

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 annual financial statements for the year ended on December 31, 2021													
	1	Carried	19 046 403	98,77 %	237 350	1,23 %	39 144	-	19 283 753	19 322 897	31,608 %	0	0	31,699 %
2	Approval of the consolidated financial statements for the year ended on December 31, 2021													
	2	Carried	19 046 383	98,77 %	237 350	1,23 %	39 164	-	19 283 733	19 322 897	31,608 %	0	0	31,699 %
3	Allocation of income for the year ended on December 31, 2021													
	3	Carried	19 136 889	99,25 %	144 447	0,75 %	41 561	-	19 281 336	19 322 897	31,608 %	0	0	31,699 %
4	Allocation of the accumulated deficit to the "Additional paid-in capital"													
	4	Carried	19 116 063	99,15 %	164 487	0,85 %	42 347	-	19 280 550	19 322 897	31,608 %	0	0	31,699 %
5	Statutory auditors' special report on regulated agreements and acknowledgement of the absence of new regulated agreements													
	5	Carried	19 134 779	99,23 %	148 106	0,77 %	40 012	-	19 282 885	19 322 897	31,608 %	0	0	31,699 %
6	Renewal of the term of office of Michel de Rosen as director													
	6	Carried	17 745 279	92,13 %	1 516 061	7,87 %	61 557	-	19 261 340	19 322 897	31,608 %	0	0	31,699 %

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7	Renewal of the term of office of Timothy E. Morris as director													
	7	Carried	17 884 626	92,85 %	1 377 214	7,15 %	61 057	-	19 261 840	19 322 897	31,608 %	0	0	31,699 %
8	Renewal of the term of office of Daniel B. Soland as director													
	8	Carried	17 743 120	92,12 %	1 517 573	7,88 %	62 204	-	19 260 693	19 322 897	31,608 %	0	0	31,699 %
9	Approval of the compensation policy for the Chairman of the Board of Directors and for the directors													
	9	Carried	18 351 684	95,13 %	939 372	4,87 %	31 841	-	19 291 056	19 322 897	31,608 %	0	0	31,699 %
10	Approval of the compensation policy for the Chief Executive Officer and /or any other executive corporate officer													
	10	Carried	18 347 305	95,13 %	939 456	4,87 %	36 136	-	19 286 761	19 322 897	31,608 %	0	0	31,699 %
11	Advisory opinion on the compensation of named executive officers other than the Chief Executive Officer													
	11	Carried	18 341 702	95,13 %	939 509	4,87 %	41 686	-	19 281 211	19 322 897	31,608 %	0	0	31,699 %
12	Approval of the information set out in section I of Article L.22-10-9 of the French Commercial Code													
	12	Carried	19 057 593	98,82 %	226 728	1,18 %	38 576	-	19 284 321	19 322 897	31,608 %	0	0	31,699 %

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			Votes	%	Votes	%	Votes	%						
13	Approval of the fixed, variable and non-recurring components of overall compensation and benefits of all types paid or assigned during the year ended to Michel de Rosen, Chairman of the Board of Directors													
	13	Carried	18 342 182	95,10 %	944 615	4,90 %	36 100	-	19 286 797	19 322 897	31,608 %	0	0	31,699 %
14	Approval of the fixed, variable and non-recurring components of overall compensation and benefits of all types paid or assigned during the year ended to Daniel Tassé , Chief Executive Officer													
	14	Carried	18 335 946	95,09 %	947 764	4,91 %	39 187	-	19 283 710	19 322 897	31,608 %	0	0	31,699 %
15	Authorization to be granted to the Board of Directors to buy back company shares on the Company's behalf pursuant to Article L .22-10-62 of the French Commercial Code, length of authorization, purpose, terms, and maximum amount, suspension during a public offering period													
	15	Carried	19 012 300	98,56 %	277 479	1,44 %	33 118	-	19 289 779	19 322 897	31,608 %	0	0	31,699 %

