

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the Company's financial statements for the financial year ended 31 December 2019													
	1	Carried	94 413 748	99,99 %	9 712	0,01 %	212 294	-	94 423 460	54 868 532	70,690 %	0	0	76,393 %
2	Appropriation of the net profit for the financial year ended 31 December 2019													
	2	Carried	95 000 428	99,98 %	20 763	0,02 %	753	-	95 021 191	55 160 207	71,066 %	0	0	76,799 %
3	Approval of the consolidated financial statements for the financial year ended 31 December 2019													
	3	Carried	94 406 798	99,98 %	16 656	0,02 %	212 300	-	94 423 454	54 868 532	70,690 %	0	0	76,393 %
4	Approval of a regulated agreement in accordance with the provisions of article L. 226-10 of the French Commercial Code													
	4	Carried	94 573 095	99,94 %	61 398	0,06 %	1 261	-	94 634 493	54 868 532	70,690 %	0	0	76,393 %
5	Ratification of Sir Peter Estlin's appointment as a member of the Supervisory Board													
	5	Carried	94 583 279	> 99,99 %	6 289	< 0,01 %	46 186	-	94 589 568	54 868 532	70,690 %	0	0	76,393 %
6	Appointment of Mr. Gilles Denoyel as a member of the Supervisory Board													
	6	Carried	94 584 278	> 99,99 %	5 515	< 0,01 %	45 961	-	94 589 793	54 868 532	70,690 %	0	0	76,393 %

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			Votes	%	Votes	%	Votes	%						
7	Renewal of the appointment of Mr. Eric de Rothschild as a member of the Supervisory Board													
	7	Carried	94 163 795	99,50 %	471 028	0,50 %	931	-	94 634 823	54 868 532	70,690 %	0	0	76,393 %
8	Renewal of the appointment of Ms. Suet-Fern Lee de Rothschild as a member of the Supervisory Board													
	8	Carried	94 439 602	99,79 %	195 141	0,21 %	1 011	-	94 634 743	54 868 532	70,690 %	0	0	76,393 %
9	Approval of the remuneration policy applicable to the Managing Partner and to the Executive Chairman of the Managing Partner													
	9	Carried	87 343 291	92,30 %	7 282 226	7,70 %	1 765	-	94 625 517	54 860 060	70,690 %	0	8 472	76,393 %
10	Approval of the remuneration policy applicable to the Members of the Supervisory Board													
	10	Carried	88 459 307	93,52 %	6 129 682	6,48 %	46 765	-	94 588 989	54 868 532	70,690 %	0	0	76,393 %
11	Approval of the remuneration information of corporate officers referred to in Article L. 225-37-3 Paragraph I of the French Commercial Code (Code de commerce)													
	11	Carried	91 733 416	96,93 %	2 900 533	3,07 %	1 805	-	94 633 949	54 868 532	70,690 %	0	0	76,393 %
12	Approval of the components of remuneration paid during the financial year ended 31 December 2019 or awarded for the same financial year to the Managing Partner													
	12	Carried	91 727 725	96,93 %	2 906 264	3,07 %	1 765	-	94 633 989	54 868 532	70,690 %	0	0	76,393 %

