

GENFIT
Combined Shareholders Meeting June 30, 2021
 Voting Results

Number of shares in the share capital : 45,775,250
 Number of shares with voting rights : 45,670,200

Resolutions	N°	Type	Title	Number of shares with voting rights	Quorum in shares	Quorum in %	Total For (n %)	Total Against (n %)	Total Abstention (n %)	Total For	Total Against	Total Abstentions	Total Votes
Resolution	1	OGM	Approval of the annual financial statements for the year ended on December 31, 2020	45670200	9817311	21.49	97.83	2.17		11807206	262066	69453	12069272
Resolution	2	OGM	Approval of the consolidated annual financial statements for the year ended on December 31, 2020	45670200	9817311	21.490	98.48	1.52		11885588	183634	69503	12069222
Resolution	3	OGM	Allocation of the results for the year ended on December 31, 2020	45670200	9817311	21.490	98.53	1.47		11893987	177138	69627	12069098
Resolution	4	OGM	Statutory Auditors' special report on the regulated agreements	45670200	9817311	21.490	98.40	1.60		11870565	193249	74911	12063814
Resolution	5	OGM	Ratification of the appointment by co-option of Mr. Jean-François Tiné as a member of the Board of Directors	45670200	9817311	21.490	98.06	1.94		11808128	234175	96422	12042303
Resolution	6	OGM	Approval of the information relating to the components of overall compensation paid during the 2020 financial year, or allocated for the same financial year, to all of the Company's corporate officers	45670200	9817311	21.490	96.38	3.62		11594316	434941	109468	12029257
Resolution	7	OGM	Approval of the components of overall compensation paid during the 2020 financial year, or allocated for the same financial year, to Mr. Jean-François MOUNEY, Chairman of the Board of Directors of the Company	45670200	9817311	21.490	94.95	5.05		11406454	606698	99345	12013153
Resolution	8	OGM	Approval of the components of overall compensation paid during the 2020 financial year, or allocated for the same financial year, to Mr. Pascal PRIGENT, Chief Executive Officer of the Company	45695900	8906401	21.490	96.05	3.95		11521171	473501	133353	11994672
Resolution	9	OGM	Approval of the compensation policy for financial year 2021 applicable to all of the Company's corporate officers	45670200	9817311	21.490	95.71	4.29		11515540	516703	106442	12032243
Resolution	10	OGM	Approval of the compensation policy for financial year 2021 applicable to Mr. Jean-François MOUNEY, Chairman of the Board of Directors of the Company	45670200	9817311	21.490	94.54	5.46		11355452	656105	100941	12011557
Resolution	11	OGM	Approval of the compensation policy for financial year 2021 applicable to Mr. Pascal PRIGENT, Chief Executive Officer of the Company	45670200	9817311	21.490	95.52	4.48		11478928	537974	107487	12016900
Resolution	12	OGM	Approval of the compensation policy for financial year 2021 applicable to the Directors of the Company	45670200	9817311	21.490	95.94	4.06		11541139	488518	105432	12029657
Resolution	13	OGM	Authorisation for the Company's purchase of its' own shares	45670200	9817311	21.490	98.23	1.77		11873342	214391	47356	12087733
Resolution	14	OGM	Powers to carry out formalities	45670200	9817311	21.490	98.48	1.52		11900044	183120	51925	12082164
Resolution	15	EGM	Decision not to proceed to an early dissolution of the Company and approval of continued operation despite the loss of half of the share capital	45670200	9814810	21.480	98.59	1.41		10912729	170534	48275	12087812
Resolution	16	EGM	Delegation of authority granted to the Board of Directors concerning the issuance of ordinary shares of the Company and/or of securities giving access to the share capital of the Company, with shareholders' preferential subscription rights	45670200	9813810	21.480	98.21	1.79		11870428	215980	45180	12086408
Resolution	17	EGM	Delegation of authority granted to the Board of Directors concerning the issuance of ordinary shares of the Company and/or of securities giving access to the share capital of the Company, without shareholders' preferential subscription rights	45670200	9813810	21.480	96.06	3.94		11607944	476391	47253	12084335
Resolution	18	EGM	Delegation of authority granted to the Board of Directors concerning the issuance, without shareholders' preferential subscription rights, of ordinary shares of the Company and/or securities giving access to the share capital of the Company, within the framework of an offering as referred to in paragraph 1° of Article L411.2 of the French Code monétaire et financier	45670200	9813810	21.480	96.05	3.95		11606210	476997	48381	12083207
Resolution	19	EGM	Determination of the issuance price, up to the limit of 10% of the share capital per year, of the ordinary shares and/or of the securities giving access to the share capital of the Company, in the event of a withdrawal of shareholders' preferential subscription rights	45670200	9813810	21.480	96.26	3.74		11629411	452174	50003	12081585
Resolution	20	EGM	Delegation of authority granted to the Board of Directors to issue ordinary shares and/or securities giving access to the share capital of the Company without preferential subscription rights and for the benefit of a category of persons	45670200	9813810	21.480	95.58	4.42		11550363	533768	47457	12084131
Resolution	21	EGM	Authorisation granted to the Board of Directors to increase by 15% the number of securities to be issued in the event of a share capital increase with or without shareholders' preferential subscription rights	45670200	9813810	21.480	96.33	3.67		11631622	443539	56427	12075161
Resolution	22	EGM	Delegation of authority granted to the Board of Directors for the purpose of issuing ordinary shares and/or securities giving access to the share capital of the Company, as compensation for contributions in kind comprised of equity securities or securities giving access to the share capital	45670200	9813810	21.480	96.79	3.21		11694281	387944	49363	12082225
Resolution	23	EGM	Delegation of authority granted to the Board of Directors for the purpose of issuing ordinary shares and/or securities giving access to the share capital of the Company, in the event of a public exchange offer initiated by the Company	45670200	9813810	21.480	97.03	2.97		11718797	359142	53849	12077939
Resolution	24	EGM	Overall cap applicable to the authorisations provided for in resolutions n°16 to 18 and n°20 to 23	45670200	9813810	21.480	98.14	1.86		11843483	224594	63511	12068077
Resolution	25	EGM	Delegation of authority granted to the Board of Directors for the purpose of issuing autonomous share subscription warrants reserved for the consultants of the Company	45670200	9813810	21.480	95.43	4.57		11523959	502186	95444	12076144
Resolution	26	EGM	Authorisation granted to the Board of Directors to allocate options to subscribe and/or purchase shares	45670200	9813810	21.480	95.87	4.13		11585690	499553	46345	12085243
Resolution	27	EGM	Authorisation granted to the Board of Directors to allocate existing or new free shares	45670200	9813810	21.480	95.70	4.30		11569646	519662	42280	12089308
Resolution	28	EGM	Delegation of authority granted to the Board of Directors for the purpose of issuing ordinary shares and/or securities giving access to the share capital of the Company for the benefit of the members of a company savings plan	45670200	9813810	21.480	66.16	33.84		7992214	4087341	52093	12079555
Resolution	29	EGM	Delegation of power granted to the Board of Directors for the purpose of cancelling all or part of the treasury shares of the Company, pursuant to the authorisation to repurchase shares	45670200	9813810	21.480	97.47	2.53		11780374	305648	45566	12086022
Resolution	30	OGM	Powers to carry out formalities	45670200	9817311	21.490	98.51	1.49		11915639	179873	39577	12095512