

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 2020													
	1	Carried	103 045 131	99,94 %	60 716	0,06 %	161 631	-	103 105 847	61 017 583	78,542 %	0	0	84,248 %
2	Appropriation of income for the financial year ended 31 December 2020 and determination of dividend													
	2	Carried	103 065 285	> 99,99 %	1 946	< 0,01 %	441	-	103 067 231	60 917 680	78,413 %	0	0	84,110 %
3	Approval of the consolidated financial statements for the financial year ended 31 December 2020													
	3	Carried	103 228 771	> 99,99 %	1 401	< 0,01 %	37 306	-	103 230 172	61 017 583	78,542 %	0	0	84,248 %
4	Statutory Auditors' report on regulated agreements (conventions réglementées) referred to in Articles L.226-10 and L.225-38 et seq. of the French Commercial Code (Code de commerce)													
	4	Carried	102 737 560	99,49 %	529 299	0,51 %	619	-	103 266 859	61 017 583	78,542 %	0	0	84,248 %
5	Ratification of Mrs. Véronique Weill's appointment (cooptation) as a member of the Supervisory Board													
	5	Carried	100 160 551	96,99 %	3 106 101	3,01 %	826	-	103 266 652	61 017 583	78,542 %	0	0	84,248 %
6	Renewal of the appointment of Mr. David de Rothschild as a member of the Supervisory Board													
	6	Carried	102 956 501	99,70 %	310 206	0,30 %	771	-	103 266 707	61 017 583	78,542 %	0	0	84,248 %

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			Votes	%	Votes	%	Votes	%						
7	Renewal of the appointment of Mrs. Lucie Maurel-Aubert as a member of the Supervisory Board													
	7	Carried	102 945 751	99,69 %	320 901	0,31 %	826	-	103 266 652	61 017 583	78,542 %	0	0	84,248 %
8	Renewal of the appointment of Mr. Adam Keswick as a member of the Supervisory Board													
	8	Carried	95 761 719	92,73 %	7 504 333	7,27 %	1 426	-	103 266 052	61 017 583	78,542 %	0	0	84,248 %
9	Renewal of the appointment of Mr. Anthony de Rothschild as a member of the Supervisory Board													
	9	Carried	102 957 276	99,70 %	309 431	0,30 %	771	-	103 266 707	61 017 583	78,542 %	0	0	84,248 %
10	Renewal of the appointment of Sir Peter Estlin as a member of the Supervisory Board													
	10	Carried	100 194 855	97,03 %	3 071 797	2,97 %	826	-	103 266 652	61 017 583	78,542 %	0	0	84,248 %
11	Renewal of the appointment of Mr. Sylvain Héfès as a member of the Supervisory Board													
	11	Carried	99 529 285	96,38 %	3 737 367	3,62 %	826	-	103 266 652	61 017 583	78,542 %	0	0	84,248 %
12	Renewal of the appointment of Mr. Sipko Schat as a member of the Supervisory Board													
	12	Carried	101 350 294	98,14 %	1 916 383	1,86 %	801	-	103 266 677	61 017 583	78,542 %	0	0	84,248 %

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			Votes	%	Votes	%	Votes	%						
13	Approval of the remuneration policy applicable to the Managing Partner and to the Executive Chairman of the Managing Partner													
	13	Carried	102 796 424	99,54 %	469 977	0,46 %	1 077	-	103 266 401	61 017 583	78,542 %	0	0	84,248 %
14	Approval of the remuneration policy applicable to the members of the Supervisory Board													
	14	Carried	102 817 468	99,57 %	449 000	0,43 %	1 010	-	103 266 468	61 017 583	78,542 %	0	0	84,248 %
15	Approval of the corporate officers' remuneration-related information referred to in Article L. 22-10-9 Paragraph I of the French Commercial Code (Code de Commerce)													
	15	Carried	102 704 081	99,46 %	561 152	0,54 %	2 245	-	103 265 233	61 017 583	78,542 %	0	0	84,248 %
16	Approval of the components of remuneration paid during, or awarded in respect of, the financial year ended 31 December 2020 to the Managing Partner													
	16	Carried	102 646 878	99,40 %	618 958	0,60 %	1 642	-	103 265 836	61 017 583	78,542 %	0	0	84,248 %
17	Approval of the components of remuneration paid during, or awarded in respect of, the financial year ended 31 December 2020 to Mr. Alexandre de Rothschild, Executive Chairman of the Managing Partner													
	17	Carried	102 705 184	99,46 %	560 697	0,54 %	1 597	-	103 265 881	61 017 583	78,542 %	0	0	84,248 %
18	Approval of the components of remuneration paid during, or awarded in respect of, the financial year ended 31 December 2020 to Mr. David de Rothschild, Chairman of the Supervisory Board													
	18	Carried	103 076 349	99,82 %	189 532	0,18 %	1 597	-	103 265 881	61 017 583	78,542 %	0	0	84,248 %

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			Votes	%	Votes	%	Votes	%						
19	Determination of the maximum global annual amount of remuneration which may be allocated to the members of the Supervisory Board as from 1 January 2021													
	19	Carried	103 193 286	99,93 %	73 259	0,07 %	933	-	103 266 545	61 017 583	78,542 %	0	0	84,248 %
20	Approval of the cap on variable compensation for persons identified in accordance with Article L. 511-71 of the French Monetary and Financial Code (Code monétaire et financier) in respect of the financial year ended 31 December 2021 and subsequent financial years until otherwise decided													
	20	Carried	103 095 345	99,99 %	14 510	0,01 %	1 642	-	103 109 855	60 882 498	78,368 %	155 981	0	84,219 %
21	Consultative vote on a consolidated basis on the total amount of compensation of any kind paid to persons identified in accordance with article L.511-71 of the French Monetary and Financial Code (Code monétaire et financier) during the financial year ended 31 December 2020													
	21	Carried	103 133 427	99,87 %	132 466	0,13 %	1 585	-	103 265 893	61 017 583	78,542 %	0	0	84,248 %
22	Authorisation granted to the Managing Partner to buy back Company's shares													
	22	Carried	103 181 564	99,97 %	32 954	0,03 %	52 960	-	103 214 518	61 017 583	78,542 %	0	0	84,248 %
27	Powers for the formalities													
	27	Carried	103 265 528	> 99,99 %	1 405	< 0,01 %	545	-	103 266 933	61 017 583	78,542 %	0	0	84,248 %

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	%						
23	Delegation of authority to the Managing Partner to grant options to subscribe for or purchase shares to employees and corporate officers (mandataires sociaux) of the Company and companies related to it													
	23	Carried	95 057 537	92,05 %	8 209 152	7,95 %	789	-	103 266 689	61 017 583	78,542 %	0	0	84,248 %
24	Delegation of authority to the Managing Partner to grant bonus shares to employees and corporate officers (mandataires sociaux) of the Company and companies related to it													
	24	Carried	95 268 955	92,26 %	7 997 734	7,74 %	789	-	103 266 689	61 017 583	78,542 %	0	0	84,248 %
25	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 plans													
	25	Carried	103 207 427	99,94 %	59 442	0,06 %	609	-	103 266 869	61 017 583	78,542 %	0	0	84,248 %
26	Aggregate limit on the amount of the issues carried out pursuant to the 23rd and 25th resolutions of this Combined General Meeting and the 20th, 21st, 22nd, 23rd and 24th resolutions adopted at the Combined General Meeting held on 14 May 2020													
	26	Carried	103 240 245	99,97 %	26 579	0,03 %	654	-	103 266 824	61 017 583	78,542 %	0	0	84,248 %