



General Meeting (ordinary and extraordinary)

04/29/2021

Resolutions voting results

Number of issued shares : 2,418,842,181

Number of shares with voting right : 2,380,189,182

Ordinary	Number	Shares	Voting rights	Extraordinary	Number	Shares	Voting rights
Shareholders attending the general meeting	0	0	0	Shareholders attending the general meeting	0	0	0
Proxy to Chairman	8,253	389,806,082	761,628,794	Proxy to Chairman	8,229	389,708,310	761,433,705
Proxy to another shareholder	0	0	0	Proxy to another shareholder	0	0	0
Vote by post	8,425	1,132,663,032	1,135,524,720	Vote by post	8,423	1,132,660,657	1,135,520,670
Total	16,678	1,522,469,114	1,897,153,514	Total	16,652	1,522,368,967	1,896,954,375
Quorum (%)				63.96			
Quorum (%)				63.95			

Resolutions	N°	Type	Wording	Number of shares with voting right MGM	Quorum in shares	Quorum in %	Total FOR (in %)	Total AGAINST (in %)	Total vote FOR	Total vote AGAINST	Total vote ABSTENTION	Total vote SPOILED	Total vote BLANK
Resolution	1	OGM	Approval of the Company's financial statements for the 2020 fiscal year - parent only	2,380,189,182	1,522,469,114	63.96	99.91	0.09	1,893,286,586	1,704,328	2,162,600	0	0
Resolution	2	OGM	Approval of the consolidated financial statements for the 2020 fiscal year	2,380,189,182	1,522,469,114	63.96	99.91	0.09	1,893,291,067	1,687,079	2,175,368	0	0
Resolution	3	OGM	Earnings appropriation for the 2020 fiscal year and declaration of a dividend of €1.43 per share	2,380,189,182	1,522,469,114	63.96	99.21	0.79	1,882,012,486	14,956,101	184,927	0	0
Resolution	4	OGM	Approval of the information referred to in Article L.22-10-9 I of the French Commercial Code relating to the compensation of corporate officers	2,380,189,182	1,522,469,114	63.96	99.33	0.67	1,884,181,153	12,660,791	310,704	866	0
Resolution	5	OGM	Approval of the individual compensation of Mr. Denis Duverne, Chairman of the Board of Directors	2,380,189,182	1,522,469,114	63.96	98.56	1.44	1,869,267,324	27,299,657	586,533	0	0
Resolution	6	OGM	Approval of the individual compensation of Mr. Thomas Buberl, Chief Executive Officer	2,380,189,182	1,522,469,114	63.96	75.23	24.77	1,404,230,453	462,318,064	30,604,997	0	0
Resolution	7	OGM	Approval of the adjustments made to the Chief Executive Officer's compensation policies approved by the 2019 and 2020 Shareholders' Meetings	2,380,189,182	1,522,469,114	63.96	92.27	7.73	1,749,834,688	146,507,748	811,078	0	0
Resolution	8	OGM	Approval of the compensation policy for the Chief Executive Officer in accordance with Article L.22-10-8 II of the French Commercial Code	2,380,189,182	1,522,469,114	63.96	98.83	1.17	1,873,036,847	22,088,161	2,028,506	0	0
Resolution	9	OGM	Approval of the compensation policy for the Chairman of the Board of Directors in accordance with Article L.22-10-8 II of the French Commercial Code	2,380,189,182	1,522,469,114	63.96	97.30	2.70	1,845,256,116	51,224,439	672,959	0	0
Resolution	10	OGM	Approval of the compensation policy for the directors of the Company in accordance with Article L.22-10-8 II of the French Commercial Code	2,380,189,182	1,522,469,114	63.96	98.35	1.65	1,865,377,554	31,378,981	396,979	0	0
Resolution	11	OGM	Statutory Auditors' special report on regulated agreements as set forth in Articles L.225-38 et seq. of the French Commercial Code	2,380,189,182	1,522,469,114	63.96	99.98	0.02	1,896,569,226	326,719	257,569	0	0
Resolution	12	OGM	Re-appointment of Mr. Ramon de Oliveira as director	2,380,189,182	1,522,469,114	63.96	91.04	8.96	1,720,604,968	169,273,255	7,275,291	0	0
Resolution	13	OGM	Appointment of Mr. Guillaume Faury as director	2,380,189,182	1,522,469,114	63.96	99.54	0.46	1,887,182,205	8,749,015	1,222,294	0	0
Resolution	14	OGM	Appointment of Mr. Ramon Fernandez as director	2,380,189,182	1,522,469,114	63.96	98.81	1.19	1,873,334,624	22,607,746	1,211,144	0	0
Resolution	15	OGM	Authorization granted to the Board of Directors to purchase ordinary shares of the Company	2,380,189,182	1,522,469,114	63.96	98.49	1.51	1,867,352,581	28,605,584	1,195,349	0	0
Resolution	16	EGM	Delegation of authority granted to the Board of Directors to increase the share capital through the capitalization of reserves, earnings or premiums	2,380,189,182	1,522,368,967	63.95	99.95	0.05	1,895,904,905	894,077	155,393	0	0
Resolution	17	EGM	Delegation of authority granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares or securities giving a claim to ordinary shares to be issued by the Company or one of its subsidiaries either immediately or in the future, with preferential subscription rights of the shareholders	2,380,189,182	1,522,368,967	63.95	94.90	5.10	1,800,056,501	96,753,427	144,447	0	0
Resolution	18	EGM	Delegation of authority granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares or securities giving a claim to ordinary shares to be issued by the Company or one of its subsidiaries either immediately or in the future, without preferential subscription rights of the shareholders, in case of public offerings other than those set forth in Article L.411-2 of the French Monetary and Financial Code	2,380,189,182	1,522,368,967	63.95	92.96	7.04	1,763,192,909	133,592,504	168,962	0	0
Resolution	19	EGM	Delegation of authority granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares or securities giving a claim to ordinary shares to be issued by the Company or one of its subsidiaries either immediately or in the future, without preferential subscription rights of the shareholders, through public offerings as set forth in paragraph 1 of Article L.411-2 of the French Monetary and Financial Code	2,380,189,182	1,522,368,967	63.95	90.99	9.01	1,725,939,981	170,843,281	171,113	0	0
Resolution	20	EGM	Authorization granted to the Board of Directors in case of issue of shares through public offerings (including through public offerings as set forth in paragraph 1 of Article L.411-2 of the French Monetary and Financial Code), without preferential subscription rights of the shareholders, to set the issue price under the conditions defined by the Shareholders' Meeting, up to a maximum of 10% of the share capital	2,380,189,182	1,522,368,967	63.95	94.58	5.42	1,793,886,860	102,841,020	226,495	0	0

