

# QUORUM

<i>Company</i>	<b>ROTHSCHILD &amp; CO</b>	
<i>Type of Meeting</i>	<b>Combined</b>	<i>Meeting Date</i> <b>05/20/2021</b>
<i>Capital</i>	155 375 024 EUR	
<i>Total of shares</i>	72 425 659	
<i>Legal quorum</i>	25 %	( 18 106 415 shares )

**84,248 %**

**Accounting for: 61 017 583 shares**

**829 Participating shareholders**

	<b>Participating shareholders</b>	<b>Shares</b>	<b>Voting rights</b>
<b>Attendees</b>	0	0	0
<b>Proxies</b>	18	8 831 851	17 494 953
<b>Proxy to Chairman</b>	374	11 458 968	18 926 314
<b>Vote by post</b>	437	40 726 764	66 846 211
<b>TOTAL</b>	<b>829</b>	<b>61 017 583</b>	<b>103 267 478</b>