



**SPECIAL MEETING OF THE HOLDERS OF CONVERTIBLE PREFERRED SHARES - JUNE 23, 2022  
VOTING RESULTS**

Number of preferred shares convertible into ordinary shares ("Convertible Preferred Shares") comprising the share capital:	20,514
Number of Convertible Preferred Shares having voting rights:	20,514
Number of shareholders attending the meeting, being represented or having voted by mail:	6
Number of Convertible Preferred Shares owned by shareholders attending the meeting, being represented or having voted by mail:	20,514
Number of voting rights owned by shareholders attending the meeting, being represented or having voted by mail:	20,514

	Number of Convertible Preferred 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		Result	
				Number	%	Number	%		
1	Approval of the change in the rights of holders of Convertible Preferred Shares resulting from the amendments to article 13.3 of the Company's Articles of Association	20,514	100.00%	20,514	20,514	100.00%	0	0.00%	Adopted
2	Approval of the contemplated 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	20,514	100.00%	20,514	20,514	100.00%	0	0.00%	Adopted
3	Powers for formalities	20,514	100.00%	20,514	20,514	100.00%	0	0.00%	Adopted