

# HOW TO COMPLETE THE VOTING FORM

**WARNING !!!!! The meeting taking place behind closed door no shareholder will be admitted on D-Day: THANK YOU FOR NOT CHECKING BOX A and expressing your vote by voting by post or by giving the proxy to the Chairman or to appoint another individual as proxy**

**To vote by post:** tick 1. You have the possibility now to abstain on the resolutions proposed for the vote.

**Note : If you don't fill in a box, your vote will be counted as « YES »**

If you don't want to vote « YES », shade in one of the two boxes completely (no, abstain) for each resolution  
Do not forget to fill in the "Amendments and the New Resolutions" box.


**To appoint the Chairman of the Meeting:** tick 2, date and sign at the bottom of the form.

**To appoint another individual, as proxy:** tick 3 and enter the name and address of this person.

A MEETING BEHIND CLOSED DOOR – DON'T COMPLETE BOX A - NO SHAREHOLDER ADMITTED

**Important / Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side**  
 Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form

JE DÉSIRE ASSISTER À CETTE ASSEMBLÉE et demande une carte d'admission : dater et signer au bas du formulaire / I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card: date and sign at the bottom of the form



29 Boulevard Haussmann  
75009 PARIS  
au capital de 1 066 714 367,50€  
552 120 222 RCS PARIS

**ASSEMBLÉE GÉNÉRALE MIXTE**  
**Le 19 MAI 2020 à 16h00**  
**Espace Grande Arche**  
**Paris La Défense**

**COMBINED GENERAL MEETING**  
**MAY 19, 2020 at 4 p.m.**  
**Espace Grande Arche**  
**Paris La Défense**

**CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY**

Identifiant - Account	Nominatif Registered	Vote simple Single vote
Nombre d'actions Number of shares	Porteur Shareholder	Vote double Double vote
Nombre de voix - Number of voting rights		

<p><b>JE VOTE PAR CORRESPONDANCE / I VOTE BY POST</b>  <small>Cl. au verso (2) - See reverse (2)</small></p> <p>Je vote <b>OUI</b> à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directoire ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci ■ l'une des cases "Non" ou "Abstention". / I vote <b>YES</b> all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, for which I vote No or I abstain.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td> <td>A</td><td>B</td> </tr> <tr> <td>Non / No</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input 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In case amendments or new resolutions are proposed during the meeting, I vote <b>NO</b> unless I indicate another choice by shading the corresponding box.</small></p> <p><small>- Je donne pouvoir au Président de l'Assemblée Générale. / I appoint the Chairman of the general meeting.              - Je m'abstiens. / I abstain from voting.              - Je donne procuration [cf. au verso recto (4)] à M., Mme ou Mlle, Raison Sociale pour voter en mon nom / I appoint [see reverse (4)] Mr., Mrs or Miss, Corporate Name to vote on my behalf.</small></p>	1	2	3	4	5	6	7	8	9	10	A	B	Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	11	12	13	14	15	16	17	18	19	20	C	D	Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	21	22	23	24	25	26	27	28	29	30	E	F	Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	31	32	33	34	35	36	37	38	39	40	G	H	Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	41	42	43	44	45	46	47	48	49	50	J	K	Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<p><input type="checkbox"/> <b>JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE</b>  <small>Cl. au verso (3)</small></p> <p><b>HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING</b>  <small>See reverse (3)</small></p>	<p><input type="checkbox"/> <b>JE DONNE POUVOIR À :</b> Cl. au verso (4)  <small>pour me représenter à l'Assemblée</small></p> <p><b>HEREBY APPOINT:</b> See reverse (4)  <small>to represent me at the above mentioned Meeting</small></p> <p>M. / Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name              Address / Address</p>
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<p><b>ATTENTION :</b> Pour les titres au porteur, les présentes instructions doivent être directement retournées à votre banque.  <b>CAUTION:</b> As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.</p> <p><small>Nom, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et le pouvoir être attachées à l'acte de ce formulaire). Cl. au verso (1)                  Surname, first name, address of the shareholder (Change regarding this information have to be notified to relevant institution, no changes can be made using this proxy form). See reverse (1)</small></p>																																																																																																																																																																																						

Date & Signature

à la banque / to the bank: 17/05/2020 / May 17th, 2020

- Si le formulaire est renvoyé daté et signé mais qu'aucun choix n'est coché (carte d'admission / vote par correspondance / pouvoir au président / pouvoir à mandataire), cela vaut automatiquement pouvoir au président.  
 If the form is returned dated and signed but no choice is checked (admission card / correspondence / power of attorney to the President / power of attorney to a representative), this automatically applies as a proxy to the Chairman.

Irrespective of your choice, date & sign here.

Check your details here or enter your name and address