

GENFIT
Bondholders Meeting 25/01/2021

Voting results

Number of Bonds : 6,081,081

Number of Bonds entitled to vote : 6,081,081

	Number	Bonds	Votes
Bondholders present	0	0	0
Proxy to the Chairman	1	10 000	10 000
Proxy to Third Parties	0	0	0
Votes by mail	47	4 300 607	4 300 607
Total	48	4 310 607	4 310 607
Quorum (%)		70.89	

Resolutions	N°	Type	Title	Number of Bonds entitled to Vote	Bond Quorum	Quorum %	Total For (%)	Total Against (%)	Total Abstention (%)	Total For	Total against	Total Votes
Resolution	1	GM	Approval of the amendments of the Conditions of the Bonds	6 081 081	4 310 607	70.89	100.00	0.00		4 310 607	0	4 310 607
Resolution	2	GM	Filing of the documents relating to the Bondholders' Meeting	6 081 081	4 310 607	70.89	100.00	0.00		4 310 607	0	4 310 607
Resolution	3	GM	Powers to carry out formalities	6 081 081	4 310 607	70.89	100.00	0.00		4 310 607	0	4 310 607