



COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 30, 2019 - BALLOT RESULTS

Number of outstanding shares	256 116 460
Number of shares with voting rights	255 836 871
Number of shares with a single voting right	241 665 404
Number of shares with double voting right	14 171 467
Total Number of voting rights	270 008 338

Number of shareholders present or represented	61
Number of voting shares present or represented	64 149 664
Number of voting rights present or represented	78 321 131

QUORUM 25,074%

N°	Text of the resolution	FOR		AGAINST		ABSTENTION	
		Votes	%	Votes	%	Votes	%

ORDINARY MEETING

1	Approval of the parent company financial statements FY ended March 31, 2019	78 291 436	99,96%	1 063	0,00%	28 632	0,04%
2	Approval of the consolidated financial statements for the financial year ended March 31, 2019,	78 291 436	99,96%	1 063	0,00%	28 632	0,04%
3	Allocation of income for the financial year ended March 31, 2019,	78 290 904	99,96%	933	0,00%	29 294	0,04%
4	Renewal of Mr. Frédéric Chesnais' term of office as Director	78 289 106	99,96%	3 393	0,00%	28 632	0,04%
5	Renewal of Mr. Erick Euvrard's term of office as Director	78 288 520	99,96%	2 517	0,00%	30 094	0,04%
6	Renewal of Frank E. Dangeard's term of office as non-voting member of the Board	77 939 358	99,51%	352 341	0,45%	29 432	0,04%
7	Ratification of the transfer of the registered office	78 290 761	99,96%	1 608	0,00%	28 762	0,04%
8	Replacement of a Statutory Auditor	78 290 761	99,96%	1 608	0,00%	28 762	0,04%
9	Replacement of an Alternate Statutory Auditor	78 290 229	99,96%	2 270	0,00%	28 632	0,04%
10	Setting of the amount of Directors' fees	74 202 285	94,74%	4 090 214	5,22%	28 632	0,04%
11	Agreements subject to articles L. 225-38 et seq. of the French Commercial Code	17 133 710	99,82%	1 608	0,01%	29 294	0,17%
12	Compensation and benefits paid or awarded to the Chairman and CEO for the FY ended March 31, 2019	77 940 653	99,51%	351 314	0,45%	29 164	0,04%
13	Compensation policy FY 2020 applicable to the Chairman and CEO for the FY ended March 31, 2020	74 232 795	94,78%	4 051 184	5,17%	37 152	0,05%
14	Authorization given to the Board of Directors to trade in the Company's own shares	77 943 678	99,52%	348 821	0,45%	28 632	0,04%

Note : F. Chesnais and Ker Ventures, LLC are excluded from the vote on resolution 11

N°	Text of the resolution	POUR		CONTRE		ABSTENTION	
		Votes	%	Votes	%	Votes	%
EXTRAORDINARY MEETING							
15	Authorization given to the Board of Directors to reduce the share capital by canceling Company shares acquired in the course of a buyback program	78 292 345	99,96%	154	0,00%	28 632	0,04%
16	Delegation of authority to the Board of Directors to issue shares or securities giving immediate or deferred access to the share capital or to debt instruments of the Company, with preferential subscription rights for existing shareholders	74 242 094	94,79%	4 050 405	5,17%	28 632	0,04%
17	Delegation of authority to the Board of Directors to issue shares or securities giving immediate or deferred access to the share capital or to debt instruments of the Company, without preferential subscription rights for existing shareholders, by public offering	75 949 282	96,97%	2 335 717	2,98%	36 132	0,05%
18	Delegation of authority to the Board of Directors to increase the share capital through the issue of Company securities, without preferential subscription rights for existing shareholders, in favor of participants in a plan d'épargne entreprise (company savings plan)	75 987 280	97,02%	2 265 566	2,89%	68 285	0,09%
19	Authorization given to the Board of Directors to increase the number of securities to be issued in the event that the issue is oversubscribed when issuing the securities described in resolutions 16, 17, and 18, up to 15% of the original issue	74 233 400	94,78%	4 059 099	5,18%	28 632	0,04%
20	Delegation of authority to the Board of Directors to issue shares or securities giving immediate or deferred access to the share capital in consideration of contributions in kind to the Company, outside of a public exchange offer	76 026 187	97,07%	2 266 312	2,89%	28 632	0,04%
21	Delegation of authority to the Board of Directors to issue shares or securities granting immediate or future access to the share capital in consideration of contributions in kind to the Company, in the context of a public exchange offer	74 233 932	94,78%	4 058 437	5,18%	28 762	0,04%
22	Authorization given to the Board of Directors to grant stock options exercisable for existing or new shares of the Company	72 286 898	92,30%	6 005 296	7,67%	28 937	0,04%
23	Authority granted to the Board of Directors to set the issue price of shares or any securities giving immediate or deferred access to the share capital without preferential subscription rights for existing shareholders, up to an annual limit of 10% of the share capital	75 994 012	97,03%	2 297 512	2,93%	29 607	0,04%
24	Delegation of authority to the Board of Directors to issue ordinary shares or any securities giving immediate or deferred access to the share capital or to debt instruments of the Company, up to an annual limit of 20% of the share capital, without preferential subscription rights for existing shareholders, through an offering as defined in paragraph II of article L.411-2 of the French Monetary and Financial Code	72 305 699	92,32%	5 972 417	7,63%	43 015	0,05%
25	Overall limit of authorizations,	74 240 904	94,79%	4 051 465	5,17%	28 762	0,04%
26	Delegation of authority to the Board of Directors to increase the share capital through the capitalization of reserves, profits, or other amounts that may be capitalized	76 385 361	97,53%	1 907 008	2,43%	28 762	0,04%
27	Powers to carry out formalities.	78 292 345	99,96%	154	0,00%	28 632	0,04%

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7 200 Actions livrées par CACEIS au titre de l'ajustement du coeff SO
279 589 actions en autocontrôle

14 171 467 chiffre communiqué par CACEIS

56 915 Ecart avec CACEIS

1 874 573	Nbre de titres FC
2 021 553	Nbre de voix FC pour Réso 11
45 191 208	Nbre de titres KV
59 134 966	Nbre de voix KV pour Réso 11

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