



ANNUAL COMBINED GENERAL MEETING OF 18 MAY 2022

Voting results by resolution

- Total number of shares: 175,679,274
- Total number of voting rights: 172,095,174
- Number of shareholders present, represented or having voted by correspondence: 336 shareholders owning 160,574,440 shares being 160,574,440 voting rights

- QUORUM : 93.31%

Ordinary resolutions

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
<i>Approval of the annual financial statements for the financial year ended 31 December 2021</i>													
1	Adopted	160,597,354	>99.99%	20	<0.01%	406	-	160,597,374	160,597,780	91.415%	0	0	93.319%
<i>Approval of the consolidated financial statements for the financial year ended 31 December 2021</i>													
2	Adopted	160,597,354	>99.99%	20	<0.01%	406	-	160,597,374	160,597,780	91.415%	0	0	93.319%
<i>Allocation of result for the financial year ended 31 December 2021</i>													
3	Adopted	160,596,614	>99.99%	760	<0.01%	406	-	160,597,374	160,597,780	91.415%	0	0	93.319%

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
<i>Review and authorisation of agreements governed by Article L.226-10 of the French Commercial Code</i>													
4	Adopted	160,596,552	>99.99%	272	<0.01%	956	-	160,596,824	160,597,780	91.415%	0	0	93.319%
<i>Renewal of the term of office of Mr Christian de Labriffe as member of the Supervisory Board</i>													
5	Adopted	160,596,439	>99.99%	745	<0.01%	596	-	160,597,184	160,597,780	91.415%	0	0	93.319%
<i>Renewal of the term of office of Mr Roger Caniard as member of the Supervisory Board</i>													
6	Adopted	160,442,148	99.90%	155,036	0.10%	596	-	160,597,184	160,597,780	91.415%	0	0	93.319%
<i>Renewal of the term of office of Ms Fanny Picard as member of the Supervisory Board</i>													
7	Adopted	160,596,093	>99.99%	1,091	<0.01%	596	-	160,597,184	160,597,780	91.415%	0	0	93.319%
<i>Renewal of the term of office of Ms Constance de Poncins as member of the Supervisory Board</i>													
8	Adopted	160,589,727	>99.99%	7,457	<0.01%	596	-	160,597,184	160,597,780	91.415%	0	0	93.319%
<i>Renewal of the term of office of Ernst & Young et Autres as Statutory Auditors</i>													
9	Adopted	160,595,719	>99.99%	1,465	<0.01%	596	-	160,597,184	160,597,780	91.415%	0	0	93.319%
<i>Renewal of the term of office of Mazars as Statutory Auditors</i>													
10	Adopted	160,596,528	>99.99%	106	<0.01%	1,146	-	160,596,634	160,597,780	91.415%	0	0	93.319%
<i>Approval of the components of the remuneration policy applicable to the Managers</i>													
11	Adopted	156,854,282	97.67%	3,742,781	2.33%	717	-	160,597,063	160,597,780	91.415%	0	0	93.319%
<i>Approval of the components of the remuneration policy applicable to the Supervisory Board</i>													
12	Adopted	157,236,960	97.91%	3,360,103	2.09%	717	-	160,597,063	160,597,780	91.415%	0	0	93.319%
<i>Approval of information referred to in Article L.22-10-9, I of the French Commercial Code and presented in the corporate governance report</i>													
13	Adopted	160,549,559	99.97%	46,978	0.03%	1,243	-	160,596,537	160,597,780	91.415%	0	0	93.319%
<i>Approval of the components of remuneration paid to AF&Co Management, Manager, during the financial year 2021 or awarded in respect of the financial year 2021</i>													
14	Adopted	157,126,075	97.84%	3,464,144	2.16%	7,561	-	160,590,219	160,597,780	91.415%	0	0	93.319%
<i>Approval of the components of remuneration paid to MCH Management, Manager, during the financial year 2021 or awarded in respect of the financial year 2021</i>													
15	Adopted	157,126,075	97.84%	3,464,144	2.16%	7,561	-	160,590,219	160,597,780	91.415%	0	0	93.319%
<i>Approval of the components of remuneration paid to the Chairman of the Supervisory Board during the financial year 2021 or awarded in respect of the financial year 2021</i>													
16	Adopted	157,219,897	97.90%	3,370,872	2.10%	7,011	-	160,590,769	160,597,780	91.415%	0	0	93.319%
<i>Authorisation to be given to the Managers to trade in the Company's shares</i>													
17	Adopted	160,596,444	>99.99%	380	<0.01%	956	-	160,596,824	160,597,780	91.415%	0	0	93.319%

