

GENFIT
Bondholders Meeting 25/01/2021
Voting Results

Number of Bonds : 6,081,081

Number of Bonds with voting rights : 6,081,081

Published January 27, 2021

	Number	Bonds	Votes
Bondholders present	0	0	0
Proxy to Chairman	1	10000	10000
Proxy to Third Parties	0	0	0
Votes by Mail	47	4300607	4300607
Total	48	4310607	4310607
Quorum (%)		70.88	

Résolutions	N°	Type	Libellés	Number of Bonds with the right to participate in the Bondholders Meeting	Quorum in Bonds	Quorum (%)	Total For (%)	Total Against (%)	Total Abstention (%)	Total Vote For	Total Vote Against	Total Abstention	Total Votes
Resolution	1	GM	Approval of the amendments of the Conditions of the Bonds	6081081	4310607	70.88	88.14	11.86		3799307	511300	0	4310607
Resolution	2	GM	Filing of the documents relating to the Bondholders' Meeting	6081081	4310607	70.88	88.14	4.27	7.59	3799307	184000	327300	4310607
Resolution	3	GM	Powers to carry out formalities	6081081	4310607	70.88	88.14	4.27	7.59	3799307	184000	327300	4310607