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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	%						
16	Authorization to be granted to the Board of Directors for the company to cancel the shares bought back pursuant to Article L.22-10-62 of the French Commercial Code, length of authorization, maximum amount, suspension during a public offering period													
	16	Carried	19 008 734	98,95 %	201 041	1,05 %	113 122	-	19 209 775	19 322 897	31,608 %	0	0	31,699 %
17	Delegation of powers to be granted to the Board of Directors to increase the capital by means of the incorporation of reserves, profits and /or premiums, duration of the delegation, maximum par value of the capital increase, treatment of fractional shares, suspension during a public offering period													
	17	Carried	19 004 128	98,91 %	210 302	1,09 %	108 467	-	19 214 430	19 322 897	31,608 %	0	0	31,699 %
18	Delegation of powers to be granted to the Board of Directors to issue ordinary shares, with pre-emptive subscription rights waived in favor of categories of persons with certain characteristics													
	18	Carried	17 623 285	91,70 %	1 595 472	8,30 %	104 140	-	19 218 757	19 322 897	31,608 %	0	0	31,699 %
19	Authorization to increase the total amount of shares issued													
	19	Carried	17 745 412	92,13 %	1 516 796	7,87 %	60 689	-	19 262 208	19 322 897	31,608 %	0	0	31,699 %
20	Delegation of powers to the Board of Directors to increase the capital by means of the issue of ordinary shares and/or securities giving access to capital, up to the limit of 10% of the capital, in consideration for contributions in kind of equity securities or securities giving access to the capital, suspension during a public offering period													
	20	Carried	18 359 696	95,31 %	903 028	4,69 %	60 173	-	19 262 724	19 322 897	31,608 %	0	0	31,699 %
21	Delegation of power to be granted to the Board of Directors to issue Ordinary Shares by the Company, with pre-emptive subscription rights waived in favor of a category of persons meeting specified characteristics within the framework of an equity financing agreement on the United States stock market known as "At-the-market" or "ATM Program"													
	21	Carried	6 050 923	78,94 %	1 613 905	21,06 %	11 658 069	-	7 664 828	19 322 897	31,608 %	0	0	31,699 %

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22	Overall limit on the maximum authorized amounts set under the resolutions 18th, 20th and 21st of this Meeting and the 25th, 26th and 31st resolutions of the General Meeting of May 19, 2021													
	22	Carried	18 888 849	98,08 %	369 408	1,92 %	64 640	-	19 258 257	19 322 897	31,608 %	0	0	31,699 %
23	Delegation of powers to the Board to issue stock warrants, subscription and/or acquisition of new and/or existing stock warrants and/or subscription and/or acquisition of new and/or existing redeemable stock warrants with cancellation of preferential subscription rights, reserved for a category of persons													
	23	Carried	18 361 776	95,33 %	898 989	4,67 %	62 132	-	19 260 765	19 322 897	31,608 %	0	0	31,699 %
24	Delegation of powers to be granted to the Board to increase the share capital by means of the issue of ordinary shares and/or securities giving access to capital, with pre-emptive subscription rights waived in favor of members of a company savings plan pursuant to Articles L.3332-18 et seq. of the French Labor Code													
	24	Carried	18 964 974	98,45 %	298 012	1,55 %	59 911	-	19 262 986	19 322 897	31,608 %	0	0	31,699 %
25	Authorization to be granted to the Board of Directors to allocate free existing and/ or future shares to members of staff and/or certain corporate officers of the Company or related companies or economic interest groups													
	25	Carried	18 393 773	95,58 %	849 626	4,42 %	79 498	-	19 243 399	19 322 897	31,608 %	0	0	31,699 %
26	Authorization to be granted to the Board of Directors to grant share subscription and/or purchase options (stock options) to members of staff and/or certain corporate officers of the company or related companies or economic interest groups													
	26	Carried	18 387 374	95,59 %	847 567	4,41 %	87 956	-	19 234 941	19 322 897	31,608 %	0	0	31,699 %
27	Powers to complete formalities													
	27	Carried	19 165 079	99,36 %	123 026	0,64 %	34 792	-	19 288 105	19 322 897	31,608 %	0	0	31,699 %