



**COMBINED GENERAL MEETING OF JUNE 23, 2022  
VOTING RESULTS**

Number of shares comprising the share capital at the *Record Date*: 107,802,096 (*i.e.* 107,781,582 ordinary shares with a par value of €0.15 each, and 20,514 preferred shares convertible into ordinary shares, also with a par value of €0.15 each)  
 Number of shares with a voting right at the *Record Date*: 107,657,260  
 Number of shareholders attending the meeting, being represented or having voted by mail (including by electronic means): 2,065 for the Ordinary part of the Meeting / 2,063 for the Extraordinary part of the Meeting  
 Number of shares owned by shareholders attending the meeting, being represented or having voted by mail (including by electronic means): 36,966,989 for the Ordinary part of the Meeting / 36,964,931 for the Extraordinary part of the Meeting  
 Number of voting rights owned by shareholders attending the meeting, being represented or having voted by mail (including by electronic means): 58,892,536 for the Ordinary part of the Meeting / 58,890,478 for the Extraordinary part of the Meeting

	Number of shares held by the voting shareholders	% of the share capital represented	Number of vote casts ( <i>Abstentions, blank vote, void deducted from the vote casts</i> )	FOR		AGAINST		Number of vote not cast ( <i>Abstentions, blank vote, void</i> )	RESULT	
				Number	%	Number	%			
<b>ORDINARY RESOLUTIONS</b>										
1	Approval of the parent-entity financial statements for the fiscal year ended December 31, 2021	36,939,809	34.31%	58,865,356	58,693,213	99.708%	172,143	0.292%	27,180	Adopted
2	Approval of consolidated financial statements for the fiscal year ended December 31, 2021	36,939,896	34.31%	58,865,443	58,692,562	99.706%	172,881	0.294%	27,093	Adopted
3	Appropriation of earnings for the fiscal year ended December 31, 2021	36,945,696	34.32%	58,871,243	58,835,532	99.939%	35,711	0.061%	21,293	Adopted
4	Approval of regulated agreements governed by Articles L. 225-86 <i>et seq.</i> of the French Commercial Code	20,787,690	19.31%	28,245,002	20,360,404	72.085%	7,884,598	27.915%	18,906	Adopted
5	Reappointment of a Supervisory Board Member (Mr. Frédéric Grimaud)	36,939,254	34.31%	58,864,801	52,626,262	89.402%	6,238,539	10.598%	27,735	Adopted
6	Reappointment of a Supervisory Board Member (Mr. James Sulat)	36,941,227	34.31%	58,866,774	50,606,462	85.968%	8,260,312	14.032%	25,762	Adopted
7	Reappointment of a Supervisory Board Member (Ms. Anne-Marie Salaün)	36,941,766	34.31%	58,867,313	51,150,212	86.891%	7,717,101	13.109%	25,223	Adopted
8	Appointment of a new Supervisory Board Member (Bpifrance Participations)	36,939,446	34.31%	58,864,993	51,818,587	88.030%	7,046,406	11.970%	27,543	Adopted
9	Appointment of a new Supervisory Board Member (Mr. James Edward Connolly)	36,951,217	34.32%	58,876,764	52,623,264	89.379%	6,253,500	10.621%	15,772	Adopted
10	Setting the compensation allocated to Supervisory Board members	36,943,617	34.32%	58,869,164	58,514,773	99.398%	354,391	0.602%	23,372	Adopted
11	Approval of the compensation policy applicable to the Management Board members	36,936,439	34.31%	58,861,986	49,550,418	84.181%	9,311,568	15.819%	30,550	Adopted
12	Approval of the compensation policy applicable to the Supervisory Board members	36,837,930	34.22%	58,763,477	58,415,756	99.408%	347,721	0.592%	129,059	Adopted
13	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	36,836,926	34.22%	58,762,473	57,594,867	98.013%	1,167,606	1.987%	130,063	Adopted
14	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2021, to Mr. Thomas Lingelbach, Chair of the Management Board	36,932,395	34.31%	58,857,942	50,591,367	85.955%	8,266,575	14.045%	34,594	Adopted
15	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2021, to the Management Board members (other than the Chair of the Management Board)	36,921,618	34.30%	58,847,165	50,578,958	85.950%	8,268,207	14.050%	45,371	Adopted
16	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2021, to Mr. Frédéric Grimaud, Chairman of the Supervisory Board	36,834,219	34.21%	58,759,766	58,376,682	99.348%	383,084	0.652%	132,770	Adopted
17	Authorization and powers to be given to the Management Board for the purpose of allowing the Company to make transactions on its own shares	36,952,268	34.32%	58,877,815	58,788,212	99.848%	89,603	0.152%	14,721	Adopted

