

**BELIEVE**  
**Combined General Meeting 20/06/2022**  
**Ballot Results**

Number of shares making up the capital: 96,133,952  
Number of shares with voting rights: 96,000,710

Ordinary Part	Number	Shares	Votes	Extraordinary Part	Number	Shares	Votes
Attending	14	42 172	42 172	Attending	14	42 172	42 172
Proxys to the Chairman	219	17 015 754	17 015 754	Proxys to the Chairman	219	17 015 754	17 015 754
Proxys to third parties	-	-	-	Proxys to third parties	-	-	-
Postal voting	323	70 409 316	70 409 316	Postal voting	323	70 409 316	70 409 316
<b>Total</b>	<b>556</b>	<b>87 467 242</b>	<b>87 467 242</b>	<b>Total</b>	<b>556</b>	<b>87 467 242</b>	<b>87 467 242</b>

  

<b>Quorum (%)</b>	<b>91,11</b>	<b>Quorum (%)</b>	<b>91,11</b>
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Resolutions	Number of shares with voting rights	Quorum (in shares)	Quorum (in %)	For (in %)	Against (in %)	For (in votes)	Against (in votes)	Abstention (in votes)	Invalid Vote	Blank Vote	Not casted Vote	Total Votes	
<b>Ordinary General Meeting</b>													
1	Approval of the Company's financial statements for the fiscal year ended 31 December 2021	96 000 710	87 467 242	91,11	100,00	0,00	87 457 003	1 148	9 091	-	-	410	87 458 151
2	Approval of the consolidated financial statements for the fiscal year ended 31 December 2021	96 000 710	87 467 242	91,11	100,00	0,00	87 456 609	1 148	9 485	-	-	640	87 457 757
3	Allocation of profit for the fiscal year ended 31 December 2021	96 000 710	87 467 242	91,11	100,00	0,00	87 463 447	1 198	2 597	-	-	640	87 464 645
4	Appointment of the Fonds Stratégique de Participations as Director	96 000 710	87 467 242	91,11	99,93	0,07	84 325 454	62 771	2 094	-	-	640	84 388 225
5	Approval of the Statutory Auditors' report on the related-party agreements referred to in Article L.225-38 of the French Commercial Code	96 000 710	87 467 242	91,11	100,00	0,00	87 463 459	1 748	2 035	-	-	640	87 465 207
6	Approval of the information referred to in Article L.22-10-9 (1) of the French Commercial Code	96 000 710	87 467 242	91,11	99,68	0,32	87 186 711	278 158	2 373	-	-	640	87 464 869
7	Approval of the fixed, variable and exceptional components of pay and benefits of any kind paid during the past fiscal year or allocated for the same fiscal year to Mr Denis Ladegaillerie, Chairman and Chief Executive Officer	96 000 710	87 467 242	91,11	99,67	0,33	87 178 278	284 813	4 151	-	-	640	87 463 091
8	Approval of the compensation policy for the Chairman and Chief Executive Officer	96 000 710	87 467 242	91,11	99,67	0,33	87 176 184	286 863	4 195	-	-	640	87 463 047
9	Approval of the compensation policy for members of the Board of Directors	96 000 710	87 467 242	91,11	99,99	0,01	87 452 294	10 743	4 205	-	-	640	87 463 037
10	Authorisation to the Board of Directors to trade on the Company's shares	96 000 710	87 467 242	91,11	99,99	0,01	87 458 040	5 611	3 591	-	-	640	87 463 651

