

COMBINED GENERAL MEETING DATED MAY 22nd 2019

Polling results

- Number of shares making up the share capital: **404.103.640**
- Number of shares with voting rights: **403.508.161**
- Number of shares voting: **373.235.544**
- Number of voting rights attached to the shares voting: **373.235.544**
- Quorum : **92,497 %**

	Resolutions	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
1	Approval of the consolidated financial statements for the year ended 31 December 2018	373 164 920	99,98%	70 624	0,02%	0	0,00%
2	Approval of the corporate financial statements for the year ended 31 December 2018	373 164 920	99,98%	70 624	0,02%	0	0,00%
3	Allocation of income for the year ended 31 December 2018 and distribution of a dividend	373 235 544	100%	0	0,00%	0	0,00%
4	Renewal of Ms. Karine DESTRE-BOHN as Director	361 978 495	96,98%	11 257 049	3,02%	0	0,00%
5	Renewal of Ms. Patricia LACOSTE as Director	369 717 063	99,06%	3 518 481	0,94%	0	0,00%
6	Renewal of Mr. Michael MASTERSON as Director	372 883 775	99,91%	340 669	0,09%	0	0,00%
7	Appointment of Mr. Philippe HEIM as Director	361 856 771	96,95%	11 378 773	3,05%	0	0,00%
8	Ratification of the cooption of Mr. Bernardo SANCHEZ-INCERA as Director	362 057 719	97,01%	11 177 825	2,99%	0	0,00%
9	Ratification of the cooption of Ms. Laura CARRERE as Director	362 081 150	97,01%	11 153 894	2,99%	0	0,00%
10	Approval of compensation for Mr. Michael MASTERSON, Chief Executive Officer, paid or attributed in respect of the year ended 31 December 2018 - in application of article L.225-100 of the French Commercial Code	372 735 405	99,87%	489 039	0,13%	0	0,00%
11	Approval of compensation for Mr. Tim ALBERTSEN, Deputy Chief Executive Officer, paid or attributed in respect of the year ended 31 December 2018 - in application of article L.225-100 of the French Commercial Code	372 662 366	99,85%	568 228	0,15%	0	0,00%
12	Approval of compensation for Mr. Gilles BELLEMERE, Deputy Chief Executive Officer, paid or attributed in respect of the year ended 31 December 2018 - in application of article L.225-100 of the French Commercial Code	372 665 616	99,85%	568 228	0,15%	0	0,00%
13	Approval of the principles and criteria for the determination, distribution and attribution of the components of compensation and benefits in kind attributable to Mr. Michael MASTERSON, Chief Executive Officer, in respect of the year ended 31 December 2019 - in application of article L.225-37-2 of the French Commercial Code	372 678 860	99,85%	545 584	0,15%	0	0,00%
14	Approval of the principles and criteria for the determination, distribution and attribution of the components of compensation and benefits in kind attributable to Mr. Tim ALBERTSEN, Deputy Chief Executive Officer, in respect of the year ended 31 December 2019 - in application of article L.225-37-2 of the French Commercial Code	372 685 010	99,85%	545 584	0,15%	0	0,00%
15	Approval of the principles and criteria for the determination, distribution and attribution of the components of compensation and benefits in kind attributable to Mr. Gilles BELLEMERE, Deputy Chief Executive Officer, in respect of the year ended 31 December 2019 - in application of article L.225-37-2 of the French Commercial Code	372 688 260	99,85%	545 584	0,15%	0	0,00%
16	Approval of the principles and criteria for the determination, distribution and attribution of the components of compensation and benefits in kind attributable to Mr. John SAFFRETT, Deputy Chief Executive Officer, in respect of the year ended 31 December 2019 - in application of article L.225-37-2 of the French Commercial Code	372 689 960	99,85%	545 584	0,15%	0	0,00%
17	Regulated agreements and commitments to Mr. Michael MASTERSON	343 023 780	91,91%	30 200 664	8,09%	0	0,00%
18	Regulated agreements and commitments to Mr. Tim ALBERTSEN	343 400 931	92,01%	29 829 663	7,99%	0	0,00%
19	Regulated agreements and commitments to Mr. Gilles BELLEMERE	343 404 181	92,01%	29 829 663	7,99%	0	0,00%

20	Regulated agreements and commitments to Mr. John SAFFRETT	343 405 881	92,01%	29 829 663	7,99%	0	0,00%
21	Renewal of DELOITTE & ASSOCIES as co-Principal Statutory Auditors	373 042 028	99,95%	193 516	0,05%	0	0,00%
22	Authorization granted to the Board of Directors to transact on Company shares up to a limit of 5% of share capital	373 024 381	99,94%	211 163	0,06%	0	0,00%
23	Authorization granted to the Board of Directors to reduce the share capital through the cancellation of shares previously repurchased under the share buyback program	372 986 553	99,93%	248 991	0,07%	0	0,00%
24	Delegation of authority granted to the Board of Directors to increase the share capital through the issuance of equities or equity securities providing access to other equity securities of the Company or providing rights to the allocation of debt securities and the issuance of securities giving access to equity securities of the Company to be issued, with preferential subscription rights, within the limit of a maximum nominal amount of €300 million	365 268 655	97,87%	7 966 889	2,13%	0	0,00%
25	Delegation of authority granted to the Board of Directors to increase the share capital via the issue of shares or equity securities giving access to other equity securities of the Company or providing rights to the allocation of debt securities and the issuance of securities giving access to equity securities to be issued, with elimination of shareholders' preferential subscription rights, and via public offering, up to a maximum nominal amount of €60 million	364 084 434	97,55%	9 151 110	2,45%	0	0,00%
26	Delegation of authority granted to the Board of Directors to increase the share capital via the issue of shares or equity securities providing access to other equity securities of the Company or providing rights to the allocation of debt securities and the issuance of securities giving access to equity securities to be issued, with elimination of shareholders' preferential subscription rights, and via a public placement, up to a maximum nominal amount of €60 million	359 834 897	96,41%	13 400 647	3,59%	0	0,00%
27	Delegation of authority granted to the Board of Directors to increase the number of securities to be issued in the event of a capital increase with or without preferential shareholder subscription rights, up to 15% of the initial issue	362 391 383	97,09%	10 844 161	2,91%	0	0,00%
28	Delegation of authority granted to the Board of Directors to increase the share capital via the incorporation of reserves, profits, premiums or other amounts whose capitalization would be permitted, within the limit of a maximum nominal amount of €300 million	359 013 292	96,19%	14 222 252	3,81%	0	0,00%
29	Delegation of authority granted to the Board of Directors to increase the share capital via the issue of shares or equity securities giving access to other equity securities of the Company or providing rights to the allocation of debt securities and to issue securities giving access to the equity capital to be issued, within the limit of 10% of the share capital in order to remunerate contributions in kind	344 110 758	92,20%	29 124 786	7,80%	0	0,00%
30	Delegation of power granted to the Board of Directors to proceed, with elimination of the preferential subscription rights of shareholders, with transactions to increase the capital or to sell shares reserved for the members of a company or group savings plan, within the limit of a maximum nominal amount of €1,818,466.38, i.e. 0.3% of the share capital	373 211 511	99,99%	24 033	0,01%	0	0,00%
31	Powers for filing and notification formalities	373 235 544	100%	0	0,00%	0	0,00%