

**GENFIT**  
**Ordinary Shareholders Meeting 06/30/2020**

Results by resolution

Number of shares in share capital : 38,858,617  
 Number of shares authorized to vote : 38,812,919

	Number	Shares	Votes
Shareholders present	0	0	0
Powers to Chairman	1682	1 610 520	1 611 386
Proxies	0	0	0
Mail-in votes	1321	5 229 628	7 545 475
<b>Total</b>	<b>3003</b>	<b>6 840 148</b>	<b>9 156 861</b>
<b>Quorum (%)</b>		<b>17,62</b>	

Resolutions	N°	Type	Title	Number of shares authorized to vote at the Ordinary Shareholders Meeting	Quorum in shares	Quorum in %	Total For (in %)	Total Against (in %)	Total votes in favor	Total votes against	Total abstentions	Total Votes
Resolution	1	OGM	Approval of the annual financial statements for the year ended December 31, 2019	38812919	6840148	17,62	92,47	7,53	8366725	681442	100952	9048167
Resolution	2	OGM	Approval of the consolidated financial statements for the year ended December 31, 2019	38812919	6840148	17,62	92,47	7,53	8367386	681109	100624	9048495
Resolution	3	OGM	Allocation of the results for the year ended December 31, 2019	38812919	6840148	17,62	96,67	3,33	8748328	301183	99608	9049511
Resolution	4	OGM	Approval of the Statutory Auditor's special report on regulated agreements previously authorized and entered into and whose execution continued during the previous financial year	38812919	6840148	17,62	92,07	7,93	8331696	718099	99324	9049795
Resolution	5	OGM	Appointment of Mrs. Katherine KALIN to the Board of Directors	38812919	6840148	17,62	86,50	13,50	7829375	1221739	98005	9051114
Resolution	6	OGM	Appointment of Mr. Eric BACLET to the Board of Directors	38812919	6840148	17,62	86,28	13,72	7811590	1241869	95660	9053459
Resolution	7	OGM	Approval of the information relating to the components of overall compensation paid during the 2019 financial year, or allocated for the same financial year, to all of the Company's corporate officers	38812919	6840148	17,62	91,02	8,98	8199355	809423	148083	9008778
Resolution	8	OGM	Approval of the components of overall compensation paid during the 2019 financial year, or allocated for the same financial year, to Jean-François MOUNEY, Chairman of the Board of Directors of the Company	38812919	6836446	17,61	86,79	13,21	7821535	1190553	141000	9012088
Resolution	9	OGM	Approval of the components of overall compensation paid during the 2019 financial year, or allocated for the same financial year, to Pascal PRIGENT, Chief Executive Officer of the Company	38812919	6829448	17,60	90,75	9,25	8171678	833154	141329	9004832
Resolution	10	OGM	Approval of the compensation policy for the 2020 financial year applicable to all of the Company's corporate officers	38812919	6840148	17,62	92,44	7,56	8336557	681734	138570	9018291
Resolution	11	OGM	Approval of the compensation policy for the 2020 financial year applicable to Jean-François MOUNEY, Chairman of the Board of Directors of the Company	38812919	6836446	17,61	91,25	8,75	8206386	787086	159616	8993472
Resolution	12	OGM	Approval of the compensation policy for the 2020 financial year applicable to Pascal PRIGENT, Chief Executive Officer of the Company	38812919	6829448	17,60	90,75	9,25	8238375	839987	67799	9078362
Resolution	13	OGM	Approval of the compensation policy for the 2020 financial year applicable to the Directors of the Company	38812919	6840148	17,62	91,66	8,34	8237870	749864	169127	8987734
Resolution	14	OGM	Powers to carry out formalities	38812919	6840148	17,62	95,13	4,87	8627677	442093	79349	9069770