Assemblée Générale Mixte  
Du 6 juin 2019 à 9h00  
À la Maison des Centraux  
8 rue Jean Goujon - 75008 Paris

Shareholders Combined General Meeting  
On June 06, 2019 at 9.00 a.m.  
At Maison des Centraux  
8 rue Jean Goujon – 75008 Paris

JE VOTE PAR CORRESPONDANCE  
I VOTE BY POST

Cf. au verso (2) - See reverse (2)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d’Administration ou le Directoire ou la Gérance, à l’EXCEPTION de ceux que je signale en noirclissant comme ceci [] la case correspondante et pour lesquels je vote NON ou je m’abstiens.

I vote YES to all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box – like this [], for which I vote NO or I abstain.

1 2 3 4 5 6 7 8 9
A  F
10 11 12 13 14 15 16 17 18
B  G
19 20 21 22 23 24 25 26 27
C  H
28 29 30 31 32 33 34 35 36
D  J
37 38 39 40 41 42 43 44 45
E  K

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée / In case amendments or new resolutions are proposed during the meeting

- Je donne pouvoir au Président de l’assemblée générale de voter en mon nom. / I appoint the Chairman of the general meeting to vote on my behalf.
- Je m’abstiens (l’absention équivaut à un vote contre). / I abstain from voting (it is equivalent to vote NO)
- Je donne procuration Cf. au verso renvoi (4) à Mme ou Mme, Raison Sociale pour voter en mon nom / I appoint (see reverse (4) Mr, Mrs or Miss, Corporate Name to vote on my behalf)

Pour être prise en considération, toute formule doit parvenir au plus tard :
In order to be considered, this completed form must be returned at the latest:

à la banque / to the bank  sur 1ère convocation / on 1st notification  
à la société / to the company  sur 2ème convocation / on 2nd notification

03/06/2019
CONDITIONS D'UTILISATION DU FORMULAIRE

(1) GENERALITES
Il s’agit d’un formulaire unique prévu par l’article R. 223-76 du Code de Commerce. Chaque fois que l’option choisie, le pillar est imprégné d’encre, dans les diverses situations du présent formulaire, et ne peut être ouvert sans la permission du débiteur.

Pour les particuliers, le signature est en tant que son nom, prénom et qualité.

Si le signataire n’est pas l’opérateur légal : Administrateur, Gérant, etc. ; il est mentionné son nom, prénom, qualité et le lieu de la signature sur ce formulaire pour toute une succession de vêtements, la personne qui effectue le dépôt.

(2) VOTE PAR CORRESPONDANCE
Art. 223-76, al. 7 du Code de Commerce.

Tout actionnaire peut voter par correspondance, moyennant un formulaire écrit qui mentionne l’objet de vote et la date dûment inscrite par le débiteur.

Le vote est valable pour un vote effectué dans les limites, dans les détails, dans les termes, dans les conditions fixées par le débiteur.

Si les instructions contenues dans ce formulaire sont utilisées pour un fichier nominatif informatisé, elles sont soumises aux prescriptions de la loi n° 79-17 du 6 janvier qui renforce le droit d’information et de vérification qui peuvent être adressées à l’un des conseillers du tribunal.

FORM TERMS AND CONDITIONS

(1) GENERAL INFORMATION
Article 223-76 of the Code of Commerce. Whenever a person is involved, the signature should be

Written in full name and address in capital letters in the space provided e.g. a legal judgment. Change regarding this information has to be notified to the recipient as soon as possible. Any alteration in the form will be valid. Any alteration in the form will be valid for all succeeding applications.

If the signature is a legal entity, the signature should indicate its full name and the capacity in which it is entitled to sign the legal entity. If the signature is not a legal entity e.g. a legal guarantor, please specify your full name and capacity in which you are signing the form. The form is not valid without your signature. Any alteration in the form will be valid for all succeeding applications.

If any information contained in this form is used for a computer file, it is protected by the provisions of the laws of June 1978, modified, especially, about rights of access and alteration, that can be exercised by interested parties only.

(2) POSTAL VOTING FORM
Article 223-76, al. 7 du Code de Commerce.

A voting form is valid only if it is sent by registered mail certified by the Court of Appeal. Any other means are not to be considered valid.

The forms received by the Company, before the meeting, the time limit and conditions determined by the Court of Appeal shall not be considered as a valid vote.

In case of any change in the voting form, the form shall be returned to the Court of Appeal.

The forms giving no voting direction or indicating abstention shall not be considered valid.

If you wish to use the postal voting form, you have to share the fax or the document of the form on the internet. This voting form is not valid if the forms are not signed.

For the resolution not agreed by the Board, you can again re-sign by the Board, if possible, to the amount of the Board, if any. This voting form is not valid if the forms are not signed.

ARTICLE
Article 223-76, al. 7 du Code de Commerce.

The French version of this document governs. The English translation is for convenience only.

(3) PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
Article 223-76, al. 7 du Code de Commerce.

The person who is the legal representative of the shareholders, as set forth in Articles 223-76 of the Code de Commerce. Please read and sign both Votant et Votantopies (Article 223-76, al. 7 du Code de Commerce).

The form is to be used for a request to be seated at the meeting.

If the form is returned to the Court of Appeal, it is valid for all succeeding applications.

If the proxy is used as it is, to the same effect, the company must be notified to the company. A Company of a person other than the person who is the legal representative of the shareholders shall not be considered as a valid vote.

(4) PROXY TO A MENTIONED PERSON (INDIVIDUAL OR LEGAL ENTITY)
Article 223-76, al. 7 du Code de Commerce.

In case of any power of representation given by a shareholder without naming a proxy, the chairman of the general meeting shall not be considered as a valid vote. This power of representation must be signed by the person who is the legal representative of the shareholders.

When the form is returned to the Court of Appeal, it is valid for all succeeding applications.

The conditions of application of this article are determined by a Court of a District.

If any person who possesses an active power of proxy, while possessing directly or indirectly one or more shares, under any form and by any means, to receive proxy to represent himself at the general meeting of a company mentioned in the third and fourth subparagraphs of the article R. 225-106, shall be invalid in voting policy.

Any person who possesses an active power of proxy, while possessing directly or indirectly one or more shares, under any form and by any means, to receive proxy to represent himself at the general meeting of a company mentioned in the third and fourth subparagraphs of the article R. 225-106, shall be invalid in voting policy.

The commercial court of the company’s head office falls under, at the request of the constable and for a duration which cannot exceed three years, decree the proxy of the right to take part in this capacity in any general meeting of the reference company in the event of non-compliance with a written notice. This notice is addressed from the third to seventh paragraphs of Article R. 225-106 or with the provisions of Article R. 225-106. The Court can decide the publication of this notice at the expense of the proxy.