## Assemblée Générale Mixte

**du 2 juillet 2020 à 14h00**

Tenu hors présence physique des actionnaires

**Combined General Meeting**

convened as of July 2, 2020 at 2:00 p.m.

*Held without physical presence of shareholders*

### 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 agrées par le Conseil d'Administration ou le Directoire ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci [ ] l'une des cases "Non" ou "Abstention". / I vote YES 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.

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Si des amendements ou des résolutions nouvelles étaient présentés en assemblée, je vote NON sauf si je signale un autre choix en noircissant la case correspondante.

In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box:
- Je donne pouvoir au Président de l'assemblée générale. / I appoint the Chairman of the general meeting.
- Je m'abstiens. / I abstain from voting.
- Je demande procuration (cf. au verso renvoi) [ ] à M., Mme ou Mlle, Raison Sociale pour voter en mon nom.

Pour être pris en considération, tout formulaire doit parvenir au plus tard :
To be considered, this completed form must be received no later than:
- à la banque / to the bank 29/06/2020
- à la société / to the company 29/06/2020

* Si le formulaire est renvoyé daté et signé mais qu'aucun choix « voté caché » (carte d’admission / vote par correspondance / pouvoir au président / pouvoir à mandataire), cela vaut automatiquement pouvoir au Président de l’assemblée générale.

*If the form is returned dated and signed but no choice is checked (attendance card / vote by proxy / power of attorney to the President / power of attorney to a representative), this automatically applies as a proxy to the Chairman of the General Meeting.*
(1) GENERALITIES: It is the sole form used pursuant to article R. 225-66 of the Code de Commerce.

(2) VOTING PROCEDURE:

(3) QUESTIONS TO THE ASSEMBLY GENERAL

(4) CALL TO A PERSONAL REPRESENTATIVE

(5) PROXY TO THE CHAIRMAN OF THE GENERAL MEETING

(6) CALL TO A PERSONAL REPRESENTED

(7) POSTAL VOTING FORM

(8) FORM TERMS AND CONDITIONS

This information relates in particular to the event that the proxy or, as the case may be, the person on behalf of whom it is being used, would not be a person who holds director of the company, or a person who is an officer of the company, or the member of the board of directors of the company, or an officer of the company. The provisions set forth above shall not be considered as votes cast.

Any person who proceeds to an active request of proxy, while proposing directly or indirectly to one or more shareholders, undertakes, in addition to any other means, to provide shareholders that are members of the commercial company with the information and the conditions of the act of commission and of the articles of association pursuant to article L. 225-27-3 of the Act of the commercial company.

The court can decide the publication of this decision at the expenses of the person.

Any person who proceeds to an active request of proxy, while proposing directly or indirectly to one or more shareholders, undertakes, in addition to any other means, to provide shareholders that are members of the commercial company with the information and the conditions of the act of commission and of the articles of association pursuant to article L. 225-27-3 of the Act of the commercial company.

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