

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 26 April 2021

Number of present or represented shareholders :	19
Number of present or represented shares:	1 092 925
Number of votes of present or represented shareholders:	2 044 666
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	1 059 496	97%	2 011 237	98%	1 059 496	97%	2 011 237	98%	1 059 496	97%	2 011 237	98%
AGAINST	33 429	3%	33 429	2%	33 429	3%	33 429	2%	33 429	3%	33 429	2%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 092 925	100%	2 044 666	100%	1 092 925	100%	2 044 666	100%	1 092 925	100%	2 044 666	100%
ABS	0		0		0		0		0		0	
TOTAL	1 092 925		2 044 666		1 092 925		2 044 666		1 092 925		2 044 666	

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	1 092 925	97%	2 044 666	100%	1 059 496	98%	2 011 237	98%	1 059 496	100%	2 011 237	100%
AGAINST	0	3%	0	0%	33 429	2%	33 429	2%	33 429	3%	33 429	2%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 011 939	100%	2 044 666	100%	1 011 939	100%	2 044 666	100%	1 059 496	100%	2 011 237	100%
ABS	0		0		0		0		0		0	
TOTAL	1 092 925		2 044 666		1 092 925		2 044 666		1 092 925		2 044 666	

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	967 885	89%	1 936 762	95%	1 059 496	97%	2 011 237	98%	990 299	91%	1 942 040	95%
AGAINST	125 040	11%	107 904	5%	33 429	3%	33 429	2%	102 626	9%	102 626	5%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 092 925	100%	2 044 666	100%	1 092 925	100%	2 044 666	100%	1 092 925	100%	2 044 666	100%
ABS	0		0		0		0		0		0	
TOTAL	1 092 925		2 044 666		1 092 925		2 044 666		1 092 925		2 044 666	

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	989 914	91%	1 941 655	95%	1 092 925	100%	2 044 666	100%	1 092 925	100%	2 044 666	100%
AGAINST	103 011	9%	103 011	5%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 092 925	100%	2 044 666	100%	1 092 925	100%	2 044 666	100%	1 092 925	100%	2 044 666	100%
ABS	0		0		0		0		0		0	
TOTAL	1 092 925		2 044 666		1 092 925		2 044 666		1 092 925		2 044 666	

RESULTS OF THE VOTES Resolutions XII to XV	RESOLUTION XIII				RESOLUTION XIV %				RESOLUTION XV %			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	SHARES	VOTES	% VOTES	SHARES	SHARES	VOTES	% VOTES
FOR	1 092 925	100%	2 044 666	100%	1 059 496	97%	2 011 237	98%	1 092 925	100%	2 044 666	100%
AGAINST	0	0%	0	0%	33 429	3%	33 429	2%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 092 925	100%	2 044 666	100%	1 092 925	100%	2 044 666	100%	1 092 925	100%	2 044 666	100%
ABS	0		0		0		0		0		0	
TOTAL	1 092 925		2 044 666		1 092 925		2 044 666		1 092 925		2 044 666	

RESULTS OF THE VOTES Resolutions XVI to XVII	RESOLUTION XVI				RESOLUTION XVII %			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	SHARES	VOTES	% VOTES
FOR	136 440	12%	136 440	7%	1 092 925	100%	2 044 666	100%
AGAINST	956 485	88%	1 908 226	93%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 092 925	100%	2 044 666	100%	1 092 925	100%	2 044 666	100%
ABS	0		0		0		0	
TOTAL	1 092 925		2 044 666		1 092 925		2 044 666	