

Translation for information purpose only.

SOCIETE BIC

Limited Company – Share Capital: €175 675 638.34
14 rue Jeanne d’Asnières – Clichy (Hauts-de-Seine) – France
552 008 443 R.C.S. Nanterre

ANNUAL GENERAL MEETING OF MAY 22, 2019 RESULTS OF THE VOTE

Total number of shares with voting right: 44 958 861

Number of shareholders having attended the meeting, being represented or having voted by post: 1 162

Quorum : 84. 175%

Number of voting rights represented by the shareholders having attended the meeting, being represented or having voted by post: 59 024 862

Number of shares owned by the shareholders having attended the meeting, being represented or having voted by post: 37 844 356

RESOLUTIONS	RESULTS	FOR		AGAINST		ABSTENTION	
		Votes	%	Votes	%	Votes	%
ORDINARY PART:							
<i>Resolution 1</i> Approval of the statutory financial statements of fiscal year 2018	Approved	59 015 253	99.97	11 380	0.02	4 041	0.01
<i>Resolution 2</i> Approval of the consolidated financial statements of fiscal year 2018	Approved	59 015 280	99.97	11 380	0.02	4 014	0.01
<i>Resolution 3</i> Appropriation of earnings and setting of dividends	Approved	58 966 155	99.89	60 701	0.10	3 818	0.01
<i>Resolution 4</i> Determination of the amount of the Directors’ fees	Approved	59 008 519	99.96	11 721	0.02	10 434	0.02
<i>Resolution 5</i> Authorization to be given to the Board of Directors to undertake operations regarding the shares of the Company	Approved	47 560 553	80.57	11 466 907	19.43	3 214	< 0.01
<i>Resolution 6</i> Renewal of Gonzalve BICH as Board Member	Approved	58 068 537	98.37	956 441	1.62	5 696	0.01
<i>Resolution 7</i> Renewal of Elizabeth BASTONI as Board Member	Approved	57 333 995	97.13	1 693 074	2.87	3 605	< 0.01
<i>Resolution 8</i> Appointment of Maëlys CASTELLA as a new Board Member	Approved	58 993 085	99.94	31 753	0.05	5 836	0.01

RESOLUTIONS	RESULTS	FOR		AGAINST		ABSTENTION	
		Votes	%	Votes	%	Votes	%
Resolution 9 Appointment of Marie-Aimée BICH-DUFOUR as a new Board Member	Approved	56 312 961	95.40	2 711 605	4.59	6 108	0.01
Resolution 10 Approval of the compensation elements and benefits of any type paid or granted for 2018 to Bruno BICH, Chairman of the Board of Directors and Chief Executive Officer until May 16, 2018	Approved	58 938 694	99.84	86 087	0.15	5 893	0.01
Resolution 11 Approval of the compensation elements and benefits of any type paid or granted for 2018 to Pierre VAREILLE, Chairman of the Board of Directors from May 16, 2018	Approved	56 907 401	96.40	2 116 995	3.59	6 278	0.01
Resolution 12 Approval the compensation elements and benefits of any type paid or granted for 2018 to Gonzalve BICH, Executive Vice-President then Chief Executive Officer since May 16, 2018	Approved	56 828 130	96.27	2 194 058	3.72	8 486	0.01
Resolution 13 Approval of the compensation elements and benefits of any type paid or granted for 2018 to James DIPIETRO, Executive Vice-President	Approved	56 830 092	96.27	2 194 288	3.72	6 294	0.01
Resolution 14 Approval of the compensation elements and benefits of any type paid or granted for 2018 to Marie-Aimée BICH-DUFOUR, Executive Vice-President	Approved	56 837 325	96.28	2 189 790	3.71	3 559	0.01
Resolution 15 Compensation policy applicable to the Chairman, Chief Executive Officer and Executive Vice-Presidents	Approved	46 800 791	79.28	12 223 850	20.71	6 033	0.01
EXTRAORDINARY PART:							
Resolution 16 Authorization to be given to the Board of Directors to reduce the share capital by cancellation of shares acquired in accordance with Article L. 225-209 of the French Commercial Code	Approved	58 951 131	99.88	71 043	0.12	2 688	< 0.01
ORDINARY AND EXTRAORDINARY PART:							
Resolution 17 Authorization to perform formalities	Approved	59 017 780	99.99	1 273	< 0,01	5 809	0.01