ELIS
Combined shareholders' meeting of May 23, 2019
Results of voting

N°	RESOLUTIONS	TYPE	FOR	%	AGAINTS	%	ABSTAIN	%	TOTAL VOTES	ADOPTION
1	Approval of the parent company financial statements for the year ended December 31, 2018	OGM	190 866 895	99,94%	107 493	0,06%	2 431	0,00%	190 976 819	Adopted
2	Approval of the consolidated financial statements for the year ended December 31, 2018	OGM	190 419 480	99,71%	555 528	0,29%	1 811	0,00%	190 976 819	Adopted
3	Allocation of income for the financial year ended December 31, 2018	OGM	190 346 947	99,67%	628 124	0,33%	1 748	0,00%	190 976 819	Adopted
4	Special dividend in an amount to be deducted from the "Additional paid-in capital" account	OGM	190 346 202	99,67%	628 875	0,33%	1 742	0,00%	190 976 819	Adopted
5	Approval of regulated agreements and commitments referred to in Articles L. 225-86 et seq. of the French Commercial Code	OGM	187 827 890	98,35%	3 146 479	1,65%	2 450	0,00%	190 976 819	Adopted
6	Reappointment of Thierry Morin as a member of the Supervisory Board	OGM	190 539 663	99,77%	435 102	0,23%	2 054	0,00%	190 976 819	Adopted
7	Reappointement of Magali Chessé as a member of the Supervisory Board	OGM	188 963 574	98,95%	2 011 119	1,05%	2 126	0,00%	190 976 819	Adopted
8	Reappointment of Phillipe Delleur as a member of the Supervisory Board	OGM	186 009 036	97,40%	4 965 491	2,60%	2 292	0,00%	190 976 819	Adopted
9	Ratification of the co-optation of Antoine Burel as a member of the Supervisory Board	OGM	190 971 467	100,00%	2 711	0,00%	2 641	0,00%	190 976 819	Adopted
10	Reappointment of PricewaterhouseCoopers Audit as statutory Auditors	OGM	186 118 258	97,46%	4 856 515	2,54%	2 046	0,00%	190 976 819	Adopted
11	Reappointment of Mazars as statutory Auditors	OGM	187 272 137	98,06%	3 702 636	1,94%	2 046	0,00%	190 976 819	Adopted
12	structuring and awarding the elements of total compensation and benefits of any kind attributable to the Chairman of the Supervisory Board for the financial year ending December 31, 2019	OGM	190 960 531	99,99%	14 272	0,01%	2 016	0,00%	190 976 819	Adopted

	Approval of the principles and criteria for determining,									
	structuring and awarding the elements of total compensation									
	and benefi ts of any kind attributable to the members of the									
	Supervisory Board for the fi nancial year ending December 31,									
13	2019	OGM	190 960 066	99,99%	14 712	0,01%	2 041	0,00%	190 976 819	Adopted
	Approval of the principles and criteria for determining,			,		,		,		·
	structuring and awarding the elements of total compensation									
	and benefits of any kind attributable to the Chairman of the									
	Management Board for the financial year ending December 31,									
14	2019	OGM	181 200 758	94,88%	9 773 623	5,12%	2 438	0,00%	190 976 819	Adopted
	Approval of the principles and criteria for determining,									
	structuring and awarding the elements of total compensation									
	and benefits of any kind attributable to the members of the									
	Management Board for the financial year ending December 31,									
15	2019	OGM	181 168 270	94,86%	9 806 243	5,13%	2 306	0,00%	190 976 819	Adopted
	Approval of the fixed, variable and exceptional elements of total									
	compensation and benefits of any kind paid or awarded to									
	Thierry Morin, Chairman of the Supervisory Board, for the year									
16	ended December 31, 2018	OGM	190 959 226	99,99%	15 357	0,01%	2 236	0,00%	190 976 819	Adopted
	Approval of the fixed, variable and exceptional elements of total									
	compensation and benefits of any kind paid or awarded to									
	Xavier Martiré, Chairman of the Management Board, for the year									
17	ended December 31, 2018 Approval of the fixed, variable and exceptional elements of total	OGM	177 317 205	92,85%	13 657 178	7,15%	2 436	0,00%	190 976 819	Adopted
	compensation and benefits of any kind paid or awarded to									
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10	Louis Guyot, member of the Management Board, for the year	0014	102 026 040	05 730/	0 4 47 740	4.270/	2.460	0.000/	100.076.010	A -l +l
18	ended December 31, 2018 Approval of the fixed, variable and exceptional elements of total	OGM	182 826 949	95,73%	8 147 710	4,27%	2 160	0,00%	190 976 819	Adopted
	compensation and benefits of any kind paid or awarded to									
	Matthieu Lecharny, member of the Management Board, for the									
19	year ended December 31, 2018	OGM	179 844 390	94,17%	11 130 689	5,83%	1 740	0,00%	190 976 819	Adopted
19	Authorization to be granted to the Management Board to trade	OGIVI	175 044 350	J+,1/0	11 130 003	J,03/0	1 /40	0,0076	130 370 813	Αυσρίευ
20	in the Company's shares	OGM	190 900 776	99,96%	74 178	0,04%	1 865	0,00%	190 976 819	Adopted
20	Delegation of authority to the Management Board to increase the	OGIVI	130 300 770	33,3070	74170	0,07/0	1 000	0,0070	130 370 013	Adopted
	Company's share capital without preferential subscription rights									
	reserved for employees who are members of a company or group									
البري	savings plan		190 941 381	99,98%	33 568	0,02%	1 870	0,00%	190 976 819	Adopted

Ī	Delegation of authority to be granted to the Management Board to	Ī	I I		i 1					
	increase									
	the Company's share capital without preferential subscription									
	rights reserved for categories of beneficiairies comprisin employees of									
	the Company's foreign subsisiaries									
22	or group savings plan	EGM	190 491 752	99,75%	483 287	0,25%	1 780	0,00%	190 976 819	Adopted
	Authorization to be granted to the Management Board to reduce the									
23	share capital by cancellation of treasury shares	EGM	189 855 910	99,41%	1 119 108	0,59%	1 801	0,00%	190 976 819	Adopted
24	Powers to carry out legal formalities	EGM	190 973 728	99,97%	575	0,03%	2 516	0,00%	190 976 819	Adopted