

# ORDINARY SHAREHOLDERS MEETING

## DATED 17 MAY 2022

Paris, May 17<sup>th</sup>, 2022

### Voting results of the resolutions

- Number of shares making up the share capital: 837,124,432
- Number of shares with voting rights: 797,023,008
- Number of shares voting: 436,999,085
- Number of voting rights attached to the shares voting: 458,835,645
- 25,332 shareholders were present or represented
- Quorum: 54,83%

	Résolutions	Pour		Contre		Abstention (*)	
		Voix	%	Voix	%	Voix	%
1	Approval of the annual consolidated accounts for the 2021 financial year.	452,564,703	99.26%	3,371,007	0.74%	2,783,655	0.61%
2	Approval of the annual accounts for the 2021 financial year.	453,015,674	99.35%	2,964,604	0.65%	2,763,194	0.60%
3	Allocation of the 2021 income; setting of the dividend.	453,283,546	99.10%	4,137,069	0.90%	1,315,324	0.29%
4	Approval of the Statutory Auditors' report on the related party agreements referred to in Article L. 225-38 of the French Commercial Code.	456,772,813	99.70%	1,353,161	0.30%	617,807	0.13%
5	Approval of the compensation policy of the Chairman of the Board of Directors, pursuant to Article L. 22-10-8 of the French Commercial Code.	428,998,326	94.33%	25,792,798	5.67%	3,961,449	0.86%
6	Approval of the compensation policy of the Chief Executive Officer and Deputy Chief Executive Officers, pursuant to Article L. 22-10-8 of the French Commercial Code.	410,102,058	90.13%	44,890,099	9.87%	3,762,705	0.82%

Résolutions		Pour		Contre		Abstention (*)	
		Voix	%	Voix	%	Voix	%
7	Approval of the compensation policy of Board members pursuant to Article L. 22-10-8 of the French Commercial Code.	436,134,498	95.87%	18,811,894	4.13%	3,795,569	0.83%
8	Approval of the information relating to the compensation of each of the corporate officers required by Article L. 22-10-9 I of the French Commercial Code.	414,178,572	91.47%	38,622,668	8.53%	5,949,738	1.30%
9	Approval of the components composing the total compensation and benefits of any kind paid during or awarded to Mr Lorenzo Bini Smaghi, Chairman of the Board of Directors in respect of the 2021 financial year, pursuant to Article L. 22-10-34 II of the French Commercial Code.	428,044,793	94.11%	26,772,539	5.89%	3,924,172	0.86%
10	Approval of the components composing the total compensation and benefits of any kind paid during or awarded to Mr Frédéric Oudéa, Chief Executive Officer, in respect of the 2021 financial year, pursuant to Article L. 22-10-34 II of the French Commercial Code.	404,494,263	89.96%	45,128,422	10.04%	9,131,914	1.99%
11	Approval of the components composing the total compensation and benefits of any kind paid during or awarded to Mr Philippe Aymerich, Deputy Chief Executive Officer, in respect of the 2021 financial year, pursuant to Article L. 22-10-34 II of the French Commercial Code.	405,357,647	90.16%	44,215,706	9.84%	9,172,863	2.00%
12	Approval of the components composing the total compensation and benefits of any kind paid during or awarded to Ms Diony Lebot, Deputy Chief Executive Officer, in respect of the 2021 financial year, pursuant to Article L. 22-10-34 II of the French Commercial Code.	404,944,906	90.07%	44,639,980	9.93%	9,170,014	2.00%
13	Advisory opinion on compensation paid in 2021 to persons referred to in Article L. 511-71 of the French Monetary and Financial Code.	420,671,398	92.61%	33,544,098	7.39%	4,523,146	0.99%
14	Renewal of Mr Lorenzo Bini Smaghi as Director.	447,007,192	98.02%	9,048,590	1.98%	2,686,033	0.59%
15	Renewal of Mr Jérôme Contamine as Director.	442,679,001	97.10%	13,218,784	2.90%	2,864,902	0.62%
16	Renewal of Ms Diane Côté as Director.	443,481,203	97.62%	10,824,245	2.38%	4,449,495	0.97%
17	Authorisation granted to the Board of Directors to purchase ordinary shares of the Company up to a limit of 10% of the share capital.	451,460,563	98.85%	5,260,725	1.15%	2,031,896	0.44%

Résolutions		Pour		Contre		Abstention (*)	
		Voix	%	Voix	%	Voix	%
18	Delegation of authority granted to the Board of Directors in order to increase the share capital, with pre-emptive subscription rights, through the issuance of ordinary shares and/or securities giving access to the share capital of the Company and/or its subsidiaries and/or through incorporation.	436,242,002	96.41%	16,221,169	3.59%	6,293,285	1.37%
19	Delegation of authority granted to the Board of Directors in order to increase the share capital, with cancellation of pre-emptive subscription rights, by public offering other than the ones referred to in Article L. 411-2 1°) of the French Monetary and Financial Code, through the issuance of ordinary shares and/or securities giving access to the share capital of the Company and/or its subsidiaries.	436,862,774	95.70%	19,619,729	4.30%	2,247,460	0.49%
20	Delegation of authority granted to the Board of Directors to increase the share capital without pre-emptive subscription rights to remunerate contributions in kind granted to the Company.	445,349,501	97.55%	11,184,656	2.45%	2,216,038	0.48%
21	Authorisation granted to the Board of Directors in order to proceed with cancellation of pre-emptive subscription rights, share capital increases or sales of shares reserved for members of a company or Group employee savings Plan.	447,494,796	98.56%	6,519,588	1.44%	4,735,300	1.03%
22	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.	436,303,831	96.23%	17,097,438	3.77%	5,345,466	1.17%
23	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 or assimilated.	451,190,609	98.49%	6,938,580	1.51%	617,323	0.13%
24	Authorisation granted to the Board of Directors in order to cancel, within the limit of 10% of its capital per period of 24	453,409,201	98.99%	4,645,654	1.01%	633,360	0.14%

Résolutions		Pour		Contre		Abstention (*)	
		Voix	%	Voix	%	Voix	%
	months, treasury shares held by the Company.						
<b>25</b>	Powers to perform formalities.	456,760,075	99.71%	1,311,190	0.29%	640,765	0.14%

(\*) The percentage of abstention is calculated by reference to the total number of votes of the shareholders who participated in the meeting (for, against, abstention).

## Press Contacts:

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