

A photograph of an industrial facility, likely a refinery or chemical plant, featuring complex metal structures, pipes, and a large cylindrical tank. A green decorative shape is overlaid on the top left corner of the image.

Combined General Meeting of 27 May 2019

Quorum and results of the vote

27/05/2019



ALBIOMA

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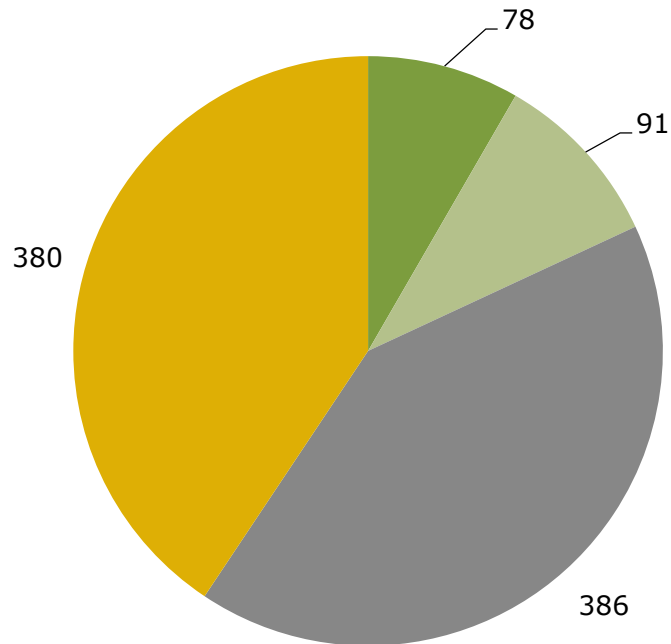
Information on the quorum



Quorum reached 58,57% of shares entitled to vote

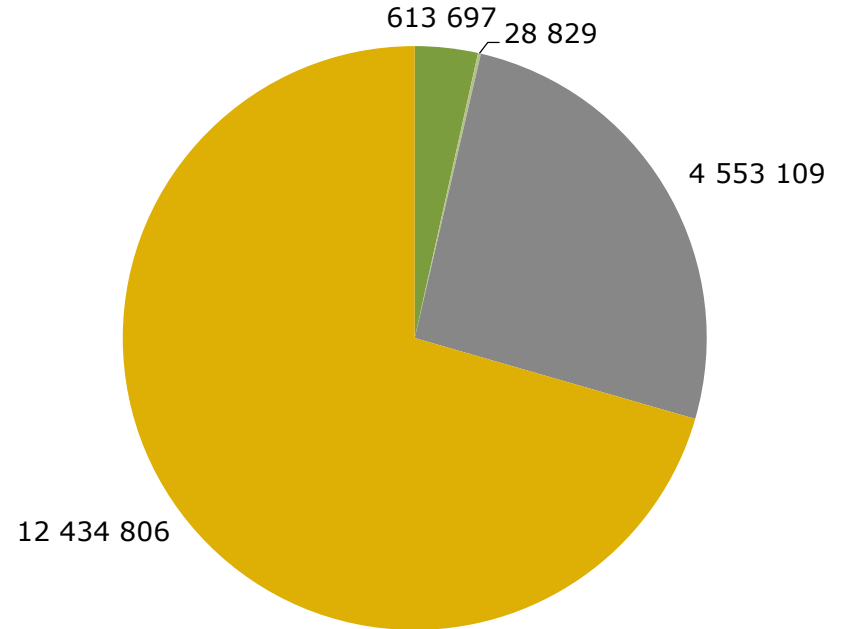
+14% vs. 2018 – 935 shareholders participating

Number of shareholders



■ Attending ■ Represented
■ Proxy to the Chairman ■ Voting by post

Number of shares and voting rights



■ Attending ■ Represented
■ Proxy to the Chairman ■ Voting by post

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Detailed results of the vote