		Number of shares held by the voting shareholders	% of the share capital represented	Number of vote casts ( <i>Abstentions, blank vote, void deducted from the vote casts</i> )	FOR		AGAINST		Number of vote not cast ( <i>Abstentions, blank vote, void</i> )	RESULT
					Number	%	Number	%		
<b>EXTRAORDINARY RESOLUTIONS</b>										
18	Amendments and harmonization of the Company's Articles of Association	36,949,846	34.32%	58,875,393	58,727,486	99.749%	147,907	0.251%	15,085	Adopted
19	Authorization granted to the Management Board to cancel treasury shares	36,951,622	34.32%	58,877,169	58,830,886	99.921%	46,283	0.079%	13,309	Adopted
20	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	36,951,302	34.32%	58,876,849	58,616,621	99.558%	260,228	0.442%	13,629	Adopted
21	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	36,926,618	34.30%	58,852,165	53,197,468	90.392%	5,654,697	9.608%	38,313	Adopted
22	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	36,904,918	34.28%	58,830,465	54,194,928	92.121%	4,635,537	7.879%	60,013	Adopted
23	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 future 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	36,948,001	34.32%	58,873,548	53,350,991	90.620%	5,522,557	9.380%	16,930	Adopted
24	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 for the benefit of certain categories of persons meeting specified characteristics	36,937,506	34.31%	58,863,053	53,168,120	90.325%	5,694,933	9.675%	27,425	Adopted
25	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	36,945,032	34.32%	58,870,579	53,261,834	90.473%	5,608,745	9.527%	19,899	Adopted
26	Grant of authority to the Management Board in order to increase the share capital through the capitalization of reserves, earnings or premium	36,948,520	34.32%	58,874,067	58,785,840	99.850%	88,227	0.150%	16,411	Adopted
27	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, in consideration for contributions in kind for equity securities or other securities giving access to the capital	36,939,074	34.31%	58,864,621	57,130,737	97.054%	1,733,884	2.946%	25,857	Adopted
28	Maximum aggregate amount of capital increases	36,943,592	34.32%	58,869,139	58,611,182	99.562%	257,957	0.438%	21,339	Adopted
29	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	36,937,207	34.31%	58,862,754	53,611,751	91.079%	5,251,003	8.921%	27,724	Adopted
30	Grant of authority to the Management Board for the purpose of deciding to carry out a capital increase reserved for employees	36,936,097	34.31%	58,861,144	8,380,249	14.237%	50,480,895	85.763%	29,334	Rejected
31	Amendments to Article 13.3 of the Company's Articles of Association	36,897,093	34.27%	58,822,640	58,651,865	99.710%	170,775	0.290%	67,838	Adopted
32	Share capital reduction, not due to losses, by an amount of 3,077.10 euros, by means of the repurchase, by the Company, of preferred shares convertible into ordinary shares for the purpose of their cancellation	36,947,557	34.32%	58,873,104	58,809,749	99.892%	63,355	0.108%	17,374	Adopted
33	Powers for formalities	36,943,908	34.32%	58,869,455	58,819,429	99.915%	50,026	0.085%	21,023	Adopted