

GENERAL MEETING OF SHAREHOLDERS HELD MAY 27, 2021

Voting result

Carentoir, May 27, 2021 - The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on May 27, 2021, in Carentoir, chaired by Mr. Claude Guillemot, Chairman of the Board of Directors, has approved all the submitted resolutions both ordinary and extraordinary in nature.

- Number of shareholders present, represented or having voted by post: 42
- Number of votes by shareholders present, represented or having voted by post: 21,064,251

Guillemot Corporation is a designer and manufacturer of interactive entertainment hardware and accessories. The Group offers a diversified range of products under the *Hercules* and *Thrustmaster* brand names. Active in this market since 1984, the Guillemot Corporation Group is present in ten countries (France, Germany, Spain, United-Kingdom, United States of America, Canada, Italy, Belgium, China- Hong-Kong and Romania) and distributes its products across more than one hundred and forty countries worldwide. The Group's mission is to offer high-performance, ergonomic products which maximize the enjoyment of digital interactive entertainment end users.

Contact: Guillemot Financial Information - Tel: +33 (0) 2 99 08 08 80 - www.guillemot.com

ISIN: FR0000066722

| N°11 Ord. Adopted Approval of December 31, 2020 year-end financial statements | Resolu- tion | Туре | Resolution status | Total number of | Number of shares | % of capital | Vote in favour | | Negative vote | | Abstentions |
|--|-----------------|------|-------------------|--|-----------------------------------|-----------------------------|--|--|-----------------|----------------------------|--|
| N°1 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% N°2 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 10 0,00% 0 0,00% N°3 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 10 0,00% 0 0,00% N°4 Ord. Adopted Approval of greements stipulated in invitice L 225-38 of the Commercial Code (1) N°5 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Cluste Guillenon, President and Managing Director N°6 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Cluste Guillenon, President and Managing Director N°7 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Clusted Guillenon, Pepuly Managing Director N°8 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Clusted Guillenon, Depuly Managing Director N°9 <td< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th>Nbr</th><th>%</th><th>Nbr</th><th>%</th><th>Nbr</th></td<> | | | | | | | Nbr | % | Nbr | % | Nbr |
| N°2 | N°1 | 04 | Adopted | Approval of December 31, 2020 year-end financial statements | | | | | | | |
| N°2 Ord. Adopted 21 064 251 10 721 037 70,13% 2 1064 251 10 0,00% 0 0,00% 0 0,00% N°3 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 10 0,00% 0 0,00% 0 0,00% N°4 Ord. Adopted Approval of agreements stipulated in Article L225-39 of the Commercial Code (1) N°5 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Claude Guillenot, President and Managing Director N°6 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Claude Guillenot, Deputy Managing Director N°7 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Strate Guillenot, Deputy Managing Director N°8 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Strate Guillenot, Deputy Managing Director N°9 Ord. Adopted Approval of the compensation pelments paid during the course of or awarded for the year ended December 31, 2020 to Mr. Strate Guillenot, Deputy Managing Dire | | Ord. | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°3 Ord. Adopted A | N°2 | 01 | Adopted | December 31, 2020 year-end net income appropriation | | | | | | | |
| N°3 Ord. Adopted 21 064 251 1 0 721 037 70,13% 2 1064 251 1 00,00% 0 0,00% N°4 Ord. Adopted Approval of agreements sitpulated in Article L225-38 of the Commercial Code (1) N°5 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Claude Guillemor, President and Managing Director N°6 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Michel Guillemor, Deputy Managing Director N°7 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Whest Guillemor, Deputy Managing Director N°8 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Whest Guillemor, Deputy Managing Director N°9 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemor, Deputy Managing Director N°10 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christan Guillemor, Deputy Managing Director < | | Ora. | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°4 | N°3 | Ord. | Adopted | Approval of December 31, 2020 year-end consolidated financial statements | | | | | | | |
| N°4 Ord. Adopted 11 601 623 5 989 723 39,18% 11 601 623 100,00% 0 0,00% N°5 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 10 0,00% 0 0,00% N°6 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% N°6 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Michel Guillemot, Deputy Managing Director N°7 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Wes Guillemot, Deputy Managing Director N°8 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Wes Guillemot, Deputy Managing Director N°9 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Wes Guillemot, Deputy Managing Director N°10 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 | | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°5 | N°4 | Ord. | Adopted | Approval of agreements stipulated in Article L.225-38 of the Commercial Code (1) | | | | | | | |
