



Ordinary General Meeting 04/28/2020

Resolutions voting results

Number of issued shares: 1,254,431,904

Number of shares with voting right: 1,250,430,429

Ordinary Quorum	65,37%
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Resolutions	N°	Type	Wording	FOR	AGAINST	ABSTENTION	Total Votes	FOR (in %)	AGAINST (in %)
Resolution	1	OGM	Approval of the individual company financial statements for the year ended December 31, 2019	932 106 678	5 301 619	787 257	937 408 297	99,43	0,57
Resolution	2	OGM	Approval of the consolidated financial statements for the year ended December 31, 2019	935 987 524	1 414 454	793 576	937 401 978	99,85	0,15
Resolution	3	OGM	Appropriation of results for the year ended December 31, 2019 and declaration of dividend	907 667 762	30 183 104	344 688	937 850 866	96,78	3,22
Resolution	4	OGM	Approval of regulated agreements and commitments falling within the scope of Articles L. 225-38 et seq of the French Commercial Code	923 984 760	106 827	14 102 967	924 091 587	99,99	0,01
Resolution	5	OGM	Ratification of the co-opting of Paul Hudson as a director	933 381 577	4 439 880	374 097	937 821 457	99,53	0,47
Resolution	6	OGM	Reappointment of Laurent Attal as a director	921 398 179	16 235 242	562 133	937 633 421	98,27	1,73
Resolution	7	OGM	Reappointment of Carole Piwnica as a Director	923 838 176	13 801 787	555 591	937 639 963	98,53	1,47
Resolution	8	OGM	Reappointment of Diane Souza as a director	865 165 006	72 473 670	556 878	937 638 676	92,27	7,73
Resolution	9	OGM	Reappointment of Thomas Südhof as a director	934 224 295	3 411 064	560 195	937 635 359	99,64	0,36
Resolution	10	OGM	Appointment of Rachel Duan as a director	810 893 450	126 822 152	479 952	937 715 602	86,48	13,52

Resolution	11	OGM	Appointment of Lise Kingo as a director	934 888 469	2 865 846	441 239	937 754 315	99,69	0,31
Resolution	12	OGM	Determination of the compensation amount for the Board of Directors	928 405 066	8 938 588	851 900	937 343 654	99,05	0,95
Resolution	13	OGM	Approval of the compensation policy for directors	932 784 178	4 881 647	520 129	937 665 825	99,48	0,52
Resolution	14	OGM	Approval of the compensation policy for the Chairman of the Board of Directors	920 407 368	17 260 939	523 975	937 668 307	98,16	1,84
Resolution	15	OGM	Approval of the compensation policy for the Chief Executive Officer	853 822 725	78 785 459	5 587 370	932 608 184	91,55	8,45
Resolution	16	OGM	Approval of the report on the compensation of corporate officers issued in accordance with Article L. 225-37-3 I. of the French Commercial Code	891 632 347	46 003 986	555 221	937 636 333	95,09	4,91
Resolution	17	OGM	Approval of the components of the compensation paid or awarded in respect of the year ended 31 December 2019 to Serge Weinberg, Chairman of the Board	924 147 741	13 497 589	546 952	937 645 330	98,56	1,44
Resolution	18	OGM	Approval of the components of the compensation paid or awarded in respect of the year ended 31 December 2019 to Paul Hudson, Chief Executive Officer from September 1, 2019	853 503 789	82 669 733	2 016 432	936 173 522	91,17	8,83
Resolution	19	OGM	Approval of the components of the compensation paid or awarded in respect of the year ended 31 December 2019 to Olivier Brandicourt, Chief Executive Officer until August 31, 2019	392 399 072	543 702 223	2 093 860	936 101 295	41,92	58,08
Resolution	20	OGM	Authorization to the Board of Directors to carry out transactions in the Company's shares (usable outside the period of a public tender offer)	899 859 076	23 939 828	14 396 650	923 798 904	97,41	2,59
Resolution	21	OGM	Powers for formalities	937 693 062	135 258	367 234	937 828 320	99,99	0,01

* Shareholder excluded from resolution 4 of Mr BERNARD CHARLES