



futureRen

Voting results

Ordinary General Meeting
June 14, 2019

Energy for the environment



Quorum

	Number	Number of shares	Quorum	Number of voting rights	Percentage
Shareholders present or represented	5	243,734,229	87.71%	243,744,079	87.57
Proxies and votes by post	54	52,358	0.02 %	91,914	0.03 %
Total	59	243,786,587	87.73%	243,835,993	87.60%



1st resolution

Approval of the parent company financial statements for the fiscal year ended on December 31, 2018

	For	Against	Abstention
Percentage	99.998%	0.002%	-
Number of votes	243,832,222	3,771	-

The resolution is approved.



2nd resolution

Allocation of the net income for the fiscal year ended on December 31, 2018

	For	Against	Abstention
Percentage	99.999%	0.001%	-
Number of votes	243,832,838	3,155	-

The resolution is approved.



3rd resolution

Approval of the consolidated financial statements for the fiscal year ended on December 31, 2018

	For	Against	Abstention
Percentage	99.998%	0.002%	-
Number of votes	243,832,296	3,697	-

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	99.994%	0.006%	-
Number of votes	243,821,378	14,615	-

The resolution is approved.



5th resolution

Appointment of Ms. Géraldine Anceau as Director of the Company

	For	Against	Abstention
Percentage	99.993%	0.007%	-
Number of votes	243,818,218	17,775	-

The resolution is approved.



6th resolution

Ratification of the appointment of Ms. Maud de Galard as Director of the Company

	For	Against	Abstention
Percentage	99.993%	0.007%	-
Number of votes	243,818,874	17,119	-

The resolution is approved.



7th resolution

Renewal of Mr. Denis Rouhier's office as Director of the Company

	For	Against	Abstention
Percentage	99.993%	0.007%	-
Number of votes	243,818,874	17,119	-

The resolution is approved.



8th resolution

Approval of the remuneration policy applicable to the Chairman of the Board of Directors for the 2019 fiscal year

	For	Against	Abstention
Percentage	99.991%	0.008%	0.001%
Number of votes	243,814,863	19,380	1,750

The resolution is approved.



9th resolution

Approval of the remuneration policy applicable to the Chief Executive Officer for the 2019 fiscal year

	For	Against	Abstention
Percentage	99.991%	0.008%	0.001%
Number of votes	243,814,863	19,380	1,750

The resolution is approved.



10th resolution

Approval of the elements of remuneration paid or awarded for the fiscal year ended December 31, 2018 to Mr. Alexandre Morin, as Chief Executive Officer

	For	Against	Abstention
Percentage	99.991%	0.008%	0.001%
Number of votes	243,814,721	19,522	1,750

The resolution is approved.



11th resolution

Powers to carry out formalities

	For	Against	Abstention
Percentage	99.999%	0.001%	-
Number of votes	243,832,912	3,081	-

The resolution is approved.