

Number of shares comprising the share capital:	90 946 937	(i.e. 90 926 423 ordinary shares with a par value of €0.15 each, and 20 514 convertible preferred shares also with a par value of €0.15 each)
Number of shares having voting rights:	90 901 423	
Number of shareholders having voted by mail or by giving a proxy:	80	
Number of shares owned by shareholders having voted by mail or by giving a proxy:	44 977 352	
Number of voting rights owned by shareholders having voted by mail or by giving a proxy:	71 030 478	

	Number of votes cast	Number of shares corresponding to the votes cast	% of the share capital represented	FOR		AGAINST		Result	
				Number	%	Number	%		
<b>ORDINARY RESOLUTIONS</b>									
1	Approval of the parent entity financial statements for the year ended December 31, 2019	71 002 390	44 977 352	49,48%	71 002 390	100,00%	0	0,00%	Adopted
2	Approval of consolidated financial statements for the year ended December 31, 2019	71 002 390	44 977 352	49,48%	71 002 390	100,00%	0	0,00%	Adopted
3	Appropriation of earnings for the fiscal year ended December 31, 2019	71 030 478	44 977 352	49,48%	71 030 478	100,00%	0	0,00%	Adopted
4	Approval of regulated agreements governed by Articles L. 225-86 <i>et seq.</i> of the French Commercial Code	71 029 228	44 977 352	49,48%	71 028 728	99,99%	500	0,00%	Adopted
5	Appointment of a new Supervisory Board member (Ms. Sharon Elizabeth Tetlow)	71 030 478	44 977 352	49,48%	63 792 058	89,81%	7 238 420	10,19%	Adopted
6	Appointment of a new Supervisory Board member (Ms. Johanna Willemina Pattenier)	71 030 478	44 977 352	49,48%	63 792 058	89,81%	7 238 420	10,19%	Adopted
7	Ratification of the appointment of a member by the Supervisory Board (Mr. Thomas Casdagli)	71 030 478	44 977 352	49,48%	67 081 427	94,44%	3 949 051	5,56%	Adopted
8	Reappointment of a Supervisory Board member (Mr. Thomas Casdagli)	71 028 904	44 977 352	49,48%	67 044 825	94,39%	3 984 079	5,61%	Adopted
9	Approval of the remuneration policy applicable to the corporate officers	71 027 654	44 977 352	49,48%	64 744 354	91,15%	6 283 300	8,85%	Adopted
10	Approval of the information referred to in Article L. 225-37-3, I of the French Commercial Code, pursuant to Article L. 225-100, II of the French Commercial Code	71 027 654	44 977 352	49,48%	68 643 805	96,64%	2 383 849	3,36%	Adopted
11	Approval of the fixed, variable and exceptional components making up the total remuneration and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2019, to Mr. Thomas Lingelbach, Chairman of the Management Board	71 029 478	44 977 352	49,48%	63 473 972	89,36%	7 555 506	10,64%	Adopted

