

**GENFIT**  
**Combined General Meeting 27/11/2019**  
**Results by Resolution**

Number of shares in the share capital : 38,831,421  
Number of shares authorized to vote : 38,802,238

Ordinary meeting	Number	Shares	Votes
Shareholders present	43	996 196	1 512 694
Powers to the Chairman	1 337	1 648 138	1 663 034
Proxies	16	32 058	32 058
Mail-in votes	1 532	7 031 721	8 806 681
<b>Total</b>	<b>2 928</b>	<b>9 708 113</b>	<b>12 014 467</b>

**Quorum (%) 25.019**

Partie Extraordinaire	Number	Shares	Votes
Shareholders present	43	996 196	1 512 694
Powers to the Chairman	1 337	1 648 138	1 663 034
Proxies	16	32 058	32 058
Mail-in votes	1 532	7 031 721	8 806 681
<b>Total</b>	<b>2 928</b>	<b>9 708 113</b>	<b>12 014 467</b>

**Quorum (%) 25.019**

Résolutions	N°	Type	Title	Number of shares authorized to vote at the Combined General Meeting	Quorum in shares	Quorum in %	Total For (in %)	Total Against (in %)	Total Abstention (in %)	Total Vote in favor	Total vote against	Total abstentions	Total Votes	Result
Resolution	1	OGM	Special report of the Statutory Auditors on regulated agreements – Amendment of the indemnification agreement entered into between the Company and Mr. Jean-François MOUNEY, President of the Board of Directors of the Company	38 789 411	9 695 286	25	79	21	1	9 461 467	2 468 736	71 366	12 001 569	Adopted
Resolution	2	OGM	Special report of the Statutory Auditors on regulated agreements – Amendment of the indemnification agreement entered into between the Company and Mr. Pascal PRIGENT, Chief Executive Officer of the Company	38 798 238	9 704 113	25	79	21	0	9 545 847	2 464 620	0	12 010 467	Adopted
Resolution	3	OGM	Approval of regulated agreements within the meaning of article L. 225-42-1 of the French Code de commerce for the benefit of Mr. Pascal PRIGENT, Chief Executive Officer of the Company	38 798 238	9 704 113	25	91	9	0	10 892 782	1 117 685	0	12 010 467	Adopted
Resolution	4	OGM	Approval of principles and criteria for determining, allocating and granting of the fixed, variable and extraordinary components of overall compensation and benefits of any kind that may be granted to Mr. Jean-François MOUNEY, President of the Board of Directors of the Company for the remainder of the 2019 financial year	38 802 238	9 708 113	25	78	22	0	9 342 269	2 672 198	0	12 014 467	Adopted
Resolution	5	OGM	Approval of principles and criteria for determining, allocating and granting of the fixed, variable and extraordinary components of overall compensation and benefits of any kind that may be granted to Mr. Pascal PRIGENT, Chief Executive Officer of the Company for the remainder of the 2019 financial year	38 802 238	9 708 113	25	89	11	0	10 689 790	1 324 677	0	12 014 467	Adopted
Resolution	6	OGM	Authorization for Company share buy-backs	38 802 238	9 708 113	25	81	19	0	9 736 152	2 278 315	0	12 014 467	Adopted
Resolution	7	EGM	Delegation of authority granted to the Board of Directors for the purpose of issuing autonomous share subscription warrants reserved for Company consultants	38 802 238	9 708 113	25	87	13	0	10 406 283	1 608 184	0	12 014 467	Adopted
Resolution	8	EGM	Authorization granted to the Board of Directors to allocate options to subscribe and/or purchase shares	38 802 238	9 708 113	25	82	18	0	9 806 223	2 208 244	0	12 014 467	Adopted
Resolution	9	EGM	Authorization granted to the Board of Directors to allocate existing or new free shares	38 802 238	9 708 113	25	86	14	0	10 320 604	1 693 152	711	12 014 467	Adopted
Resolution	10	EGM	Delegation of authority granted to the Board of Directors for the purpose of issuing ordinary shares and/or securities giving access to the share capital of the Company for the benefit of the members of a company savings plan	38 802 238	9 708 113	25	40	60	0	4 770 434	7 243 322	711	12 014 467	Rejected
Resolution	11	EGM	Delegation of power granted to the Board of Directors for the purpose of cancelling all or part of the treasury shares of the Company, acquired pursuant to the authorization to repurchase shares	38 802 238	9 708 113	25	93	7	0	11 119 412	895 055	0	12 014 467	Adopted
Resolution	12	OGM	Powers to carry out formalities	38 802 238	9 708 113	25	93	7	0	11 143 614	870 853	0	12 014 467	Adopted