

## ORDINARY GENERAL SHAREHOLDER'S MEETING QUORUM AND VOTES

English version for information only\*

Number of shareholders attending the meeting, being represented or voting by post	176
Corresponding to number of shares attending the meeting, being represented or having voted by post	6 811 692
Number of votes attending the meeting, being represented or voting by post	11 051 486
Required quorum on first notice*	4 250 935
<b>Quorum reached</b>	<b>32,05%</b>

(\*) Quorum : 20% of the shares carrying vote - by the majority of votes attending the meeting, being represented or voting by post

**SA GENFIT**

French public limited Company ("Société Anonyme") governed by an Executive Board and a Supervisory Board  
with share capital of € 5,314,417.75

Headquarters : Parc Eurasanté - 885 Avenue Eugène Avinée, 59120 Loos – France  
424 341 907 RCS Lille Métropole

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*\*This document has been translated in English for information only. In the event of any differences between the text in French and the text in English, the French language version shall supersede.*

**VOTING RESULTS BY RESOLUTION**

	<b>Resolutions</b>	<b>Adopted by :</b>	<b>Votes In favour</b>	<b>Votes Against</b>	<b>Abstentions</b>
1	Approval of the annual financial statements for the year ended on December 31, 2013	98,14%	10 845 899	205 587	0
2	Approval of the reports and consolidated financial statements for the year ended on December 31, 2013	99,99%	11 051 484	2	0
3	Allocation of the results for the year ended on December 31, 2013	100 %	11 051 486	0	0
4	Approval of the regulated agreements referred to in the Statutory Auditors' special report	99,99%	11 051 484	2	0
5	Reading of the Board of Directors' special report on the options of subscription to or purchase of Company shares in accordance with article L. 225-184 of the French Commercial Code	100%	11 051 486	0	0
6	Reading of the Board of Directors' special report on the granting of free shares in accordance with article L. 225-197-4 of the French Commercial Code	100%	11 051 486	0	0
7	Reading of the table summarizing the delegations of authority and powers granted by the General Meeting of Shareholders to the Board of Directors, in accordance with articles L. 225-129-1 et seq. of the French Commercial Code	100%	11 051 486	0	0

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	<b>Resolutions</b>	<b>Adopted by :</b>	<b>Votes In favour</b>	<b>Votes Against</b>	<b>Abstentions</b>
8	Recognition of the reconstitution of the Company's equity capital	100%	11 051 486	0	0
9	Ratification of the cooptation of Mr. Frédéric Desdouts as member of the Supervisory Board, to replace the Company CM-CIC Capital Finance	96,95%	10 714 122	337 364	0
10	Appointment of the Company Grant Thornton as new co-statutory auditor, to replace the Company Audit & Commissariat Aine & Deldique	100%	11 051 486	0	0
11	Appointment of the Company IGEC as new alternate co-statutory auditor, to replace the Company Audit Flandres Artois	99,99%	11 051 484	2	0
12	Directors' fee	90,33%	9 982 775	208	1 068 503
13	Powers to carry out legal formalities	100%	11 051 486	0	0

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