

IGE+XAO

Société Anonyme with capital of 5,021,866.85 euros
 Head office: 16, Boulevard Déodat de Séverac
 31770 COLOMIERS
 338 514 987 RCS Toulouse
 Siret: 338 514 987 00076 – VAT Number: FR 783.385.149.87

Results of the votes of the resolutions submitted to the Combined Annual General Meeting on 17 April 2020

Number of present or represented shareholders :	13
Number of present or represented shares:	1 011 939
Number of votes of present or represented shareholders:	1 950 039
CONDITIONS OF QUORUM	
ON FIRST NOTIFICATION	
Ordinary General Meeting satisfied conditions of quorum	1/5 --> 259 989
Ordinary General Meeting satisfied conditions of quorum	1/4 --> 324 987

RESULTS OF THE VOTES Resolutions I to III	RESOLUTION I				RESOLUTION II %				RESOLUTION III %			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	SHARES	VOTES	% VOTES	SHARES	SHARES	VOTES	% VOTES
FOR	1 011 939	100%	1 950 039	100%	1 011 939	100%	1 950 039	100%	1 011 939	100%	1 950 039	100%
AGAINST	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 011 939	100%	1 950 039	100%	1 011 939	100%	1 950 039	100%	1 011 939	100%	1 950 039	100%
ABS	0		0		0		0		0		0	
TOTAL	1 011 939		1 950 039		1 011 939		1 950 039		1 011 939		1 950 039	

RESULTS OF THE VOTES Resolutions IV to VI	RESOLUTION IV				RESOLUTION V %				RESOLUTION VI %			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	SHARES	VOTES	% VOTES	SHARES	SHARES	VOTES	% VOTES
FOR	980 309	97%	1 918 409	98%	989 566	98%	1 927 666	99%	980 309	100%	1 918 409	100%
AGAINST	31 630	3%	31 630	2%	22 373	2%	22 373	1%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 011 939	100%	1 950 039	100%	1 011 939	100%	1 950 039	100%	980 309	100%	1 918 409	100%
ABS	0		0		0		0		31 630		31 630	
TOTAL	1 011 939		1 950 039		1 011 939		1 950 039		1 011 939		1 950 039	

RESULTS OF THE VOTES Resolutions VII to VIII	RESOLUTION VII				RESOLUTION VIII				RESOLUTION IX			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	989 566	98%	1 927 666	99%	1 011 939	100%	1 950 039	100%	989 566	98%	1 927 666	99%
AGAINST	22 373	2%	22 373	1%	0	0%	0	0%	22 373	2%	22 373	1%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 011 939	100%	1 950 039	100%	1 011 939	100%	1 950 039	100%	1 011 939	100%	1 950 039	100%
ABS	0		0		0		0		0		0	
TOTAL	1 011 939		1 950 039		1 011 939		1 950 039		1 011 939		1 950 039	

RESULTS OF THE VOTES Resolutions IX to XII	RESOLUTION X				RESOLUTION XI				RESOLUTION XII			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	957 936	95%	1 896 036	97%	980 309	97%	1 918 409	98%	980 309	97%	1 918 409	98%
AGAINST	54 003	5%	54 003	3%	31 630	3%	31 630	2%	31 630	3%	31 630	2%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 011 939	100%	1 950 039	100%	1 011 939	100%	1 950 039	100%	1 011 939	100%	1 950 039	100%
ABS	0		0		0		0		0		0	
TOTAL	1 011 939		1 950 039		1 011 939		1 950 039		1 011 939		1 950 039	

RESULTS OF THE VOTES Resolutions XII to XV	RESOLUTION XIII			
	SHARES	% SHARES	VOTES	% VOTES
FOR	1 011 939	100%	1 950 039	100%
AGAINST	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 011 939	100%	1 950 039	100%
ABS	0		0	
TOTAL	1 011 939		1 950 039	