| N°5 Ord. Adopted 31, 2020 to Mr. Claude Guillemot, President and Managing Director 1°6 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% 0,00% N°6 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Michel Guillemot, Deputy Managing Director N°7 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Yeve Guillemot, Deputy Managing Director N°8 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% 0 0,00% N°8 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Gerard Guillemot, Deputy Managing Director N°9 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°10 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°10 Ord. Adopted Approval of the compensation elements add during the course of or awarded for th | | | | 11 601 623 | 5 989 723 | 39,18% | 11 601 623 | 100,00% | 0 | 0,00% | 0 |
| N°6 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Michel Guillemot. Deputy Managing Director | N°5 | Ord. | Adopted | Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Claude Guillemot, President and Managing Director | | | | | | | |
| N°6 Ord. Adopted 31, 2020 to Mr. Michel Guillemot, Deputy Managing Director 1 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0.00% N°7 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Vess Guillemot, Deputy Managing Director 0 0.00% N°8 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Gefrard Guillemot, Deputy Managing Director N°9 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°10 Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°10 Adopted Approval of information mentioned telements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°10 Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°11 Ord. Adopted <td></td> <td></td> <td>21 064 251</td> <td>10 721 037</td> <td>70,13%</td> <td>21 064 251</td> <td>100,00%</td> <td>0</td> <td>0,00%</td> <td>0</td> | | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°8 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Yves Guillemot, Deputy Managing Director 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Gerard Guillemot, Deputy Managing Director 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Approval of information mentioned in 1 of Article L.22-10-9 of the Commercial Code relating to the compensation of directors and officers an | N°6 | Ord. | Adopted | Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Michel Guillemot, Deputy Managing Director | | | | | | | |
| N°7 Ord. Adopted 31,2020 to Mr. Yves Guillemot, Deputy Managing Director N°8 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% 0 0,00% 0,00% 0 0,00% 0 0,00% N°8 Adopted Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% 0 0,00% 0 0,00% 0 0,00% N°9 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°10 Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°10 Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°10 Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°10 Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director N°11 Ord. Adopted Approval of the compensation of Information members and of Directors and officers and officers and officers | | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°8 Ord. Adopted A | N°7 | Ord | Adopted | Approval of the | e compensatio 31, 2 | n element 2020 to Mi | s paid during the . Yves Guillemot | course of or , Deputy Ma | awarded fo | r the year e | ended December |
| N°8 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% | , | Olu. | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°9 Ord. Adopted Ado | N°8 | Ord. | Adopted | Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Gérard Guillemot, Deputy Managing Director | | | | | | | |
| N°9 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Approval of information mentioned in I of Article L.22-10-9 of the Commercial Code relating to the compensation of directors and officers N°11 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Approval of the compensation policy for directors and officers in accordance with II of Article L.22-10-8 of the Commercial Code relating to the compensation of directors and officers in accordance with II of Article L.22-10-8 of the Commercial Code N°12 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Authorization to be given to the Board of Directors to carry out transactions on company shares N°13 Ord. Adopted 21 064 251 10 721 037 70,13% 20 861 062 99,04% 203 189 0,96% Authorization to be given to the Board of Directors to ordinary general meeting N°14 Extraord Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares N°15 Extraord Adopted Adopted Adopted Adopted Authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities or granting the right to the allocation of debt securities, marketable securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities or granting the right to the allocation of debt securities and a public offer or offers other than those referred to in 1 of Article L.411-2 of the Monetary and Financial Code | | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°10 Ord. Adopted Approval of information mentioned in I of Article L.22-10-9 of the Commercial Code relating to the compensation of directors and officers 21 064 251 | N°9 | Ord. | Adopted | Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director | | | | | | | |
