

Resolutions	Title of resolutions	Vote in favor	%	Vote against	%	Absention	%	Participating votes	Result
First Resolution	Approval of the annual financial statements for the year ended on December 31, 2018	14 577 064	99.2795%	105 778	0.7204%	0	0.0000%	14 682 842	Adopted
Second Resolution	Approval of the consolidated financial statements for the year ended on December 31, 2018	14 444 301	98.3753%	238 541	1.6246%	0	0.0000%	14 682 842	Adopted
Third Resolution	Allocation of the results for the year ended on December 31, 2018	14 626 578	99.6168%	56 264	0.3832%	0	0.0000%	14 682 842	Adopted
Fourth Resolution	Special report of the Statutory Auditors on regulated agreements – Agreements previously authorized and entered into and which the execution continued during the fiscal year	14 605 441	99.4728%	77 401	0.5272%	0	0.0000%	14 682 842	Adopted
Fifth Resolution	Special report of the Statutory Auditors on regulated agreements – Agreement entered into between the Company and Mr. Jean-François Mouney, Chairman and Chief Executive Office of the Company	13 290 658	90.5287%	1 390 480	9.4712%	0	0.0000%	14 681 138	Adopted
Sixth Resolution	Special report of the Statutory Auditors on regulated agreements – Agreement entered into between the	13 293 324	90.5364%	1 389 518	9.4635%	0	0.0000%	14 682 842	Adopted
Seventh Resolution	Company and Biotech Avenir	9 640 384	87.4378%	1 385 024	12.5621%	0	0.0000%	11 025 408	Adopted
Eighth Resolution	Special report of the Statutory Auditors on regulated agreements – Agreement entered into between the	13 293 406	90.5370%	1 389 436	9.4630%	0	0.0000%	14 682 842	Adopted
Ninth Resolution	Special report of the Statutory Auditors on regulated agreements – Agreement entered into between the	13 293 063	90.5346%	1 389 779	9.4653%	0	0.0000%	14 682 842	Adopted
Tenth Resolution	Special report of the Statutory Auditors on regulated agreements – Agreement entered into between the	13 294 382	90.5436%	1 388 460	9.4563%	0	0.0000%	14 682 842	Adopted
Eleventh Resolution	Special report of the Statutory Auditors on regulated agreements – Agreement entered into between the	13 293 332	90.5399%	1 388 952	9.4601%	0	0.0000%	14 682 284	Adopted
Twelfth Resolution	Determination of attendance fees to be allocated to members of the Board of Directors	14 366 744	97.8471%	316 098	2.1528%	0	0.0000%	14 682 842	Adopted
Thirteenth Resolution	Approval of the fixed, variable and extraordinary components of overall compensation and benefits of all kind that may be paid or granted and paid or granted to Jean-François MOUNEY, President and Chief Executive extraordinary components of overall compensation and benefits of all kind that may be granted to Jean-François MOUNEY, President and Chief Executive Officer of the Company for the 2019 financial year	10 241 565	69.7519%	4 441 277	30.2481%	0	0.0000%	14 682 842	Adopted
Fourteenth Resolution		9 955 391	67.8028%	4 727 451	32.1971%	0	0.0000%	14 682 842	Adopted
Fifteenth Resolution	Powers to carry out formalities	14 590 812	99.3732%	92 030	0.6268%	0	0.0000%	14 682 842	Adopted