerated from 1° to 4° above.

The formation of this proxy is null and void. The termination of this proxy is null and void. The definitive decision made by the board of directors, the board of managers or the shareholders meeting cannot override the proxy’s decision.

The conditions of application of this article are determined by a Conseil d’Etat decree.

The commercial court of which the company’s head office falls under, in the case of the request of the person of a person who has been designated by the company’s head office.

The court can decide the publication of this decision at the expenses of the proxy.

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