

Results of Annual General Meeting

The results of the AGM held on 18 October 2021 are set out in the table below:

Resolutions	Votes For		Votes Against		Abstain		Result
	Number	%	Number	%	Number	%	
1) Approval of the Company's individual financial statements for the year ended 31 December 2020 (Resolution No. 1),	14,520,459	96.9740	241,225	1.6110	211,882	1.4150	Adopted
2) Approval of the Company's consolidated financial statements for the year ended 31 December 2020 (Resolution No. 2),	14,553,397	97.1939	230,222	1.5375	189,947	1.2685	Adopted
3) Allocation of the Company's loss for the year ended 31 December 2020 (Resolution No. 3),	14,499,294	96.8326	350,411	2.3402	123,861	0.8272	Adopted
4) Authorization of the related parties agreements referred to in Articles L. 225-38 <i>et seq.</i> of the French Commercial Code (Resolution No. 4),	14,583,839	97.3972	268,786	1.7951	120,941	0.8077	Adopted
5) Discharge to the Board of Directors (Resolution No. 5),	14,410,808	96.2417	374,603	2.5018	188,155	1.2566	Adopted
6) Authorisation for the Company to buy back its own shares (Resolution No. 6),	14,638,485	97.7622	263,250	1.7581	71,831	0.4797	Adopted
7) Renewal of a member of the Board of Directors (Resolution No. 7),	14,199,394	94.8297	496,161	3.3136	278,011	1.8567	Adopted
8) Renewal of a member of the Board of Directors (Resolution No. 8),	14,018,817	93.6238	666,900	4.4538	287,849	1.9224	Adopted
9) Appointment of a member of the Board of Directors replace a resigning member of the Board of Directors (Resolution No. 9),	14,531,444	97.0473	277,915	1.8560	164,207	1.0966	Adopted
10) Appointment of a second Statutory Auditor (Resolution No. 10),	14,582,317	97.3871	280,088	1.8705	111,161	0.7424	Adopted

11) Amount of remuneration allocated to members of the Board of Directors for the year ended 31 December 2020 (Resolution No. 11),	13,156,124	87.8623	1,419,469	9.4798	397,973	2.6578	Adopted
12) Amount of remuneration to be allocated to members of the Board of Directors from 1 January 2021 (Resolution No. 12),	13,032,246	87.0350	1,541,417	10.2943	399,903	2.6707	Adopted
13) Powers for formalities (Resolution No. 13).	14,531,931	97.0506	295,703	1.9748	145,932	0.9746	Adopted
14) Amendment of article 11 of the Articles of Association (Resolution No 14),	14,288,897	95.4275	382,897	2.5572	301,772	2.0154	Adopted
15) Amendment of article 18 of the Articles of Association (Resolution No.15),	14,301,003	95.5083	334,273	2.2324	338,290	2.2592	Adopted
16) Delegation of authority granted to the Board of Directors for the purpose of allocating free shares, existing or new, for the benefit of employees of the Company and of related companies and corporate officers (Resolution No. 16),	11,804,632	78.8365	3,025,919	20.2084	143,015	0.9551	Adopted
17) Delegation of authority granted to the Board of Directors for the purpose of granting options to subscribe for and/or purchase shares of the Company, to corporate officers and employees of the Company or of companies in the group, involving the waiver by shareholders of their preferential subscription right to shares issued following the exercise of subscription options (Resolution No. 17),	11,674,822	77.9695	3,046,395	20.3452	252,349	1.6853	Adopted
18) Overall limit on delegations relating to free shares and subscription or purchase options (Resolution No. 18),	12,358,624	82.5363	2,417,979	16.1483	196,963	1.3154	Adopted

<p>19) Delegation of authority to the Board of Directors for the purpose of issuing ordinary shares of the Company and/or transferable securities giving access to the share capital of the Company, with cancellation of shareholders' preferential subscription rights in favour of specific categories of persons (Resolution No. 19),</p>	12,503,629	83.5047	2,276,964	15.2066	192,973	1.2888	Adopted
<p>20) Delegation of authority to the Board of Directors for the purpose of issuing ordinary shares of the Company and/or transferable securities giving access to the share capital of the Company, with cancellation of shareholders' preferential subscription rights through an offer referred to in Article L411-2 of the Monetary and Financial Code (private placements) (Resolution No. 20),</p>	12,391,578	82.7564	2,198,766	14.6843	383,222	2.5593	Adopted
<p>21) Delegation of authority to the Board of Directors for the purpose of issuing ordinary shares and/or transferable securities giving immediate and/or deferred access to the capital of the Company, with cancellation of shareholders' preferential subscription rights and public offerings (Resolution No. 21),</p>	12,494,267	83.4422	2,271,377	15.1692	207,922	1.3886	Adopted
<p>22) Delegation of authority to the Board of Directors for the purpose of issuing ordinary shares of the Company and/or transferable securities giving access to the share capital of the Company, with preferential subscription rights (Resolution No. 22),</p>	13,809,713	92.2273	924,878	6.1767	238,975	1.5960	Adopted

23) Authorisation to the Board of Directors, in the event of a capital increase, with or without shareholders' preferential subscription rights, to increase the number of securities to be issued (Resolution No. 23),	13,297,427	88.8060	1,294,390	8.6445	381,749	2.5495	Adopted
24) Overall ceiling on delegations of authority (Resolution No. 24),	13,782,227	92.0437	949,738	6.3428	241,601	1.6135	Adopted
25) Delegation of authority to the Board of Directors for the purpose of issuing ordinary shares and/or securities giving access to the Company's capital for the benefit of members of a employees' savings plan (Resolution No. 25),	13,907,293	92.8790	847,570	5.6604	218,703	1.4606	Adopted
26) Powers for formalities (Resolution No. 26).	14,352,743	95.8539	354,127	2.3650	266,696	1.7811	Adopted

Number of participating shareholders (by voting form, proxy or present): 1,785 shareholders representing 14,973,566 shares.

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