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
<i>Powers to carry out legal formalities</i>													
30	Adopted	160,597,318	>99.99%	56	<0.01%	406	-	160,597,374	160,597,780	91.415%	0	0	93.319%

Extraordinary resolutions

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company or another company through the issue of shares and/or securities giving immediate or future access to the share capital, with preferential subscription rights</i>													
18	Adopted	160,542,532	99.98%	31,502	0.02%	406	-	160,574,034	160,574,440	91.402%	0	0	93.305%
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company or another company through the issue of shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, by a public offering (other than a public offering as defined by the first paragraph of Article L.411-2 of the French Monetary and Financial Code)</i>													
19	Adopted	155,114,449	96.60%	5,459,585	3.40%	406	-	160,574,034	160,574,440	91.402%	0	0	93.305%
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company or another company through the issue of shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, by a public offering as defined by the first paragraph of Article L.411-2 of the French Monetary and Financial Code</i>													
20	Adopted	155,115,011	96.60%	5,459,023	3.40%	406	-	160,574,034	160,574,440	91.402%	0	0	93.305%
<i>Authorisation to be granted to the Managers to issue shares and/or securities giving immediate or future access to shares to be issued by the Company as compensation for contributions in kind consisting in equity securities or securities giving access to the share capital</i>													
21	Adopted	156,904,815	97.71%	3,669,195	2.29%	430	-	160,574,010	160,574,440	91.402%	0	0	93.305%
<i>Determination of the issue price, for a maximum of 10% of the share capital per year, in the context of a share capital increase through the issue of equity securities without preferential subscription rights</i>													
22	Adopted	155,132,688	96.61%	5,440,843	3.39%	909	-	160,573,531	160,574,440	91.402%	0	0	93.305%

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
<i>Delegation of authority to be given to the Managers to decide to increase the share capital by incorporation of premiums, reserves, profits or any other amounts</i>													
23	Adopted	160,554,846	99.99%	18,488	0.01%	1,106	-	160,573,334	160,574,440	91.402%	0	0	93.305%
<i>Delegation of authority to be given to the Managers to increase the number of shares to be issued in the event of a share capital increase with or without preferential subscription rights</i>													
24	Adopted	156,900,680	97.71%	3,672,129	2.29%	1,631	-	160,572,809	160,574,440	91.402%	0	0	93.305%
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company through the issue of shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, reserved for members of the company savings plans</i>													
25	Adopted	160,453,877	99.93%	120,157	0.07%	406	-	160,574,034	160,574,440	91.402%	0	0	93.305%
<i>Delegation of authority to be given to the Managers to grant share subscription or purchase options to some or all of the Group's salaried employees and corporate officers</i>													
26	Adopted	153,698,430	95.72%	6,875,405	4.28%	605	-	160,573,835	160,574,440	91.402%	0	0	93.305%
<i>Delegation of authority to be given to the Managers to grant existing free shares or shares to be issued to some or all of the Group's salaried employees and corporate officers</i>													
27	Adopted	153,727,231	95.74%	6,846,604	4.26%	605	-	160,573,835	160,574,440	91.402%	0	0	93.305%
<i>Authorisation to be given to the Managers to reduce the share capital by cancelling treasury shares</i>													
28	Adopted	156,953,288	97.75%	3,620,571	2.25%	581	-	160,573,859	160,574,440	91.402%	0	0	93.305%
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company by issuing equity warrants giving immediate or future access to the share capital, without preferential subscription rights, reserved for Tikehau Management and Tikehau Employee Fund 2018</i>													
29	Adopted	153,589,381	95.72%	6,859,478	4.28%	581	-	160,448,859	160,449,440	91.330%	125,000	0	93.300%