Resolution	21	EGM	Delegation of authority granted to the Board of Directors to increase the share capital by issuing ordinary shares or securities giving a claim to ordinary shares to be issued by the Company either immediately or in the future, in the event of a public exchange offer initiated by the Company without preferential subscription rights of the shareholders	2,380,189,182	1,522,368,967	63.95	97.54	2.46	1,850,221,535	46,574,973	157,317	550	0
Resolution	22	EGM	Delegation of authority granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares or securities giving a claim to ordinary shares to be issued by the Company either immediately or in the future, in return for contributions in kind up to a maximum of 10% of the share capital outside a public exchange offer initiated by the Company	2,380,189,182	1,522,368,967	63.95	97.30	2.70	1,845,579,472	51,182,430	192,473	0	0
Resolution	23	EGM	Delegation of authority granted to the Board of Directors to issue, without preferential subscription rights of the shareholders, ordinary shares resulting from the issue by subsidiaries of the Company of securities giving a claim to ordinary shares to be issued by the Company	2,380,189,182	1,522,368,967	63.95	95.70	4.30	1,815,295,128	81,488,270	170,977	0	0
Resolution	24	EGM	Delegation of authority granted to the Board of Directors to issue, with preferential subscription rights of the shareholders, ordinary shares resulting from the issue by the subsidiaries of the Company of securities giving a claim to ordinary shares to be issued by the Company	2,380,189,182	1,522,368,967	63.95	96.05	3.95	1,821,870,215	74,935,208	148,952	0	0
Resolution	25	EGM	Delegation of power granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares or securities giving a claim to the Company's ordinary shares, reserved for employees enrolled in an employer-sponsored company savings plan, without preferential subscription rights of the shareholders	2,380,189,182	1,522,368,967	63.95	97.35	2.65	1,846,568,867	50,196,070	189,438	0	0
Resolution	26	EGM	Delegation of power granted to the Board of Directors to increase the share capital of the Company by issuing ordinary shares, without preferential subscription rights of the shareholders, in favor of a specific category of beneficiaries	2,380,189,182	1,522,368,967	63.95	97.32	2.68	1,845,932,934	50,816,335	205,106	0	0
Resolution	27	EGM	Authorization granted to the Board of Directors to reduce the share capital through cancellation of ordinary shares	2,380,189,182	1,522,368,967	63.95	99.56	0.44	1,888,542,619	8,255,071	156,685	0	0
Resolution	28	EGM	Authorization to comply with all formal requirements in connection with this Shareholders' Meeting	2,380,189,182	1,522,368,967	63.95	99.99	0.01	1,896,618,279	165,986	170,110	0	0