



Voting results

Ordinary and Extraordinary General Meeting
June 18, 2018

Energy for the environment



Quorum (ordinary resolutions except the 4th resolution)

	Number	Number of shares	Quorum	Number of voting rights	Percentage
Shareholders present or represented	7	241,441,937	86.92%	241,442,461	86.85%
Proxies and votes by post	69	1,766,022	0.64%	1,805,791	0.65%
Total	76	243,207,959	87.56%	243,248,252	87.50%



Quorum (4th resolution)

	Number	Number of shares	Quorum	Number of voting rights	Percentage
Shareholders present or represented	6	24,084,293	39.86%	24,084,817	39.71%
Proxies and votes by post	69	1,766,022	2.92%	1,805,791	2.98%
Total	75	25,850,315	42.79%	25,890,608	42.68%



Quorum (extraordinary resolutions)

	Number	Number of shares	Quorum	Number of voting rights	Percentage
Shareholders present or represented	7	241,441,937	86.92%	241,442,461	86.85%
Proxies and votes by post	68	1,765,948	0.64%	1,805,643	0.65%
Total	75	243,207,885	87.56%	243,248,104	87.50%



1st resolution

Approval of the parent company financial statements for the fiscal year ended on December 31, 2017

	For	Against	Abstention
Percentage	99.993%	0.007%	-
Number of votes	243,232,438	15,814	-

The resolution is approved.



2nd resolution

Allocation of the net income for the fiscal year ended on December 31, 2017

	For	Against	Abstention
Percentage	99.994%	0.006%	-
Number of votes	243,232,954	15,298	-

The resolution is approved.



3rd resolution

Approval of the consolidated financial statements for the fiscal year ended on December 31, 2017

	For	Against	Abstention
Percentage	99.993%	0.007%	-
Number of votes	243,230,606	17,646	-

The resolution is approved.



4th resolution

Approval of the agreements and commitments referred to in Articles L.225-38 et seq. of the French Commercial Code

	For	Against	Abstention
Percentage	93.940%	6.060%	-
Number of votes	24,321,705	1,568,903	-

The resolution is approved.



5th resolution

Ratification of the cooptation of Mr. Michel Sirat as Director of the Company

	For	Against	Abstention
Percentage	99.359%	0.641%	-
Number of votes	241,688,922	1,559,330	-

The resolution is approved.



6th resolution

Renewal of the office as Director of the Company of Mr. Michel Sirat

	For	Against	Abstention
Percentage	99.359%	0.641%	-
Number of votes	241,688,922	1,559,330	-

The resolution is approved.



7th resolution

Renewal of the office as Director of the Company of Mrs. Lilia Jolibois

	For	Against	Abstention
Percentage	99.359%	0.641%	-
Number of votes	241,688,922	1,559,330	-

The resolution is approved.



8th resolution

Renewal of the office as Director of the Company of Mrs. Bénédicte Gendry

	For	Against	Abstention
Percentage	99.992%	0.008%	-
Number of votes	243,229,927	18,325	-

The resolution is approved.



9th resolution

Appointment of a new Statutory Auditor

	For	Against	Abstention
Percentage	99.989%	0.011%	-
Number of votes	243,220,354	27,898	-

The resolution is approved.



10th resolution

Ratification of the transfer of the Company's registered office

	For	Against	Abstention
Percentage	99.990%	0.010%	-
Number of votes	243,224,032	24,220	-

The resolution is approved.



11th resolution

Approval of the remuneration policy applicable to the Chairman of the Board of Directors for the 2018 fiscal year

	For	Against	Abstention
Percentage	99.987%	0.013%	-
Number of votes	243,216,493	31,759	-

The resolution is approved.



12th resolution

Approval of the remuneration policy applicable to the Chief Executive Officer for the 2018 fiscal year

	For	Against	Abstention
Percentage	99.987%	0.013%	-
Number of votes	243,216,493	31,759	-

The resolution is approved.



13th resolution

Approval of the elements of remuneration paid or awarded for the fiscal year ended December 31, 2017 to Mr. Michel Meeus, as Chairman of the Board until June 9, 2017

	For	Against	Abstention
Percentage	99.985%	0.015%	0.00%
Number of votes	243,211,860	35,638	754

The resolution is approved.



14th resolution

Approval of the elements of remuneration paid or awarded for the fiscal year ended December 31, 2017 to Mr. Fady Khallouf, as Chief Executive Officer

	For	Against	Abstention
Percentage	99.980%	0.020%	0.00%
Number of votes	243,199,160	48,338	754

The resolution is approved.



15th resolution

Approval of the elements of remuneration paid or awarded for the fiscal year ended December 31, 2017 to Mr. Alexandre Morin, as Deputy Chief Executive Officer as of July 5, 2017

	For	Against	Abstention
Percentage	99.981%	0.019%	-
Number of votes	243,201,961	46,291	-

The resolution is approved.



16th resolution

Delegation of authority to the Board of Directors to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital and/or securities representing a debt instrument giving access to shares of the Company, with preferential share subscription right for existing shareholders

	For	Against	Abstention
Percentage	99.988%	0.012%	-
Number of votes	243,220,084	28,020	-

The resolution is approved.



17th resolution

Delegation of authority to the Board of Directors to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital and/or giving the right to allocate debt securities, in favor of FUTUREN's employees, without the preferential share subscription right for existing shareholders

	For	Against	Abstention
Percentage	0.033%	99.967%	-
Number of votes	80,631	243,167,473	-

The resolution is not approved.



18th resolution

Delegation of authority to be given to the Board of Directors to increase the number of securities to be issued in the event of an increase in share capital. with or without preferential share subscription right for existing shareholders

	For	Against	Abstention
Percentage	99.981%	0.019%	-
Number of votes	243,202,355	45,749	-

The resolution is approved.



19th resolution

Amendment of Article 14.1 (« Deliberations of the Board of directors - Minutes ») of the Company's articles of incorporation

	For	Against	Abstention
Percentage	99.987%	0.013%	-
Number of votes	243,215,771	32,333	-

The resolution is approved.



20th resolution

Amendment of Article 21 (« Auditors ») of the Company's articles of incorporation

	For	Against	Abstention
Percentage	99.993%	0.007%	-
Number of votes	243,231,074	17,030	-

The resolution is approved.



21st resolution

Powers to carry out formalities

	For	Against	Abstention
Percentage	99.994%	0.006%	-
Number of votes	243,232,906	15,198	-

The resolution is approved.