

BELIEVE
COMBINED GENERAL MEETING 16/06/2023
Ballots Results

Number of shares making up the capital : 96 925 615
Number of shares with voting rights : 96 820 815

Ordinary Part	Number	Shares	Votes	Extraordinary Part	Number	Shares	Votes
Attending	11	1 988	1 988	Attending	11	1 988	1 988
Proxys to the Chairman	149	16 396 960	32 363 926	Proxys to the Chairman	149	16 396 960	32 363 926
Proxys to third parties	1	35	35	Proxys to third parties	1	35	35
Postal voting	275	71 526 721	131 980 619	Postal voting	275	71 526 721	131 980 619
Total	436	87 925 704	164 346 568	Total	436	87 925 704	164 346 568
	Quorum (%)	90,81			Quorum (%)	90,81	

Resolutions	Number of shares with voting rights	Quorum (in shares)	Quorum (in %)	For (in %)	Against (in %)	Abstention	For (in votes)	Against (in vote)	Abstention (in votes)	Invalid votes	Blank Vote	Not casted Vote	Postal votting For	Postam Voting Against	For (presents and represent ed)	Against (presents and represent ed)	Abstention (presents and represent ed)	Total Votes
Ordinary General Meeting																		
1	Approval of the Company's financial statements for the fiscal year ended 31 December 2022	96 820 815	87 925 704	90,813	100,00	0,00	164 334 991	1 785	9 792	-	-	-	131 969 042	1 785	2 023	-	-	164 336 776
2	Approval of the consolidated financial statements for the fiscal year ended 31 December 2022	96 820 815	87 925 704	90,813	100,00	0,00	164 334 991	1 785	9 792	-	-	-	131 969 042	1 785	2 023	-	-	164 336 776
3	Allocation of profit for the fiscal year ended 31 December 2022	96 820 815	87 925 704	90,813	100,00	0,00	164 344 156	1 981	431	-	-	-	131 978 207	1 981	2 023	-	-	164 346 137
4	Approval of the Special Statutory Auditors' report on the related-party agreements referred to in Article L.225-38 of the French Commercial Code	96 820 815	87 925 704	90,813	100,00	0,00	164 342 426	2 898	1 244	-	-	-	131 976 477	2 898	2 023	-	-	164 345 324
5	Approval of the information referred to in Article L.22-10-9 (1) of the French Commercial Code	96 820 815	87 925 704	90,813	99,60	0,40	163 680 667	664 628	1 273	-	-	-	131 314 718	664 628	2 023	-	-	164 345 295
6	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 Ladegallerie, Chairman and Chief Executive Officer	96 820 815	87 925 704	90,813	99,82	0,18	164 045 440	299 578	1 550	-	-	-	131 679 491	299 578	2 023	-	-	164 345 018
7	Approval of the compensation policy for the Chairman and Chief Executive Officer	96 820 815	87 925 704	90,813	99,81	0,19	164 031 743	313 275	1 550	-	-	-	131 665 794	313 275	2 023	-	-	164 345 018
8	Approval of the compensation policy for members of the Board of Directors	96 820 815	87 925 704	90,813	99,99	0,01	164 332 731	12 107	1 730	-	-	-	131 966 782	12 107	2 023	-	-	164 344 838
9	Authorisation to the Board of Directors to trade on the Company's shares	96 820 815	87 925 704	90,813	100,00	0,00	164 341 738	3 812	1 018	-	-	-	131 975 789	3 812	2 023	-	-	164 345 550
Extraordinary General Meeting																		
10	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	96 820 815	87 925 704	90,813	99,99	0,01	164 327 892	18 195	481	-	-	-	131 962 091	18 047	1 875	148	-	164 346 087
11	Powers for legal formalities	96 820 815	87 925 704	90,813	100,00	0,00	164 344 752	1 145	671	-	-	-	131 978 803	1 145	2 023	-	-	164 345 897