



Atos SE – Combined General Meeting – April 30, 2019

Voting results

Quorum: 60,167 % (i.e., 64,458,580 shares and 3,160 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	104	984,937	984,937
Represented	289	42,264	42,264
Proxy to the Chairman	1,117	971,640	971,640
Votes by mail	1,650	62,459,739	62,459,739
Total	3,160	64,458,580	64,458,580

Share capital: 107,157,904 EUR

Number of shares making up the capital: 107,157,904

Number of shares with voting rights: 107,131,810



NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
	Ordinary Business						
1	Approval of the Company financial statements for the financial year ending December 31, 2018	64,306,722	99.95	29,139	0.05	122,999	-
2	Approval of the consolidated financial statements for the financial year ending December 31, 2018	63,584,584	99.47	339,298	0.53	534,978	-
3	Allocation of the distributable income comprising the net income for the financial year ending December 31, 2018 and payment of the ordinary dividend	63,657,591	99.56	279,507	0.44	521,762	-
4	Option for the payment in shares of the ordinary dividend as per proposal under the 3 rd resolution	63,259,174	98.96	664,801	1.04	534,885	
5	Exceptional distribution in kind of shares of the company Worldline	63,894,336	99.94	39,067	0.06	525,457	-
6	Three-year strategic plan ADVANCE 2021	63,738,596	99.72	181,276	0.28	538,988	-
7	Approval of an overall amount of annual Directors' fees	63,290,978	99.14	549,255	0.86	618,627	-
8	Renewal of Mr. Thierry Breton as member of the Board of Directors	48,248,628	76.60	14,740,629	23.40	1,469,603	-
9	Renewal of Ms. Aminata Niane as member of the Board of Directors	59,104,970	92.48	4,802,825	7.52	551,065	-
10	Renewal of Ms. Lynn Paine as member of the Board of Directors	63,630,323	99.53	300,377	0.47	528,160	-
11	Renewal of Mr. Vernon Sankey as member of the Board of Directors	44,147,501	68.76	20,054,373	31.24	256,986	-



NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
12	Appointment of Mr. Vivek Badrinath as member of the Board of Directors	48,983,842	76.63	14,935,978	23.37	539,040	-
13	Appointment of Mr. Jean-Louis Georgelin as censor	39,323,148	61.74	24,369,823	38.26	765,889	-
14	Approval of the continuance of a related party undertaking subject to articles L.225-42-1 of the French Commercial Code for the benefit of Mr. Thierry Breton concerning a supplementary pension scheme, with defined benefits	58,376,826	92.06	5,032,124	7.94	542,722	-
15	Approval of the global alliance convention between Worldline and Atos SE subject to article L.225-38 of the French Commercial Code	63,893,832	99.94	39,804	0.06	525,224	-
16	Approval of the fixed, variable, long-term and exceptional elements making up the total compensation and benefits of all kind paid or awarded for the financial year ending December 31, 2018 to Mr. Thierry Breton, Chairman and Chief Executive Officer	57,211,570	91.52	5,301,864	8.48	1,945,426	-
17	Approval of the features and criteria for setting, allocating, and granting, the fixed, variable, long-term and exceptional elements making up the total compensation and benefits of all kinds attributable the Chairman and Chief Executive Officer	58,271,688	91.16	5,651,309	8.84	535,863	-
18	Authorization to grant to the Board of Directors for the purpose of purchasing, conserving or transferring shares in the Company	63,672,774	99.64	233,213	0.36	552,873	-
Extraordinary Business		Votes	%	Votes	%	Votes	%
19	Authorization to grant to the Board of Directors to reduce the share capital by cancelling self-owned shares	63,910,870	99.89	69,543	0.11	478,167	-



NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
20	Delegation to the Board of Directors of authority to increase the share capital of the Company with the removal of the preferential subscription rights to the benefit of members of a company saving plan as employees and executive officers of the Company and its affiliated companies	61,748,175	96.51	2,231,368	3.49	479,037	-
21	Authorization to grant to the Board of Directors to grant free shares to the employees and executive officers of the Company and/or its affiliated companies	57,924,218	91.48	5,396,691	8.52	1,137,671	-
22	Authorization to grant to the Board of Directors to grant options to subscribe for or to purchase shares to the employees and/or executive officers of the Company and its affiliated companies	60,774,879	95.09	3,139,092	4.91	544,609	-
23	Amendment of article 2 of the Articles of Association in order to provide for the <i>raison d'être</i> of the Company	63,888,150	99.93	44,764	0.07	525,666	-
24	Amendment of article 38 of the Articles of Association to provide for the distribution conditions of an asset of the Company to its shareholders	63,892,435	99.94	39,042	0.06	527,103	-
Ordinary Business		Votes	%	Votes	%	Votes	%
25	Approval of a related party undertaking subject to articles L.225-42-1 of the French Commercial Code for the benefit of Mr. Elie Girard, concerning a supplementary pension scheme, with defined benefits	60,197,920	94.25	3,672,657	5.75	549,294	-
26	Approval of the features and criteria for setting, allocating, and granting, the fixed, variable, long-term and exceptional elements making up the total compensation and benefits of all kinds attributable the Deputy Chief Executive Officer	58,244,170	91.12	5,677,903	8.88	536,787	-
27	Powers	63,907,253	> 99.99	2,806	<0.01	548,801	-