		Number of votes cast	Number of shares corresponding to the votes cast	% of the share capital represented	FOR		AGAINST		Result
					Number	%	Number	%	
12	Approval of the fixed, variable and exceptional components making up the total remuneration and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2019, to the Management Board members	71 029 478	44 977 352	49,48%	63 473 972	89,36%	7 555 506	10,64%	Adopted
13	Approval of the fixed, variable and exceptional components making up the total remuneration and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2019, to Mr. Frédéric Grimaud, Chairman of the Supervisory Board	71 002 478	44 977 352	49,48%	71 000 154	99,99%	2 324	0,00%	Adopted
14	Authorization and powers to be given to the Management Board for the purpose of allowing the Company to make transactions on its own shares	71 008 766	44 977 352	49,48%	70 989 275	99,97%	19 491	0,03%	Adopted
<b>EXTRAORDINARY RESOLUTIONS</b>									
15	Amendments and harmonization of the Company's Articles of Association	71 030 228	44 977 352	49,48%	71 030 228	100,00%	0	0,00%	Adopted
16	Authorization granted to the Management Board to cancel treasury shares	71 030 478	44 977 352	49,48%	70 738 478	99,59%	292 000	0,41%	Adopted
17	Grant of authority to the Management Board to increase the share capital by issuing ordinary shares or any securities giving access to the capital while maintaining the preferential subscription right	71 030 478	44 977 352	49,48%	71 030 478	100,00%	0	0,00%	Adopted
18	Grant of authority to the Management Board to increase the capital by issuing ordinary shares or any securities giving access to the capital through a public offering (other than those referred to in Article L. 411-2, 1° of the French Monetary and Financial Code), canceling preferential subscription rights though including an option for a priority period	71 030 478	44 977 352	49,48%	63 196 282	88,97%	7 834 196	11,03%	Adopted
19	Grant of authority to the Management Board to increase the share capital by issuing shares and/or securities giving immediate and/or future access to the Company's share capital, with cancellation of preferential subscription rights, through a public offering referred to in Article L. 411-2, 1° of the French Monetary and Financial Code	71 030 228	44 977 352	49,48%	65 260 381	91,88%	5 769 847	8,12%	Adopted
20	Grant of authority to the Management Board in the event of an issue of the Company's ordinary shares and/or securities giving immediate and/or later access to the Company's share capital, with cancellation of preferential subscription rights, to set the issue price, up to a limit of 10% of the share capital per year	71 030 478	44 977 352	49,48%	63 196 282	88,97%	7 834 196	11,03%	Adopted
21	Grant of authority to the Management Board to increase the number of shares to be issued in the case of a capital increase, with or without preferential subscription rights for existing shareholders, within the limit of 15% of the initial issue amount	71 030 478	44 977 352	49,48%	63 196 282	88,97%	7 834 196	11,03%	Adopted
22	Grant of authority to the Management Board in order to increase the share capital through the capitalization of reserves, earnings or premium	71 030 478	44 977 352	49,48%	71 029 978	99,99%	500	0,00%	Adopted
23	Grant of authority to the Management Board to increase the share capital by issuing shares and/or securities giving immediate and/or future access to the capital of the Company, in consideration for contributions in kind for equity securities or other securities giving access to the capital, with cancellation of preferential subscription rights	71 030 478	44 977 352	49,48%	67 221 936	94,64%	3 808 542	5,36%	Adopted
24	Maximum aggregate amount of capital increases	71 030 228	44 977 352	49,48%	71 017 086	99,98%	13 142	0,02%	Adopted

		Number of votes cast	Number of shares corresponding to the votes cast	% of the share capital represented	FOR		AGAINST		Result
					Number	%	Number	%	
25	Grant of authority to the Management Board for the purpose of granting stock options, through one or more issues, for the benefit of employees and/or corporate officers of the Company and its affiliates, entailing waiver by shareholders of their preferential subscription right	71 029 228	44 977 352	49,48%	63 473 048	89,36%	7 556 180	10,64%	Adopted
26	Issue of equity warrants	71 029 478	44 977 352	49,48%	64 983 076	91,49%	6 046 402	8,51%	Adopted
27	Cancellation of preferential subscription rights for the benefit of selected categories of persons	71 029 478	44 977 352	49,48%	65 035 680	91,56%	5 993 798	8,44%	Adopted
28	Issue of free shares ; Corresponding grant of authority to the Management Board	71 029 478	44 977 352	49,48%	63 473 298	89,36%	7 556 180	10,64%	Adopted
29	Grant of authority to the Management Board for the purpose of deciding to carry out a capital increase reserved for employees	71 029 478	44 977 352	49,48%	15 919 792	22,41%	55 109 686	77,59%	Rejected
30	Powers for formalities	71 030 478	44 977 352	49,48%	71 030 478	100,00%	0	0,00%	Adopted