| N°10 Ord. Adopted Compensation of directors and officers | | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°11 Ord. Adopted Approval of the compensation policy for directors and officers in accordance with II of Article L.22-10-8 of the Commercial Code 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Authorization to be given to the Board of Directors to carry out transactions on company shares 21 064 251 10 721 037 70,13% 20 861 062 99,04% 203 189 0,96% Fulfillment of the legal formalities consecutive to ordinary general meeting 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities to issue, with preservation of preferred subscription rights securities giving access to equity securities to issue, with preservation of preferred subscription rights securities giving access to other equity securities to issue, with removal of preferred subscription rights, as part of a public offer or offers other than those referred to in 1 of Article L.411-2 of the Monetary and Financial Code | N°10 | Ord. | Adopted | | | | | | | | |
| N°11 Ord. Adopted 21 064 251 | | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°12 Ord. Adopted Authorization to be given to the Board of Directors to carry out transactions on company shares 21 064 251 10 721 037 70,13% 20 861 062 99,04% 203 189 0,96% Fulfillment of the legal formalities consecutive to ordinary general meeting 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Adopted Extraord Adopted Adop | N°11 | Ord. | Adopted | Approval of the compensation policy for directors and officers in accordance with II of Article L.22-10-8 of the Commercial Code | | | | | | | |
| N°12 Ord. Adopted 21 064 251 10 721 037 70,13% 20 861 062 99,04% 203 189 0,96% Fulfillment of the legal formalities consecutive to ordinary general meeting 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Adopted Ado | | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°13 Ord. Adopted Fulfillment of the legal formalities consecutive to ordinary general meeting 10 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares 10 10 10 10 10 10 10 10 10 10 10 10 10 1 | N°12 | Ord. | Adopted | | _ | | | 1 | t transaction | | any shares |
| N°13 Ord. Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% N°14 Extraord Adopted Adopted Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares | | | | 21 064 251 | | | | | | - | 0 |
| N°14 Extraord Adopted Extraord Adopted Extraord Extraord Adopted Extraord Extraord Extraord Adopted Extraord Extraord Adopted Extraord Extraord Extraord Adopted Extraord Ex | N°13 | Ord. | Adopted | | Fulfillment o | f the legal | formalities conse | | dinary gener | ral meeting | |
| N°15 Extraord Adopted 21 064 251 10 721 037 70,13% 21 064 251 100,00% 0 0,00% Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with preservation of preferred subscription rights 21 064 251 10 721 037 70,13% 20 829 275 98,88% 234 976 1,12% Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with removal of preferred subscription rights, as part of a public offer or offers other than those referred to in 1 of Article L.411-2 of the Monetary and Financial Code | | | | | | | | , | | | 0 |
| N°15 Extra- ord Adopted Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with preservation of preferred subscription rights 21 064 251 10 721 037 70,13% 20 829 275 98,88% 234 976 1,12% Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with removal of preferred subscription rights, as part of a public offer or offers other than those referred to in 1 of Article L.411-2 of the Monetary and Financial Code | N°14 | | Adopted | Authorizatio | n to be given t | to the Boa | | , | h capital red | luction via d | cancellation of |
| N°15 Extra- ord Adopted giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with preservation of preferred subscription rights 21 064 251 10 721 037 70,13% 20 829 275 98,88% 234 976 1,12% Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with removal of preferred subscription rights, as part of a public offer or offers other than those referred to in 1 of Article L.411-2 of the Monetary and Financial Code | | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with removal of preferred subscription rights, as part of a public offer or offers other than those referred to in 1 of Article L.411-2 of the Monetary and Financial Code | N°15 | | Adopted | giving access to other equity securities or granting the right to the allocation of debt securities, marketable | | | | | | | |
| Rextra- ord N°16 Extra- ord Adopted Giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with removal of preferred subscription rights, as part of a public offer or offers other than those referred to in 1 of Article L.411-2 of the Monetary and Financial Code | | | | 21 064 251 | 10 721 037 | 70,13% | 20 829 275 | 98,88% | 234 976 | 1,12% | 0 |
| 21 064 251 10 721 037 70.13% 20 829 275 98 88% 234 976 1.12% | N°16 | | Adopted | giving access securities givin | to other equity g access to ed | / securities quity secur | s or granting the rities to issue, wit se referred to in | right to the a h removal of 1 of Article L | illocation of o | debt securi ubscription | ties, marketable rights, as part of |
| 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2 | | | | 21 064 251 | 10 721 037 | 70,13% | 20 829 275 | 98,88% | 234 976 | 1,12% | 0 |