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			Votes	%	Votes	%	Votes	%						
13	Approval of the components of remuneration paid during the financial year ended 31 December 2019 or awarded for the same financial year to Mr. Alexandre de Rothschild, Executive Chairman of the Managing Partner													
	13	Carried	91 752 794	96,96 %	2 881 252	3,04 %	1 708	-	94 634 046	54 868 532	70,690 %	0	0	76,393 %
14	Approval of the components of remuneration paid during the financial year ended on 31 December 2019 or awarded for the same financial year to Mr. David de Rothschild, Chairman of the Supervisory Board													
	14	Carried	91 752 814	96,96 %	2 881 232	3,04 %	1 708	-	94 634 046	54 868 532	70,690 %	0	0	76,393 %
15	Determination of the global amount of remuneration allocated to the members of the Supervisory Board as from 1 January 2020													
	15	Carried	92 843 510	98,16 %	1 735 865	1,84 %	56 379	-	94 579 375	54 868 532	70,690 %	0	0	76,393 %
16	Authorisation granted to the Managing Partner to buy back the Company's shares													
	16	Carried	87 607 330	92,58 %	7 026 493	7,42 %	1 931	-	94 633 823	54 868 532	70,690 %	0	0	76,393 %
17	Approval of the cap on variable compensation for persons identified in accordance with Article L. 511-71 of the French Monetary and Financial Code													
	17	Carried	93 450 336	98,75 %	1 183 272	1,25 %	2 146	-	94 633 608	54 868 532	70,690 %	0	0	76,393 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
18	Delegation of authority to the Managing Partner to reduce the share capital by cancelling treasury shares													
	18	Carried	94 619 421	99,98 %	15 523	0,02 %	810	-	94 634 944	54 868 532	70,690 %	0	0	76,393 %
19	Delegation of authority to the Managing Partner to increase the share capital, in one or more transactions, by incorporation of reserves, income or issue, merger or contribution premiums													
	19	Carried	86 774 391	91,69 %	7 860 137	8,31 %	1 226	-	94 634 528	54 868 532	70,690 %	0	0	76,393 %
20	Delegation of authority to the Managing Partner to issue, in one or more transactions, ordinary shares and/or securities giving immediate or deferred access to the share capital in order to remunerate contributions in kind granted to the Company consisting of equity securities or securities giving access to the share capital													
	20	Carried	86 510 046	91,41 %	8 124 687	8,59 %	1 021	-	94 634 733	54 868 532	70,690 %	0	0	76,393 %
21	Delegation of authority to the Managing Partner to issue, in one or more transactions, ordinary shares and/or securities, giving immediate or deferred access to the Company's share capital, with preferential subscription rights maintained													
	21	Carried	86 448 155	91,35 %	8 186 958	8,65 %	641	-	94 635 113	54 868 532	70,690 %	0	0	76,393 %
22	Delegation of authority to the Managing Partner to issue, in one or more transactions ordinary shares and/or securities, giving immediate or deferred access to the Company's share capital with waiver of preferential subscription rights through a public offer, with the exception of the offer referred to in Article L. 411-2 1° of the French Monetary and Financial Code													
	22	Carried	86 497 157	91,40 %	8 137 586	8,60 %	1 011	-	94 634 743	54 868 532	70,690 %	0	0	76,393 %
23	Delegation of authority to the Managing Partner to issue, in one or more transactions, ordinary shares and/or securities giving immediate or deferred access to the Company's share capital with waiver of preferential subscription rights and free fixing of issue price in the context of an offer referred to in Article L. 411-2 1° of the French Monetary and Financial Code													
	23	Carried	86 530 742	91,44 %	8 103 959	8,56 %	1 053	-	94 634 701	54 868 532	70,690 %	0	0	76,393 %

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			Votes	%	Votes	%	Votes	%						
24	Delegation of authority to the Managing Partner to increase the number of securities to be issued when increasing the share capital with waiver or not of preferential subscription rights													
	24	Carried	86 305 079	91,24 %	8 284 399	8,76 %	46 276	-	94 589 478	54 868 532	70,690 %	0	0	76,393 %
25	Delegation of authority granted to the Managing Partner to issue shares, without preferential subscription rights, reserved for (i) the Group's employees and corporate officers and foreign subsidiaries in the context of the implementation of stock option plans or (ii) the Company's foreign subsidiaries within the framework of the deferred remuneration of their employees in Rothschild & Co shares in compliance with Directive 2013/36/EU of 26 June 2013 known as "CRD IV"													
	25	Carried	88 651 456	93,68 %	5 983 307	6,32 %	991	-	94 634 763	54 868 532	70,690 %	0	0	76,393 %
26	Delegation of authority to the Managing Partner to issue ordinary shares or securities granting immediate or deferred access to the Company's share capital reserved for members of a corporate savings plan													
	26	Carried	94 574 950	99,94 %	59 543	0,06 %	1 261	-	94 634 493	54 868 532	70,690 %	0	0	76,393 %
27	Aggregate limit on the amount of the issues realised pursuant to the 20th, 21st, 22nd, 23rd, 24th, 25th and 26th resolutions of this Combined General Meeting and the 23rd resolution adopted at the Combined General Meeting held on 17 May 2018													
	27	Carried	94 186 555	99,53 %	448 323	0,47 %	876	-	94 634 878	54 868 532	70,690 %	0	0	76,393 %
28	Powers for the formalities													
	28	Carried	94 619 957	99,98 %	15 151	0,02 %	646	-	94 635 108	54 868 532	70,690 %	0	0	76,393 %