

Total votes represented : **41,792,677**
Representing: **79.71% of the number of outstanding shares with voting rights (52,430,808)**

Agenda		Number of votes				Percentage of votes (*)		
Item	Subject	For	Against	Abstain	Votes cast (a)	For	Against	Votes cast (b)
2.c	Adoption of the financial statements 2018	41,373,389	92,183	327,105	41,465,572	99.78%	0.22%	79.09%
2.d	Adoption of the dividend proposal	41,791,577	0	1100	41,791,577	100%	-	79.71%
3.a	Discharge from liability of the MB members	41,276,353	182,183	334,141	41,458,536	99.56%	0.44%	79.07%
3.b	Discharge from liability of the SB members	41,276,503	182,183	333,991	41,458,686	99.56%	0.44%	79.07%
4.a	Reappointment of Michèl Plantevin (SB)	41,560,219	231,358	1100	41,791,577	99.45%	0.55%	79.71%
5.a	Authorisation MB to issue shares and/or grant rights to acquire shares	26,706,863	15,085,814	0	41,792,677	63.90%	36.10%	79.71%
5.b	Authorisation MB to restrict/exclude pre-emptive rights on shares as described in 5.a	19,200,578	21,805,668	786,431	41,006,246	46.82%	53.18%	78.21%
8	Authorisation MB to acquire shares in the company on behalf of the company	41,708,754	42,305	41,618	41,751,059	99.90%	0.10%	79.63%

(*) Percentages have been rounded to two decimals.

(a) Total votes 'for' or 'against'. Votes 'abstain' are disregarded pursuant to applicable law.

(b) Percentage total votes cast relative to the issued and outstanding shares entitled to vote as at the record date (52,430,808 ordinary shares with an equal number of voting rights).