

## VOTE RESULTS

## Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the statutory financial statements and transactions for the financial year ended December 31, 2019													
	1	Carried	386 819 883	99,96 %	141 784	0,04 %	964 865	-	386 961 667	283 175 548	66,064 %	0	0	66,250 %
2	Approval of the consolidated financial statements and transactions for the financial year ended December 31, 2019													
	2	Carried	386 832 568	99,96 %	142 144	0,04 %	951 820	-	386 974 712	283 175 548	66,064 %	0	0	66,250 %
3	Allocation of the net result for the financial year ended December 31, 2019													
	3	Carried	387 497 262	99,94 %	246 459	0,06 %	182 789	-	387 743 721	283 175 537	66,064 %	0	22	66,250 %
4	Approval of a related party agreements in accordance with Article L. 225-38 of the French Commercial Code													
	4	Carried	329 666 832	99,94 %	203 162	0,06 %	190 165	-	329 869 994	245 648 138	66,064 %	57 866 373	0	66,250 %
5	Re-appointment of Ms. Anne-Marie Couderc as a Board Director for a term of four years													
	5	Carried	386 327 931	99,64 %	1 400 484	0,36 %	198 117	-	387 728 415	283 175 548	66,064 %	0	0	66,250 %
6	Re-appointment of Mr. Alexander R. Wynaendts as a Board Director for a term of four years													
	6	Carried	367 969 107	94,93 %	19 633 750	5,07 %	323 675	-	387 602 857	283 175 548	66,064 %	0	0	66,250 %

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			Votes	%	Votes	%	Votes	%						
7	Appointment of Dirk Jan van den Berg as a Board Director for a term of four years													
	7	Carried	384 334 424	99,16 %	3 257 424	0,84 %	334 684	-	387 591 848	283 175 548	66,064 %	0	0	66,250 %
8	Ratification of Mr. Jian Wang's cooptation as a Board Director													
	8	Carried	385 758 023	99,53 %	1 835 532	0,47 %	332 977	-	387 593 555	283 175 548	66,064 %	0	0	66,250 %
9	Reappointment of KPMG Audit as principal Statutory Auditor													
	9	Carried	386 671 068	99,74 %	1 024 681	0,26 %	230 783	-	387 695 749	283 175 548	66,064 %	0	0	66,250 %
10	Appointment of Salustro Reydel as deputy Statutory Auditor													
	10	Carried	387 126 983	99,86 %	533 774	0,14 %	265 775	-	387 660 757	283 175 548	66,064 %	0	0	66,250 %
11	Approval of the information on the compensation of each of the corporate officers required by Article L.225-37-3 I of the French Commercial Code													
	11	Carried	386 462 414	99,68 %	1 227 845	0,32 %	236 273	-	387 690 259	283 175 548	66,064 %	0	0	66,250 %
12	Approval of the fixed and variable components of the total compensation and benefits of any kind paid during financial year 2019 or granted in respect of this financial year to Ms. Anne-Marie Couderc as Chair of the Board of Directors													
	12	Carried	326 765 218	84,30 %	60 865 484	15,70 %	295 830	-	387 630 702	283 175 548	66,064 %	0	0	66,250 %

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			Votes	%	Votes	%	Votes	%						
13	Approval of the fixed and variable components of the total compensation and benefits of any kind paid during financial year 2019 or granted in respect of this financial year to M. Benjamin Smith as Chief Executive Officer													
	13	Carried	267 185 580	81,01 %	62 621 425	18,99 %	58 119 527	-	329 807 005	283 175 548	66,064 %	0	0	66,250 %
14	Approval of the 2020 compensation policy of the Chair of the Board of Directors													
	14	Carried	326 761 073	84,30 %	60 862 425	15,70 %	303 034	-	387 623 498	283 175 548	66,064 %	0	0	66,250 %
15	Approval of the 2020 compensation policy of the non-executive corporate officers													
	15	Carried	326 808 457	99,77 %	744 215	0,23 %	60 373 860	-	327 552 672	283 175 548	66,064 %	0	0	66,250 %
16	Approval of the 2020 compensation policy of the Chief Executive Officer													
	16	Carried	326 173 587	84,14 %	61 477 386	15,86 %	275 559	-	387 650 973	283 175 548	66,064 %	0	0	66,250 %
17	Authorization to be given to the Board of Directors to trade in the Company's shares													
	17	Carried	386 555 651	99,85 %	585 528	0,15 %	785 353	-	387 141 179	283 175 548	66,064 %	0	0	66,250 %

