

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	Reappointment 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	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 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

13	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 Supervisory Board for the financial year ending December 31, 2019	OGM	190 960 066	99,99%	14 712	0,01%	2 041	0,00%	190 976 819	Adopted
14	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, 2019	OGM	181 200 758	94,88%	9 773 623	5,12%	2 438	0,00%	190 976 819	Adopted
15	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, 2019	OGM	181 168 270	94,86%	9 806 243	5,13%	2 306	0,00%	190 976 819	Adopted
16	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 ended December 31, 2018	OGM	190 959 226	99,99%	15 357	0,01%	2 236	0,00%	190 976 819	Adopted
17	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 ended December 31, 2018	OGM	177 317 205	92,85%	13 657 178	7,15%	2 436	0,00%	190 976 819	Adopted
18	Approval of the fixed, variable and exceptional elements of total compensation and benefits of any kind paid or awarded to Louis Guyot, member of the Management Board, for the year ended December 31, 2018	OGM	182 826 949	95,73%	8 147 710	4,27%	2 160	0,00%	190 976 819	Adopted
19	Approval of the fixed, variable and exceptional elements of total compensation and benefits of any kind paid or awarded to Matthieu Lecharny, member of the Management Board, for the year ended December 31, 2018	OGM	179 844 390	94,17%	11 130 689	5,83%	1 740	0,00%	190 976 819	Adopted
20	Authorization to be granted to the Management Board to trade in the Company's shares	OGM	190 900 776	99,96%	74 178	0,04%	1 865	0,00%	190 976 819	Adopted
21	Delegation of authority to the Management Board to increase the Company's share capital without preferential subscription rights reserved for employees who are members of a company or group savings plan		190 941 381	99,98%	33 568	0,02%	1 870	0,00%	190 976 819	Adopted