Ordinary meeting

Resolution	Title	In favour	%	Against	%	Abstaining	%
1	Approval of the Company financial statements for the financial year ended 31 December 2018	17,579,624	99.71%	50,300	0.29%	517	<0.01%
2	Approval of the consolidated financial statements for the financial year ended 31 December 2018	17,579,628	99.71%	50,300	0.29%	513	<0.01%
3	Appropriation of income and setting of the dividend for the financial year ended 31 December 2018	17,291,985	98.08%	300,376	1.70%	38,080	0.22%
4	Option for payment of the dividend for the financial year ended 31 December 2018 in new shares	17,391,460	98.64%	236,450	1.34%	2,531	0.01%
5	Approval of the remuneration due or awarded to Jacques Pétry, Chairman of the Board of Directors, for the financial year ended 31 December 2018.	17,580,548	99.72%	46,997	0.27%	2,896	0.02%
6	Approval of the remuneration due or awarded to Frédéric Moyne, Chief Executive Officer, for the financial year ended 31 December 2018	17,591,964	99.78%	27,965	0.16%	10,512	0.06%
7	Approval of the principles and criteria applied to determine, allocate and award the fixed, variable and exceptional components of the remuneration and benefits payable to the non-executive corporate officers from 1 January 2019	17,569,490	99.65%	54,704	0.31%	6,247	0.04%
8	Approval of the principles and criteria applied to determine, allocate and award the fixed, variable and exceptional components of the remuneration and benefits payable to the executive corporate officers from 1 January 2019	17,019,489	96.53%	601,685	3.41%	9,267	0.05%
9	Setting the maximum total amount to be allocated to the Directors as directors' fees	17,572,605	99.67%	49,469	0.28%	8,367	0.05%
10	Approval of the agreements and commitments governed by the provisions of Articles L. 225-38 and L. 225-42-1 of the French Commercial Code	17,595,871	99.80%	13,666	0.08%	20,904	0.12%
11	Renewal of Marie-Claire Daveu's appointment as a Director	17,422,965	98.82%	198,568	1.13%	8,908	0.05%
12	Record of the expiry of the term of office as a Director of Valérie Landon, who does not wish to stand for office again, and appointment of Florence Lambert as a Director	17,599,227	99.82%	27,451	0.16%	3,763	0.02%
13	Grant of authorisation to the Board of Directors to allow the Company to buy back its own shares within the framework of a share buyback programme	17,355,006	98.44%	254,210	1.44%	21,225	0.12%

Extraordinary meeting

Resolution	Title	In favour	%	Against	%	Abstaining	%
14	Grant of authorisation to the Board of Directors to reduce the Company's capital by cancelling shares purchased within the framework of a share buyback programme	17,127,172	97.15%	497,279	2.82%	5,990	0.03%
15	Delegation of authority to the Board of Directors to decide to issue, with maintenance of preferential subscription rights, ordinary shares and/or securities giving access to capital and/or debt securities	17,590,642	99.77%	39,064	0.22%	735	<0.01%
16	Delegation of authority to the Board of Directors to decide to increase the amount of the issues undertaken, with maintenance of preferential subscription rights, in the case of surplus demand, pursuant to the fifteenth resolution	17,162,692	97.35%	432,643	2.45%	35,106	0.20%
17	Delegation of authority to the Board of Directors to decide to issue ordinary shares and/or securities giving immediate or subsequent access to capital to members of company or group savings plans, with waiver of preferential subscription rights	17,503,208	99.28%	108,974	0.62%	18,259	0.10%
18	Delegation of authority to the Board of Directors to decide to increase the capital by capitalising premiums, reserves, profit or other sums eligible for capitalisation	17,363,610	98.49%	266,010	1.51%	821	<0.01%
19	Amendment of Articles 22 and 34 of the Memorandum and Articles of Association concerning the convening and organisation of meetings and the chairing of General Meetings of shareholders	17,604,221	99.85%	23,122	0.13%	3,098	0.02%
20	Powers to carry out formalities	17,595,911	99.80%	10,851	0.06%	23,679	0.13%