



**COMBINED GENERAL MEETING OF JUNE 23, 2021 - HELD AS A CLOSED MEETING
VOTING RESULTS**

Number of shares comprising the share capital:	99,908,938
Number of shares with a voting right:	99,760,077
Number of shareholders having voted remotely by exercising a Vote by mail or giving a Proxy (including by electronic means):	2,177
Number of shares owned by shareholders having voted remotely by exercising a Vote by mail or giving a Proxy (including by electronic means):	51,231,920
Number of voting rights owned by shareholders having voted remotely by exercising a Vote by mail or giving a Proxy (including by electronic means):	77,885,581

(i.e. 99,888,424 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 held by the voting shareholders	% of the share capital represented	Number of vote casts (Abstentions, blank vote, void deducted from the vote casts)	FOR		AGAINST		RESULT
					Number	%	Number	%	
ORDINARY RESOLUTIONS									
1	Approval of the parent entity financial statements for the year ended December 31, 2020	51,024,717	51.15%	77,678,378	77,665,351	99.98%	13,027	0.02%	Adopted
2	Approval of the consolidated financial statements for the year ended December 31, 2020	51,024,817	51.07%	77,678,478	77,665,484	99.98%	12,994	0.02%	Adopted
3	Appropriation of earnings for the year ended December 31, 2020	51,199,535	51.25%	77,853,196	77,846,250	99.99%	6,946	0.01%	Adopted
4	Approval of regulated agreements governed by Articles L. 225-86 et seq. of the French Commercial Code	37,231,122	37.27%	49,924,609	49,414,553	98.98%	510,056	1.02%	Adopted
5	Approval of the remuneration policy applicable to the corporate officers	51,207,652	51.25%	77,860,813	68,029,099	87.37%	9,831,714	12.63%	Adopted
6	Approval of the information referred to in Article L. 22-10-9, I of the French Commercial Code, pursuant to Article L. 22-10-34, I of the French Commercial Code	51,193,725	51.24%	77,846,486	75,743,374	97.30%	2,103,112	2.70%	Adopted
7	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, 2020, to Mr. Thomas Lingelbach, Chairman of the Management Board	51,207,238	51.25%	77,860,399	69,897,232	89.77%	7,963,167	10.23%	Adopted
8	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, 2020, to the Management Board members (other than the Chair of the Management Board)	51,206,803	51.25%	77,859,964	69,896,801	89.77%	7,963,163	10.23%	Adopted
9	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, 2020, to Mr. Frédéric Grimaud, Chairman of the Supervisory Board	51,207,020	51.25%	77,860,181	77,778,803	99.90%	81,378	0.10%	Adopted
10	Authorization and powers to be given to the Management Board for the purpose of allowing the Company to make transactions on its own shares	51,210,112	51.26%	77,863,773	77,812,650	99.93%	51,123	0.07%	Adopted

		Number of shares held by the voting shareholders	% of the share capital represented	Number of vote casts (Abstentions, blank vote, void deducted from the vote casts)	FOR		AGAINST		RESULT
					Number	%	Number	%	
EXTRAORDINARY RESOLUTIONS									
11	Amendments and harmonization of the Company's Articles of Association	51,213,169	51.26%	77,866,830	77,853,412	99.98%	13,418	0.02%	Adopted
12	Authorization granted to the Management Board to cancel treasury shares	51,218,886	51.27%	77,872,547	77,327,448	99.30%	545,099	0.70%	Adopted
13	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 of the shareholders	51,220,795	51.27%	77,874,456	75,658,218	97.15%	2,216,238	2.85%	Adopted
14	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 of the shareholders though including an option for a priority period	51,217,210	51.26%	77,870,871	68,670,998	88.19%	9,199,873	11.81%	Adopted
15	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 of the shareholders, through a public offering referred to in Article L. 411-2, 1° of the French Monetary and Financial Code	51,219,427	51.27%	77,873,088	69,978,409	89.86%	7,894,679	10.14%	Adopted
16	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 of the shareholders, to set the issue price, up to a limit of 10% of the share capital per year	51,219,582	51.27%	77,873,243	69,473,975	89.21%	8,399,268	10.79%	Adopted
17	Grant of authority to the Management Board to increase the share capital by issuing shares, with cancellation of preferential subscription rights of the shareholders for the benefit of certain categories of persons meeting specified characteristics	51,217,431	51.26%	77,871,092	68,587,199	88.08%	9,283,893	11.92%	Adopted
18	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	51,216,582	51.26%	77,870,243	68,649,169	88.16%	9,221,074	11.84%	Adopted
19	Grant of authority to the Management Board in order to increase the share capital through the capitalization of reserves, earnings or premium	51,217,941	51.26%	77,871,602	77,795,269	99.90%	76,333	0.10%	Adopted
20	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, with cancellation of preferential subscription rights of the shareholders, in consideration for contributions in kind for equity securities or other securities giving access to the capital	51,218,495	51.27%	77,872,156	75,131,264	96.48%	2,740,892	3.52%	Adopted
21	Maximum aggregate amount of capital increases	51,217,186	51.26%	77,870,847	77,626,130	99.69%	244,717	0.31%	Adopted
22	Issue of equity warrants	51,218,597	51.27%	77,871,858	67,871,255	87.16%	10,000,603	12.84%	Adopted
23	Cancellation of preferential subscription rights for the benefit of selected categories of persons	51,219,124	51.27%	77,872,785	67,930,335	87.23%	9,942,450	12.77%	Adopted
24	Issue of free shares; Corresponding grant of authority to the Management Board	51,217,468	51.26%	77,871,129	68,605,528	88.10%	9,265,601	11.90%	Adopted
25	Grant of authority to the Management Board for the purpose of deciding to carry out a capital increase reserved for employees	51,215,610	51.26%	77,868,771	13,682,303	17.57%	64,186,468	82.43%	Rejected
26	Powers for formalities	51,218,893	51.27%	77,872,554	77,827,500	99.94%	45,054	0.06%	Adopted