Extraordinary General Meeting													
11	Authorisation of the Board of Directors to reduce the Company's share capital through the cancellation of own shares	96 000 710	87 467 242	91,11	99,46	0,54	86 996 936	468 623	1 683	-	-	640	87 465 559
12	Delegation of authority to the Board of Directors to increase the share capital by incorporation of reserves, profits or premiums or any other sum whose capitalisation is permitted	96 000 710	87 467 242	91,11	99,99	0,01	87 459 267	6 307	1 668	-	-	640	87 465 574
13	Delegation of authority to the Board of Directors to increase the share capital by issuing, with a preferential subscription right, shares and/or equity securities granting access to other equity securities and/or granting entitlement to the allocation of debt securities and/or securities granting access to equity securities to be issued	96 000 710	87 467 242	91,11	99,65	0,35	87 158 983	306 516	1 743	-	-	640	87 465 499
14	Delegation of authority to the Board of Directors to increase the share capital by issuing, with cancellation of the preferential subscription right, shares and/or equity securities granting access to other equity securities and/or granting entitlement to the allocation of debt securities and/or securities granting access to equity securities to be issued with a compulsory priority subscription period, in line with offers to the public other than those referred to in Article L.411-2 of the French Monetary and Financial Code	96 000 710	87 467 242	91,11	99,92	0,08	87 390 512	73 917	2 813	-	-	640	87 464 429
15	Delegation of authority to the Board of Directors to increase the share capital by issuing, with cancellation of the preferential subscription right, shares and/or equity securities granting access to other equity securities and/or granting entitlement to the allocation of debt securities and/or securities granting access to equity securities to be issued with an optional priority subscription period, in line with offers to the public other than those referred to in Article L.411-2 of the French Monetary and Financial Code	96 000 710	87 467 242	91,11	99,86	0,14	87 339 078	125 197	2 967	-	-	640	87 464 275
16	Delegation of authority to the Board of Directors to increase the share capital by issuing, with cancellation of the preferential subscription right, shares and/or equity securities granting access to other equity securities and/or granting entitlement to the allocation of debt securities and/or securities granting access to equity securities to be issued, in line with public offerings referred to in Article L.411-2 of the French Monetary and Financial Code	96 000 710	87 467 242	91,11	96,13	3,87	84 077 908	3 386 527	2 807	-	-	640	87 464 435
17	Authorisation of the Board of Directors in the event of an issue with cancellation of the preferential subscription right by public offering, in order to set the issue price according to the procedures set by the General Meeting, up to a limit of 10% of the capital per year	96 000 710	87 467 242	91,11	96,13	3,87	84 076 355	3 388 920	1 967	-	-	640	87 465 275
18	Authorisation of the Board of Directors to increase the value of issuances with or without the preferential subscription right	96 000 710	87 467 242	91,11	96,13	3,87	84 079 759	3 385 891	1 592	-	-	640	87 465 650
19	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or equity securities granting access to other equity securities and/or granting entitlement to the allocation of debt securities and/or securities granting access to equity securities to be issued as compensation for contributions in kind	96 000 710	87 467 242	91,11	95,56	4,44	83 581 395	3 883 200	2 647	-	-	640	87 464 595
20	Delegation of authority to the Board of Directors to increase the share capital with cancellation of the preferential subscription right by issuing Company shares reserved for members of an employee savings plan	96 000 710	87 467 242	91,11	99,99	0,01	87 456 042	9 273	1 927	-	-	640	87 465 315

21	Delegation of authority to the Board of Directors to increase the share capital by issuing shares with cancellation of the preferential subscription right in favour of a specific category of beneficiaries	96 000 710	87 467 242	91,11	99,98	0,02	87 449 882	14 478	2 882	-	-	640	87 464 360
22	Authorisation granted to the Board of Directors to allocate shares in the Company to corporate officers and employees of the Company and related companies, automatically entailing the waiver by shareholders of their preferential subscription right	96 000 710	87 467 242	91,11	96,99	3,01	84 835 267	2 629 678	2 297	-	-	640	87 464 945
23	Authorisation granted to the Board of Directors to allocate options to subscribe to or purchase Company shares for the benefit of corporate officers and employees of the Company and related companies, entailing the automatic waiver by shareholders of their preferential subscription right	96 000 710	87 467 242	91,11	95,58	4,42	83 598 093	3 866 962	2 187	-	-	640	87 465 055
24	Powers for legal formalities	96 000 710	87 467 242	91,11	100,00	0,00	87 463 708	1 452	2 082	-	-	640	87 465 160

*\* Exclusions of shares on resolution 4 of FSP - COMPARTIMENT PARTICIPATION*