

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 29 May 2020

Quorum and results of the vote

03/06/2019



ALBIOMA

Contents

1		Information on the quorum	3
2		Detailed results of the vote	5

1



Information on the quorum

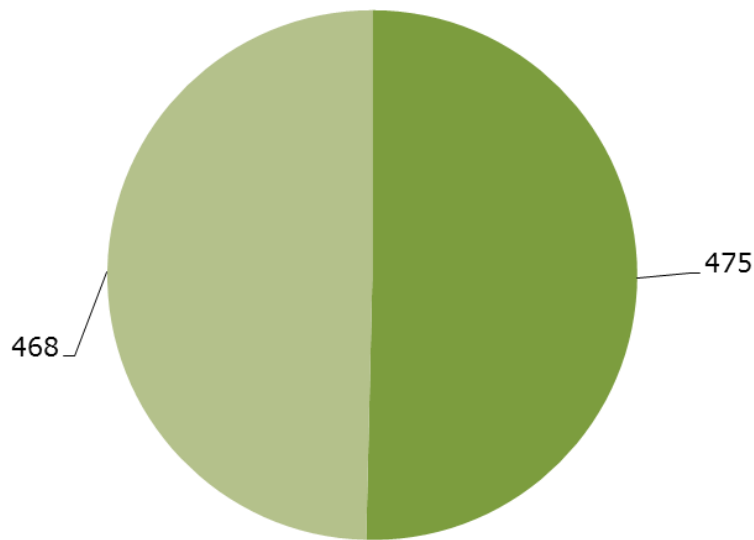


Quorum reached 62.93% of shares entitled to vote

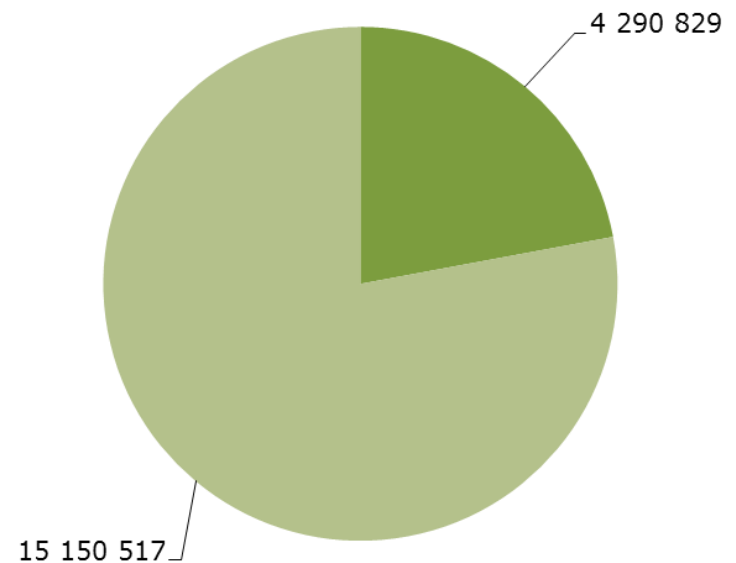
+7,34% vs. 2019 – 943 shareholders participating

Number of shareholders

Number of shares and voting rights



■ Proxy to the Chairman ■ Voting by post



■ Proxy to the Chairman ■ Voting by post

2 |

Detailed results of the vote



Ordinary meeting

Resolution	Title	In favour	%	Against	Abstaining	%
1	Approval of the annual financial statements for the financial year ended 31 December 2019	19,420,837	99.99%	1,003	19,506	0.01%
2	Approval of the consolidated financial statements for the financial year ended 31 December 2019	19,420,837	99.99%	1,003	19,506	0.01%
3	Appropriation of income and setting of the dividend for the financial year ended 31 December 2019	18,036,494	92.78%	1,404,255	597	7.22%
4	Option for payment of the dividend for the financial year ended 31 December 2019 in new shares	18,266,023	93.99%	1,168,845	6,478	6.01%
5	Approval of the information relating to the remuneration of the corporate officers presented in the corporate governance report referred to in Article L. 225-37 of the French Commercial Code for the year ended 31 December 2019	17,479,787	90.70%	1,792,925	168,634	9.30%
6	Approval of the remuneration due or awarded, for the financial year ended 31 December 2019, to Jacques Pétry, Chairman of the Board of Directors, (period 1 January to 27 May 2019)	19,169,510	99.46%	103,850	167,986	0.54%
7	Approval of the remuneration due or awarded, for the financial year ended 31 December 2019, to Frédéric Moyne, Chief Executive Officer (period 1 January to 27 May 2019) then Chairman and Chief Executive Officer (period 27 May to 31 December 2019)	17,373,656	90.14%	1,899,709	167,981	9.86%
8	Approval of the corporate officer remuneration policy as from 1 January 2020	18,477,248	95.09%	954,555	9,543	4.91%
9	Approval of the agreements governed by Article L. 225-38 of the French Commercial Code	19,429,072	99.98%	3,601	8,673	0.02%
10	Ratification of the provisional appointment by co-option of Frank Lacroix as Director for the remainder of the term of office of Jacques Pétry, who has resigned	17,979,552	92.49%	1,459,768	2,026	7.51%
11	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	18,394,597	94.64%	1,041,577	5,172	5.36%

Extraordinary meeting

Resolution	Title	In favour	%	Against	Abstaining	%
12	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	19,216,600	98.85%	223,062	1,684	1.15%
13	Grant of authorisation to the Board of Directors to allot existing bonus performance shares to employees and executive corporate officers of the Company and some employees of its related companies	18,592,512	95.64%	847,630	1,204	4.36%
14	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving immediate or subsequent access to capital to remunerate contributions in kind made to the Company	17,800,635	91.60%	1,632,988	7,723	8.40%
15	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	19,304,104	99.30%	135,624	1,618	0.70%
16	Amendment of the provisions of Articles 21 and 38 of the Memorandum and Articles of Association relating to the remuneration of Directors	19,426,563	99.98%	4,394	10,389	0.02%
17	Powers to carry out formalities	19,431,064	99.98%	3,379	6,903	0.02%