| Resolu- tion | Туре | Resolution status | Total number of | Number of shares | % of capital | Vote in favour | | Negative vote | | Abstentions |
|-----------------|---------------|-------------------|--|------------------|--------------|-------------------|--------------|---------------|-------|-------------|
| | | | votes cast | | - | Nbr | % | Nbr | % | Nbr |
| N°17 | Extra- ord | Adopted | Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with removal of preferred subscription rights, as part of an offer or offers stipulated in 1 of Article L.411-2 of the Monetary and Financial Code | | | | | | | |
| | | | 21 064 248 | 10 721 034 | 70,13% | 20 829 272 | 98,88% | 234 976 | 1,12% | 3 |
| N°18 | Extra- ord | Adopted | Authorization to be given to the Board of Directors to set, within the limit of 10% of the company's capital per year, the issue price of equity securities to be issued by way of a public offer or offers other than those referred to in 1 of Article L.411-2 of the Monetary and Financial Code or by way of an offer or offers stipulated in 1 of Article L.411-2 of the Monetary and Financial Code | | | | | | | |
| | | | 21 064 251 | 10 721 037 | 70,13% | 20 829 275 | 98,88% | 234 976 | 1,12% | 0 |
| N°19 | Extra- ord | Adopted | Authorization to be given to the Board of Directors to increase the amount of the issues which may be decided upon pursuant to the fifteenth, sixteenth and/or seventeenth resolutions, in the event of excess demand | | | | | | | |
| | | | 21 064 251 | 10 721 037 | 70,13% | 20 829 275 | 98,88% | 234 976 | 1,12% | 0 |
| N°20 | Extra- ord | Adopted | Delegation of powers to be given to the Board of Directors to proceed with capital increases, in order to remunerate contributions in kind granted to the company and composed of equity securities or marketable securities giving access to capital | | | | | | | |
| | | | 21 064 251 | 10 721 037 | 70,13% | 20 829 275 | 98,88% | 234 976 | 1,12% | 0 |
| N°21 | Extra- ord | Adopted | Delegation of authority to be given to the Board of Directors to proceed with capital increases reserved for members of a corporate or group savings plan | | | | | | | |
| | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°22 | Extra- ord | . Adopted | Authorization to be given to the Board of Directors to proceed with the bonus issue of company shares to salaried employees and/or executive directors of the company and/or of related companies | | | | | | | |
| | | | 21 064 251 | 10 721 037 | 70,13% | 20 861 062 | 99,04% | 203 189 | 0,96% | 0 |
| N°23 | Extra- ord | Adopted | Authorization to be given to the Board of Directors to grant stock options to salaried employees and/or executive directors of the company and/or of related companies | | | | | | | |
| | | | 21 064 251 | 10 721 037 | 70,13% | 20 861 062 | 99,04% | 203 189 | 0,96% | 0 |
| N°24 | Extra- ord | Adopted | Setting the overall ceiling for capital increases | | | | | | | |
| | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°25 | Extra- | Adopted | | T | Ame | ndment of Article | 14 of the by | /laws | | |
| | ord | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |
| N°26 | Extra- ord | Adopted | Fulfillment of the legal formalities consecutive to the extraordinary general meeting | | | | | | | |
| | | | 21 064 251 | 10 721 037 | 70,13% | 21 064 251 | 100,00% | 0 | 0,00% | 0 |

⁽¹⁾ The shareholders concerned, representing 4,731,314 shares to which 9,462,628 voting rights are attached, did not take part in the vote