



Atos SE – Combined General Meeting – May 24, 2018

Voting results

Quorum: 64.45% (i.e., 68,094,692 shares and 2,619 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	61	628,700	628,700
Represented	175	15,982	15,982
Proxy to the Chairman	967	2,092,077	2,092,077
Votes by mail	1,416	65,357,933	65,357,933
Total	2,619	68,094,692	68,094,692

Share capital: EUR 105,667,288 EUR

Number of shares making up the capital: 105,667,288

Number of shares with voting rights: 105,654,156

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
	Ordinary Business						
1	Approval of the Company financial statements for the financial year ending December 31, 2017	67,683,513	99.97	22,812	0.03	471,797	-
2	Approval of the consolidated financial statements for the financial year ending December 31, 2017	67,587,139	99.82	120,041	0.18	470,942	-



NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
3	Allocation of the net income for the financial year ending December 31, 2017 and payment of the dividend	67,474,178	99.64	242,570	0.36	461,374	-
4	Option for the payment of the dividend in shares	66,344,064	97.99	1,362,004	2.01	472,054	
5	Approval of an overall amount of annual Directors' fees	67,645,523	99.98	16,546	0.02	516,053	-
6	Renewal of Mr. Bertrand Meunier as member of the Board of Directors	62,613,723	92.47	5,099,938	7.53	464,461	-
7	Renewal of Mr. Pasquale Pistorio as member of the Board of Directors	61,123,591	90.29	6,575,076	9.71	479,455	-
8	Renewal of Deloitte & Associés' term of office as statutory auditors	60,175,267	88.88	7,530,885	11.12	471,970	-
9	Acknowledgment of the termination of B.E.A.S.' term of office as substitute statutory auditors	67,715,829	> 99.99	972	< 0.01	461,321	-
10	Approval of the elements of compensation and benefits paid or awarded for the financial year ending December 31, 2017 to Mr. Thierry Breton, Chairman and Chief Executive Officer	39,280,978	58.71	27,626,770	41.29	1,270,374	-
11	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 to the Chairman and Chief Executive Officer	64,543,757	95.38	3,125,882	4.62	508,483	-
12	Authorization granted to the Board of Directors for the purpose of purchasing, conserving or transferring shares in the Company	67,461,669	99.70	201,194	0.30	515,259	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Voix	%	Voix	%	Voix	%
Extraordinary Business							
13	Authorization granted to the Board of Directors to reduce the share capital by cancelling self-owned shares	67,384,155	99.51	332,308	0.49	461,379	-
14	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/ or securities carrying a right to the allocation of debt securities – while maintaining preferential subscription rights	62,156,557	95.36	3,027,617	4.64	2,948,801	-
15	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/ or securities carrying a right to the allocation of debt securities through public offerings, without preferential subscription rights	62,810,887	95.77	2,772,799	4.23	2,511,006	-
16	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt securities through a private placement mentioned in article L.411-2, II of the French Monetary and Financial Code, without preferential subscription rights	60,076,374	92.15	5,118,690	7.85	2,899,628	-
17	Delegation of powers to the Board of Directors to issue shares or securities giving access to the share capital without preferential subscription rights as consideration for contributions in kind consisting of equity securities or securities giving access to share capital	65,714,843	97.29	1,832,403	2.71	592,313	-
18	Delegation to the Board of Directors of authority to increase the number of securities to be issued in connection with a share capital increase with or without preferential subscription rights	57,870,447	88.37	7,615,911	11.63	2,608,334	-
19	Delegation to the Board of Directors of authority to decide the increase of the share capital through the capitalization of premiums, reserves, profits or other items	67,632,938	99.88	83,357	0.12	461,547	-



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	66,963,415	98.89	752,085	1.11	462,342	
21	Authorization given to the Board of Directors to grant free shares to the employees and executive officers of the Company and/or its affiliated companies	63,425,016	93.66	4,291,477	6.34	461,349	
22	Amendment of article 27 of the Articles of Association – Statutory auditors	67,702,845	> 99.99	1,831	< 0.01	473,166	
23	Powers	67,715,218	> 99.99	830	< 0.01	461,794	