

COMBINED GENERAL MEETING DATED 28 MAY 2019

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 2018	53,493,628	53,485,394	99.98%	6,520	0.01%	1,714	n.s
2	Approval of the consolidated financial statements for the year ended 31 December 2018	53,493,628	53,485,394	99.98%	4,109	0.01%	4,125	0,01%
3	Result for the year - allocation	53,493,628	53,487,026	99.99%	4,125	0.01%	2,477	n.s
4	Approval of the elements of remuneration paid or allocated to Mr Hervé Poncin for his mandate as Chief Executive Officer for 2018	53,493,628	53,479,415	99.97%	11,736	0.02%	2,477	n.s
5	Approval of the remuneration policy for the company officers	53,493,628	53,485,425	99.98%	8,091	0.02%	112	n.s
6	Reappointment of Mr Pascal Lebard as a Director	53,493,628	53,441,995	99.90%	25,787	0.05%	25,846	0,05%
7	Reappointment of Mrs Delphine Drouets as a Director	53,493,628	53,474,249	99.96%	19,267	0.04%	112	n.s
8	Reappointment of PricewaterhouseCoopers Audit as Principal Statutory Auditor	53,493,628	53,474,396	99.96%	17,472	0.03%	1,760	n.s
9	Authorisation to the Board of Directors to allow the Company to trade in its own shares	53,493,628	53,475,939	99.97%	17,584	0.03%	105	n.s
WITHIN THE COMPETENCE OF THE EXTRAORDINARY GENERAL MEETING								
10	Authorisation to the Board of Directors to reduce the share capital of the Company by cancellation of treasury shares	53,493,097	89,837	0.17 %	53,403,145	99.83 %	115	n.s
11	Delegation of authority to the Board of Directors to issue, while maintaining the preferential subscription rights of shareholders, shares and/or other securities	53,493,097	53,477,132	99.97 %	15,863	0.03 %	102	n.s
12	Delegation of authority to the Board of Directors to issue, with the removal of shareholders' preferential subscription rights and by public offer, shares and/or other securities, with the option of granting a priority period	53,493,097	53,457,186	99.93 %	35,806	0.07 %	105	n.s
13	Delegation of authority to the Board of Directors to issue, with the removal of shareholders' preferential subscription rights, shares and/or other securities within the framework of a private placement	53,493,097	53,457,246	99.93 %	35,746	0.07 %	105	n.s
14	Authorisation to the Board of Directors to increase the number of securities to issue when issuing, with or without preferential subscription rights, in accordance with the 11 th , 12 th and 13 th resolutions	53,493,097	53,458,224	99.93 %	34,761	0.06 %	112	n.s
15	Delegation of authority to the Board of Directors to issue, with the removal of shareholders' preferential subscription rights, shares and/or other securities giving access to equity, subsequent to the issuance by an affiliated company of securities giving access to company equity	53,493,097	53,457,270	99.93 %	35,712	0.07 %	115	n.s
16	Delegation of authority to the Board of Directors to issue shares and/or other securities to repay securities investments in the event of a public exchange offer or merger transaction	53,493,097	53,458,988	99.94 %	34,004	0.06 %	105	n.s
17	Authorisation to the Board of Directors to set the shares and securities price, with the removal of shareholders' preferential subscription rights	53,493,097	53,457,201	99.93 %	35,784	0.07 %	112	n.s
18	Delegation of authority to the Board of Directors to issue shares and/or other securities to repay agreed investments in kind to the company assuming the form of equity securities or securities giving access to third party company equity	53,493,097	53,468,228	99.95 %	23,109	0.04 %	1,760	n.s
19	Global limitation of delegations and authorisations	53,493,097	53,484,893	99.98 %	6,405	0.01 %	1,799	n.s

20	Delegation of authority to the Board of Directors to increase share equity by incorporating premiums, retained earnings, profits and other sums	53,493,097	53,477,043	99.97 %	15,939	0.03 %	115	n.s
21	Delegation of authority to the Board of Directors to increase share equity by issuing shares and/or other securities giving access to equity, reserved for members of a PEE (company savings scheme)	53,493,097	53,486,722	99.99 %	6,260	0.01 %	115	n.s
22	Delegation of authority to the Board of Directors to increase share equity by issuing shares and/or other securities giving access to equity, reserved for the employees of the foreign subsidiaries of the Antalis Group	53,493,097	53,486,594	99.99 %	6,391	0.01 %	112	n.s
23	Powers to carry out formalities	53,493,097	53,492,954	>99.99 %	21	n.s	122	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 24 May 2019, deprived of voting rights at the shareholders' meeting of 28 May 2019: 502,140 shares
Number of shares with voting rights: 70,497,860 shares, representing 70,497,860 votes

Number of shareholders voting in person or by proxy at the Ordinary General Meeting: 264, representing 53,493,628 voting rights
Number of shareholders voting in person or by proxy at the Extraordinary General Meeting: 264, representing 53,493,097 voting rights