

COMBINED GENERAL MEETING DATED 23 MAY 2018

Voting results

		Total votes	FOR		AGAINST		ABSTENTION	
			Votes	%	Votes	%	Votes	%
WITHIN THE COMPETENCE OF THE ORDINARY GENERAL MEETING								
1	Approval of the Company financial statements for the year ended 31 December 2017	60,141,374	60,127,340	99.98%	13,789	0.02%	245	n.s.
2	Approval of the consolidated financial statements for the year ended 31 December 2017	60,141,374	60,127,340	99.98%	13,789	0.02%	245	n.s.
3	Result for the year - Allocation	60,141,374	59,903,106	99.60%	226,640	0.38%	11,628	0.02%
4	Approval of the elements of remuneration paid or allocated to Mr. Hervé Poncin for his mandate as Chief Executive for 2017	60,141,374	59,898,561	99.60%	240,175	0.40%	2,638	n.s.
5	Approval of the principles and criteria for determination, allocation and attribution of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind attributable to the company officers	60,141,374	59,901,324	99.60%	239,745	0.40%	305	n.s.
6	Approval of the regulated commitments made in favour of Mr. Hervé Poncin	60,139,041	60,032,266	99.82%	106,470	0.18%	305	n.s.
7	Authorisation to the Board of Directors with a view to allowing the Company to trade in its own shares	60,141,374	60,033,542	99.82%	93,234	0.16%	14,598	0.02%
WITHIN THE COMPETENCE OF THE EXTRAORDINARY GENERAL MEETING								
8	Change of Company name and corresponding modification of Article 3 of the Articles of Association	60,140,367	53,935,881	89.68%	13,430	0.02%	6,191,056	10.30%
9	Modification of Article 13 of the Articles of Association for the purpose of stipulating the conditions of appointment of a Director representing the employees	60,140,835	60,136,624	99.99%	756	n.s.	3,455	0.01%
10	Modification of Article 19 of the Articles of Association in order to comply with Article L. 823-1 of the French Commercial code	60,140,835	60,140,007	>99.99%	583	n.s.	245	n.s.
11	Authorisation to the Board of Directors with a view to reducing the share capital of the Company by the cancellation of treasury shares	60,140,835	60,115,863	99.96%	13,584	0.02%	11,388	0.02%
12	Delegation of power to the Board of Director to proceed with the increase in the share capital by the issuing of shares and/or of securities giving access to the share capital, reserved for the employees of the foreign subsidiaries of Antalis Group	60,140,835	59,856,568	99.53%	284,022	0.47%	245	n.s.
13	Authorisation to the Board of Directors to proceed with the free allocation of shares of the Company to salaried members of the staff and company officers of the Company and of companies of the Group	60,140,835	59,545,981	99.01%	381,609	0.63%	213,245	0.36%
14	Powers to carry out the formalities	60,140,835	60,140,578	99.99%	12	n.s.	245	n.s.

Number of shares making up the share capital: 71,000,000 shares, representing 71,000,000 theoretical voting rights

Number of treasury shares as at 21 May 2018, deprived of voting rights at the shareholders' meeting of 23 May 2018: 169,238 shares

Number of shares with voting rights: 70,830,762 shares, representing 70,830,762 votes

Number of shareholders voting in person or by proxy at the Ordinary General Meeting: 309, representing 60,141,374 voting rights

Number of shareholders voting in person or by proxy at the Extraordinary General Meeting: 307, representing 60,140,835 voting rights