



KORIAN

COMBINED GENERAL MEETING 22 JUNE 2020

Voting result of the resolutions

Number of shares comprising the capital: 82 730 907

Ordinary Resolutions	Votes cast				Votes not cast						Present & Represented		% of Capital	Excluded			Result
	Pour	%	Contre	%	Abstention	%	Nul	%	Blanc	%	Titres	Voix		Shares	Votes	% shares	
Resolution N°1 (Ordinary)	62 463 646	99.994%	3 983	0.006%	39 106	0.063%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°2 (Ordinary)	62 463 646	99.994%	3 983	0.006%	39 106	0.063%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°3 (Ordinary)	62 485 196	99.978%	13 756	0.022%	7 783	0.012%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°4 (Ordinary)	59 138 074	98.454%	928 530	1.546%	2 440 131	3.904%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°5 (Ordinary)	61 698 555	98.722%	798 975	1.278%	9 205	0.015%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°6 (Ordinary)	61 593 371	98.557%	901 614	1.443%	11 750	0.019%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°7 (Ordinary)	61 750 565	98.807%	745 521	1.193%	10 649	0.017%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°8 (Ordinary)	61 668 767	98.674%	828 421	1.326%	9 547	0.015%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°9 (Ordinary)	61 677 724	98.692%	817 238	1.308%	11 773	0.019%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°10 (Ordinary)	62 491 162	99.986%	8 562	0.014%	7 011	0.011%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°11 (Ordinary)	61 546 064	98.476%	952 769	1.524%	7 902	0.013%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°12 (Ordinary)	60 774 963	97.240%	1 725 241	2.760%	6 531	0.010%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°13 (Ordinary)	62 316 378	99.706%	184 048	0.294%	6 309	0.010%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°14 (Ordinary)	57 312 319	91.701%	5 187 043	8.299%	7 373	0.012%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
Resolution N°15 (Ordinary)	61 087 188	97.737%	1 414 281	2.263%	5 266	0.008%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted

Resolution N°16 (Ordinary)	61 246 652	98.014%	1 241 205	1.986%	18 878	0.030%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
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Extraordinary Resolutions

Resolution N°17 (Extraordinary)	62 263 763	99.618%	238 464	0.382%	3 508	0.006%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°18 (Extraordinary)	61 576 978	98.521%	924 457	1.479%	4 300	0.007%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°19 (Extraordinary)	59 180 155	94.690%	3 318 907	5.310%	6 673	0.011%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°20 (Extraordinary)	58 567 306	93.709%	3 932 064	6.291%	6 365	0.010%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°21 (Extraordinary)	57 673 986	92.283%	4 822 730	7.717%	9 019	0.014%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°22 (Extraordinary)	59 032 088	94.452%	3 467 554	5.548%	6 093	0.010%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°23 (Extraordinary)	59 545 073	95.273%	2 954 655	4.727%	6 007	0.010%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°24 (Extraordinary)	60 065 454	96.106%	2 433 789	3.894%	6 492	0.010%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°25 (Extraordinary)	59 606 132	95.370%	2 893 797	4.630%	5 806	0.009%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°26 (Extraordinary)	62 481 620	99.971%	18 350	0.029%	5 765	0.009%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°27 (Extraordinary)	57 129 768	91.407%	5 370 506	8.593%	5 461	0.009%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°28 (Extraordinary)	62 121 647	99.395%	378 429	0.605%	5 659	0.009%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°29 (Extraordinary)	62 152 746	99.444%	347 290	0.556%	5 699	0.009%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°30 (Extraordinary)	62 388 849	99.821%	112 054	0.179%	4 832	0.008%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°31 (Extraordinary)	62 490 541	99.984%	10 049	0.016%	5 145	0.008%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted
Resolution N°32 (Extraordinary)	51 433 706	82.292%	11 067 641	17.708%	4 388	0.007%	0	0.000%	0	0.000%	62 505 735	62 505 735	75.55%	0	0	0.00%	Adopted

Ordinary resolution

Resolution N°33 (Ordinary)	62 496 445	99.989%	6 807	0.011%	3 483	0.006%	0	0.000%	0	0.000%	62 506 735	62 506 735	75.55%	0	0	0.00%	Adopted
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