## VOTE RESULTS

## Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
18	Delegation of authority granted to the Board of Directors for a 26-month term to issue shares /securities, while maintaining preferential subscription rights for shareholders, within a limit not to exceed a nominal amount of €214 million, for (usable outside the context of a public tender offer)													
	18	Carried	386 585 442	99,71 %	1 139 653	0,29 %	203 779	-	387 725 095	283 176 719	66,064 %	0	0	66,250 %
19	Delegation of authority granted to the Board of Directors to issue shares /securities, by way of a public offering without preferential subscription rights but with a mandatory priority subscription period, within a limit not to exceed a nominal amount of €214 million (usable outside the context of a public tender offer)													
	19	Carried	317 982 972	82,02 %	69 729 735	17,98 %	216 167	-	387 712 707	283 176 719	66,064 %	0	0	66,250 %
20	Delegation of authority granted to the Board of Directors to issue securities granting, by way of a public offering, without preferential subscription rights and with an optional priority subscription period, within a limit not to exceed a nominal amount of €86 million (usable outside the context of a public tender offer)													
	20	Carried	316 078 593	81,53 %	71 618 341	18,47 %	231 940	-	387 696 934	283 176 719	66,064 %	0	0	66,250 %
21	Delegation of authority granted to the Board of Directors to issue shares/securities, without preferential subscription rights, within a limit not to exceed a nominal amount of €86 million, and by way of a public offering as described in 1° of Art. L.411-2 of the French Monetary and Financial Code (usable outside of a public tender offer)													
	21	Carried	315 710 696	81,43 %	71 988 831	18,57 %	229 347	-	387 699 527	283 176 719	66,064 %	0	0	66,250 %
22	Delegation of authority granted to the Board of Directors for a 26-month term to increase with or without preferential subscription rights, within a limit not to exceed 15% of the amount of the initial issuance (usable outside the context of a public tender offer)													
	22	Carried	318 347 971	82,11 %	69 358 987	17,89 %	221 916	-	387 706 958	283 176 719	66,064 %	0	0	66,250 %
23	Delegation of power granted to the Board of Directors to increase the share capital within a limit of 10% of the share capital in order to compensate contributions in kind granted to the Company and comprised of capital securities or securities granting access to the share capital (usable outside the context of a public tender offer)													
	23	Carried	384 531 263	99,20 %	3 106 656	0,80 %	290 955	-	387 637 919	283 176 719	66,064 %	0	0	66,250 %

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			Votes	%	Votes	%	Votes	%						
24	Delegation of authority granted to the Board of Directors for a 26-month term to increase the share capital via capitalization of reserves, profits, premiums, or other amounts eligible for capitalization within a limit not to exceed a nominal amount of €214 million (usable outside the context of a public tender offer)													
	24	Carried	385 960 957	99,54 %	1 793 632	0,46 %	174 285	-	387 754 589	283 176 719	66,064 %	0	0	66,250 %
25	Delegation of authority granted to the Board of Directors for a 26-month term to issue shares/securities, while maintaining preferential subscription rights, within a limit not to exceed a nominal amount of €107 million (usable within the context of a public tender offer)													
	25	Carried	333 458 846	86,01 %	54 258 956	13,99 %	211 072	-	387 717 802	283 176 719	66,064 %	0	0	66,250 %
26	Delegation of authority granted to the Board of Directors to issue shares /securities, via a public offering and, without preferential subscription rights but with a mandatory subscription period, within a limit not to exceed a nominal amount of €107 million (usable within the context of a public tender offer)													
	26	Carried	272 900 342	70,39 %	114 808 679	29,61 %	219 853	-	387 709 021	283 176 719	66,064 %	0	0	66,250 %
27	Delegation of authority granted to the Board of Directors to issue securities, via a public offering, without shareholders' preferential subscription rights and with an optional priority subscription period, within a limit not to exceed a nominal amount of €43 million (usable within the context of a public tender offer)													
	27	Carried	270 596 707	69,79 %	117 105 817	30,21 %	226 350	-	387 702 524	283 176 719	66,064 %	0	0	66,250 %
28	Delegation of authority granted to the Board of Directors for a 26-month term to issue shares/securities, without preferential subscription rights, via a public offering as described in 1° of Art. L.411-2 of the French Monetary and Financial Code, within a limit not to exceed a nominal amount of €43 million (usable during a public tender offer)													
	28	Carried	270 702 673	69,82 %	116 999 447	30,18 %	226 754	-	387 702 120	283 176 719	66,064 %	0	0	66,250 %
29	Delegation of authority granted to the Board of Directors for a 26-month term to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription rights, within a limit not to exceed 15% of the amount of the initial issuance (usable within the context of a public tender offer)													
	29	Carried	273 278 345	70,49 %	114 428 764	29,51 %	221 765	-	387 707 109	283 176 719	66,064 %	0	0	66,250 %

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			Votes	%	Votes	%	Votes	%						
30	Delegation of power granted to the Board of Directors for a 26-month term to increase the share capital by an amount not to exceed a nominal amount of €21 million in order to compensate contributions in kind granted to the Company (usable within the context of a public tender offer)													
	30	Carried	333 609 988	86,05 %	54 088 359	13,95 %	230 527	-	387 698 347	283 176 719	66,064 %	0	0	66,250 %
31	Delegation of authority granted to the Board of Directors for a 26-month term to increase the share capital via capitalization of reserves, profits, premiums, or other amounts eligible for capitalization within a limit not to exceed a nominal amount of €107 million (usable within the context of a public tender offer)													
	31	Carried	335 470 821	86,52 %	52 270 787	13,48 %	187 266	-	387 741 608	283 176 719	66,064 %	0	0	66,250 %
32	Delegation of authority granted to the Board of Directors, for the purpose of determining the issue price of shares and/or securities, within a limit not to exceed 10% of the share capital a year in the event of a capital increase by way of public offerings without shareholders' preemptive subscription rights													
	32	Carried	273 344 892	70,50 %	114 357 902	29,50 %	226 080	-	387 702 794	283 176 719	66,064 %	0	0	66,250 %
33	Delegation of authority to be granted to the Board of Directors for a period of 26 months, for the purpose of carrying out capital increases reserved to members of a company or Group savings scheme without shareholders' preferential subscription rights within a limit of 2% of the share capital													
	33	Carried	387 180 316	99,85 %	568 838	0,15 %	179 720	-	387 749 154	283 176 719	66,064 %	0	0	66,250 %
34	Powers to accomplish formalities													
	34	Carried	387 516 287	99,94 %	232 695	0,06 %	179 892	-	387 748 982	283 176 719	66,064 %	0	0	66,250 %