

GENFIT
Extraordinary Shareholders Meeting 25/01/2021

Voting results

Number of shares in the share capital : 38,858,617
 Number of shares with voting rights : 38,813,943

	Number	Shares	Votes
Shareholders present	0	0	0
Proxy to Chairman	2305	3985358	3998021
Proxy to Third Parties	0	0	0
Votes by Mail	1704	5083008	7393604
Total	4009	9068366	11391625
	Quorum (%)	23,36	

Resolutions	N°	Type	Title	Number of shares with voting rights	Quorum in shares	Quorum in %	Total For (%)	Total Against (%)	Total Vote For	Total Vote Against	Total Votes
Resolution	1	EGM	Amendment of the terms of the bonds issued on 16 October 2017 convertible into new shares and/or exchangeable for existing shares (the «OCEANES») – Modification of the conversion ratio – Capital increase with waiver of the shareholders' preferential subscription right to the benefit of the holders of the OCEANES	38813943	9068366	23,36	98,59	1,41	11171638	159908	11331546
Resolution	2	EGM	Powers to carry out formalities	38813943	9068366	23,36	98,75	1,25	11185840	141490	11327330