

Voting outcome for each resolution
 COMBINED GENERAL MEETING OF 11 JUNE 2019 - RUBIS
 (under the remit of the OGM)

Number of shares comprising the share capital: 97,357,797
 Total number of voting shares: 97,321,674
 Total number of voting rights: 97,321,674

Shareholders present and represented

	Present	Mandators	Proxies without shares	Proxies given to the Chairman	Postal votes	Total
No. of shareholders	262	2	0	132	494	890
No. of voting rights	9,895,344	596		1,084,016	41,158,044	52,138,000
No. of shares	9,895,344	596		1,084,016	41,158,044	52,138,000

Vote of the shareholders

	Proxies given to the Chairman + Postal votes	Present at meeting	Total
Nombre de votants	626	264	890
No. of voting rights	42,242,060	9,895,940	52,138,000
No. of shares	42,242,060	9,895,940	52,138,000

Resolution No.1 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,138,000	52,138,000	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	52,112,944	99.952%	
Against	25,056	0.048%	
Abstentions	0	0%	

Resolution No.2 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,138,000	52,138,000	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	52,037,945	99.808%	
Against	100,055	0.192%	
Abstentions	0	0%	

Resolution No.3 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,138,000	52,138,000	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	52,100,595	99.928%	
Against	37,405	0.072%	
Abstentions	0	0%	

Resolution No.4 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,138,000	52,138,000	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	51,944,140	99.628%	
Against	193,860	0.372%	
Abstentions	0	0%	

Resolution No.5 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	50,233,366	50,233,366	51.60%
Excluded	1,904,634	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	48,385,261	96.321%	
Against	1,848,105	3.679%	
Abstentions	0	0%	

Resolution No.6 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	50,233,366	50,233,366	51.60%
Excluded	1,904,634	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	49,787,417	99.112%	
Against	445,949	0.888%	
Abstentions	0	0%	

Resolution No.7 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	50,233,366	50,233,366	51.60%
Excluded	1,904,634	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	50,141,514	99.817%	
Against	91,852	0.183%	
Abstentions	0	0%	

Resolution No.8 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	50,233,366	50,233,366	51.60%
Excluded	1,904,634	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	49,864,156	99.265%	
Against	369,210	0.735%	
Abstentions	0	0%	

Resolution No.9 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	50,233,366	50,233,366	51.60%
Excluded	1,904,634	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	50,036,613	99.608%	
Against	196,753	0.392%	
Abstentions	0	0%	

Resolution No.10 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,138,000	52,138,000	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	52,116,275	99.958%	
Against	21,725	0.042%	
Abstentions	0	0%	

Resolution No.11 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,138,000	52,138,000	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	50,548,633	96.952%	
Against	1,589,367	3.048%	
Abstentions	0	0%	

Resolution No.12 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,138,000	52,138,000	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	50,507,511	96.873%	
Against	1,630,489	3.127%	
Abstentions	0	0%	

Resolution No.13 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,138,000	52,138,000	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	50,548,633	96.952%	
Against	1,589,367	3.048%	
Abstentions	0	0%	

Resolution No.14 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,138,000	52,138,000	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	51,914,444	99.571%	
Against	223,556	0.429%	
Abstentions	0	0%	

Resolution No.15 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,138,000	52,138,000	53.55%
Excluded	0	0	0%

	No. of voting rights	% of voting rights	Resolution passed
For	52,008,045	99.751%	
Against	129,955	0.249%	
Abstentions	0	0%	

Resolution No.16 (OGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	51,050,549	51,050,549	52.44%
Excluded	1,087,451	0	0%

	No. of voting rights	% of voting rights	Resolution passed
For	51,048,901	99.997%	
Against	1,648	0.003%	
Abstentions	0	0%	

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Total number of voting shares: 97,321,674
Total number of voting rights: 97,321,674

Shareholders present and represented

	Present	Mandators	Proxies without shares	Proxies given to the Chairman	Postal votes	Total
No. of shareholders	262	2	0	131	464	859
No. of voting rights	9,895,344	596		1,082,910	41,151,944	52,130,794
No. of shares	9,895,344	596		1,082,910	41,151,944	52,130,794

Vote of the shareholders

	Proxies given to the Chairman + Postal votes	Present at meeting	Total
Nombre de votants	595	264	859
No. of voting rights	42,242,060	9,895,940	52,138,000
No. of shares	42,242,060	9,895,940	52,138,000

Resolution No.17 (EGM)

Quorum : 25% Majority : 66.67%

	No. of voting rights	No. of shares	% of share capital
Included	52,130,794	52,130,794	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	50,689,585	97.235%	
Against	1,441,209	2.765%	
Abstentions	0	0%	

Resolution No.18 (EGM)

Quorum : 25% Majority : 66.67%

	No. of voting rights	No. of shares	% of share capital
Included	52,130,794	52,130,794	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	51,620,226	99.021%	
Against	510,568	0.979%	
Abstentions	0	0%	

Resolution No.19 (EGM)

Quorum : 25% Majority : 66.67%

	No. of voting rights	No. of shares	% of share capital
Included	52,130,794	52,130,794	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	50,598,574	97.061%	
Against	1,532,220	2.939%	
Abstentions	0	0%	

Resolution No.20 (EGM)

Quorum : 20% Majority : 50%

	No. of voting rights	No. of shares	% of share capital
Included	52,130,794	52,130,794	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	52,127,752	99.994%	
Against	3,042	0.006%	
Abstentions	0	0%	

Resolution No.21 (EGM)

Quorum : 25% Majority : 66.67%

	No. of voting rights	No. of shares	% of share capital
Included	52,130,794	52,130,794	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	50,335,369	96.556%	
Against	1,795,425	3.444%	
Abstentions	0	0%	

Resolution No.22 (EGM)

Quorum : 25% Majority : 66.67%

	No. of voting rights	No. of shares	% of share capital
Included	52,130,794	52,130,794	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	49,495,868	94.946%	
Against	2,634,926	5.054%	
Abstentions	0	0%	

Resolution No.23 (EGM)

Quorum : 25% Majority : 66.67%

	No. of voting rights	No. of shares	% of share capital
Included	52,130,794	52,130,794	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	50,721,708	97.297%	
Against	1,409,086	2.703%	
Abstentions	0	0%	

Resolution No.24 (EGM)

Quorum : 25% Majority : 66.67%

	No. of voting rights	No. of shares	% of share capital
Included	52,130,794	52,130,794	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	51,714,869	99.202%	
Against	415,925	0.798%	
Abstentions	0	0%	

Resolution No.25 (EGM)

Quorum : 25% Majority : 66.67%

	No. of voting rights	No. of shares	% of share capital
Included	52,130,794	52,130,794	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	52,130,794	100%	
Against	0	0%	
Abstentions	0	0%	

Resolution No.26 (EGM)

Quorum : 25% Majority : 66.67%

	No. of voting rights	No. of shares	% of share capital
Included	52,130,794	52,130,794	53.55%
Excluded	0	0	0%
	No. of voting rights	% of voting rights	Resolution passed
For	52,130,794	100%	
Against	0	0%	
Abstentions	0	0%	