

COMBINED SHAREHOLDERS MEETING DATED 19 MAY 2020

Voting results

- Number of shares making up the share capital: 853,371,494
- Number of shares with voting rights: 804,851,184
- Number of shares voting: 505,106,868
- Number of voting rights attached to the shares voting: 560,305,868
- 20,055 shareholders were present or represented
- Quorum: 62.757%

Resolutions		For		Against		Abstention (*)	
		Votes	%	Votes	%	Votes	%
1	Approval of the consolidated accounts for the 2019 financial year.	558,245,715	99.79	1,191,098	0.21	869,055	0.16
2	Approval of the annual accounts for the 2019 financial year.	558,146,247	99.77	1,289,958	0.23	869,663	0.16
3	Allocation of the 2019 income.	556,842,222	99.61	2,197,568	0.39	1,266,078	0.23
4	Approval of the report of the Statutory Auditors on the related party agreements.	556,483,435	99.57	2,429,207	0.43	1,393,226	0.25
5	Approval of the compensation policy for the Chairman of the Board of Directors.	539,719,963	96.46	19,809,107	3.54	776,798	0.14
6	Approval of the compensation policy for the Chief Executive Officer and the Deputy Chief Executive Officers.	543,688,730	97.30	15,081,551	2.70	1,535,587	0.27

Resolutions		For		Against		Abstention (*)	
		Votes	%	Votes	%	Votes	%
7	Approval of the compensation policy for the Directors.	553,213,592	98.88	6,262,675	1.12	829,601	0.15
8	Approval of the report on the compensation of corporate officers.	540,400,521	96.60	18,992,325	3.40	913,022	0.16
9	Approval of the components composing the total compensation and the benefits of any kind paid or awarded to Mr Lorenzo Bini Smaghi, Chairman of the Board of Directors, for the 2019 financial year.	538,661,132	96.31	20,614,293	3.69	1,030,443	0.18
10	Approval of the components composing the total compensation and the benefits of any kind paid or awarded to Mr Frédéric Oudéa, Chief Executive Officer, for the 2019 financial year.	540,838,633	96.71	18,402,945	3.29	1,064,290	0.19
11	Approval of the components composing the total compensation and the benefits of any kind paid or awarded to Mr Philippe Aymerich, Deputy Chief Executive Officer, for the 2019 financial year.	541,383,181	96.81	17,863,210	3.19	1,059,477	0.19
12	Approval of the components composing the total compensation and the benefits of any kind paid or awarded to Mr Séverin Cabannes, Deputy Chief Executive Officer, for the 2019 financial year.	540,805,551	96.70	18,445,801	3.30	1,054,516	0.19
13	Approval of the components composing the total compensation and the benefits of any kind paid or awarded to Mr Philippe Heim, Deputy Chief Executive Officer, for the 2019 financial year.	541,236,773	96.78	17,998,443	3.22	1,070,652	0.19
14	Approval of the components composing	541,022,428	96.74	18,217,080	3.26	1,066,360	0.19

Resolutions		For		Against		Abstention (*)	
		Votes	%	Votes	%	Votes	%
	the total compensation and the benefits of any kind paid or awarded to Ms Diony Lebot, Deputy Chief Executive Officer, for the 2019 financial year.						
15	Advisory opinion on the compensation paid in 2019 to the regulated persons pursuant to Article L. 511-71 of the French Monetary and Financial Code.	555,335,157	99.33	3,718,243	0.67	1,252,468	0.22
16	Renewal of Mr Juan Maria Nin Génova as Director.	554,593,188	99.32	3,771,404	0.68	1,941,276	0.35
17	Appointment of Mrs Annette Messemer as Director.	553,825,643	99.19	4,542,747	0.81	1,937,478	0.35
18	Authorisation granted to the Board of Directors to trade Company's ordinary shares up to a limit of 5% of the share capital.	554,850,917	99.28	4,013,021	0.72	1,441,930	0.26
19	Delegation of authority granted to the Board of Directors in order to increase the share capital with pre-emptive subscription rights.	538,037,994	98.47	8,357,261	1.53	13,910,613	2.48
20	Delegation of authority granted to the Board of Directors in order to increase the share capital with cancellation of pre-emptive subscription rights.	518,273,196	92.69	40,863,730	7.31	1,168,942	0.21
21	Delegation of authority granted to the Board of Directors in order to increase the share capital without pre-emptive subscription rights in order to remunerate contributions in kind.	517,846,764	92.62	41,281,172	7.38	1,177,932	0.21
22	Delegation of authority granted to the Board of Directors in order to proceed with the issuance of contingent convertible super-subordinated bonds, with cancellation of preemptive	520,286,174	93.06	38,783,033	6.94	1,236,661	0.22

Resolutions		For		Against		Abstention (*)	
		Votes	%	Votes	%	Votes	%
	subscription rights, per offer referred to in Article L. 411-2 1°) of the French Monetary and Financial Code.						
23	Delegation of authority granted to the Board of Directors in order to proceed with share capital increases with cancellation of pre-emptive subscription rights or transfers of shares reserved for members of a company or group Employee Share Ownership Plan.	541,545,508	98.96	5,681,551	1.04	13,078,809	2.33
24	Authorisation granted to the Board of Directors in order to proceed with free allocations of performance shares, existing or to be issued without pre-emptive subscription rights, for the benefit of the regulated persons referred to in article L. 511-71 of the French Monetary and Financial Code or assimilated.	544,679,983	97.30	15,122,486	2.70	503,399	0.09
25	Authorisation granted to the Board of Directors in order to proceed with free allocations of performance shares, existing or to be issued without pre-emptive subscription rights, for the benefit of employees other than the regulated persons referred to in article L. 511-71 of the French Monetary and Financial Code and assimilated.	555,045,022	99.15	4,784,690	0.85	476,156	0.08
26	Authorisation granted to the Board of Directors in order to cancel treasury shares held by the Company within the limit	547,436,991	97.92	11,621,958	2.08	1,246,919	0.22

Resolutions		For		Against		Abstention (*)	
		Votes	%	Votes	%	Votes	%
	of 5% per period of 24 months.						
27	Amendment of Article 6.2 of the by-laws relating to statutory thresholds.	467,195,548	83.61	91,579,353	16.39	1,530,967	0.27
28	Addition of an Article 6.5 to the by-laws relating to employee shareholding.	553,747,111	98.98	5,678,718	1.02	880,039	0.16
29	Amendment of paragraphs I and II of Article 7 of the by-laws relating to the composition of the Board of Directors.	553,566,563	98.96	5,814,632	1.04	924,673	0.17
30	Amendment of Article 10 of the by-laws relating to decision-making by the Board of Directors.	553,179,899	98.90	6,156,516	1.10	969,453	0.17
31	Bringing the by-laws into line with legislative and regulatory provisions and various editorial amendments.	554,082,192	99.03	5,445,385	0.97	767,815	0.14
32	Powers for formalities.	558,509,680	99.81	1,081,253	0.19	714,935	0.13

(*) The percentage of abstention is calculated by reference to all votes cast (for, against, abstention)

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