



Atos SE – Combined General Meeting – June 16, 2020

Voting results

Quorum: 64.608 % (i.e., 70,393,079 shares and 3,362 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	0	0	0
Represented	0	0	0
Proxy to the Chairman	1,481	405,961	405,961
Votes by mail	1,881	69,987,118	69,987,118
Total	3,362	70,393,079	70,393,079

Share capital: 109,214,914 EUR

Number of shares making up the capital: 109,214,914

Number of shares with voting rights: 108,953,676



NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
	Ordinary Business						
1	Approval of the Company financial statements for the financial year ending December 31, 2019	70,216,620	99.92	53,228	0.08	123,586	-
2	Approval of the consolidated financial statements for the financial year ending December 31, 2019	70,216,620	99.92	53,228	0.08	123,586	-
3	Allocation of the net income for the financial year ending December 31, 2019	70,312,535	99.96	25,952	0.04	54,947	-
4	Ratification of the appointment of a director: Mr. Elie GIRARD	68,700,499	97.67	1,637,558	2.33	55,377	-
5	Ratification of the appointment of a director: Mr. Cedrik NEIKE	68,688,344	97.66	1,647,455	2.34	57,635	-
6	Renewal of Nicolas BAZIRE as member of the Board of Directors	This resolution was removed					
7	Renewal of Ms. Valérie BERNIS as member of the Board of Directors	70,036,058	99.74	179,478	0.26	177,898	-
8	Renewal of Ms. Colette NEUVILLE as member of the Board of Directors	66,391,307	94.51	3,854,291	5.49	147,836	-
9	Renewal of Mr. Cedrik NEIKE as member of the Board of Directors	68,429,658	97.29	1,906,227	2.71	57,549	-
10	Election of a Director representing employee shareholders - Appointment of Ms. Jean FLEMING	41,928,431	61.09	26,708,465	38.91	1,756,538	-
11	Renewal of Grant Thornton's term of office as statutory auditors	54,979,747	78.16	15,358,345	21.84	55,342	-
12	Acknowledgment of the termination of IGEC's term of office as substitute statutory auditors	70,335,661	>99.99	2,895	<0.01	54,878	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
13	Approval of the separation agreement between Worldline SA and Atos SE in accordance with the procedure referred to in article L. 225-38 of the French Commercial Code	70,329,871	99.99	7,193	0.01	56,370	-
14	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2019 or awarded for the same financial year to Mr. Thierry BRETON, Chairman and Chief Executive Officer until October 31, 2019	69,199,034	98.39	1,129,599	1.61	64,801	-
15	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2019 or awarded for the same financial year to Mr. Bertrand MEUNIER, Chairman of the Board as from November 1, 2019	70,052,129	99.60	283,198	0.40	58,107	-
16	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2019 or awarded for the same financial year to Mr. Elie GIRARD, Deputy Chief Executive Officer from April 2, 2019 until October 31, 2019	67,008,777	95.27	3,325,041	4.73	59,616	-
17	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2019 or awarded under the same financial year to Mr. Elie GIRARD, Chief Executive Officer as from November 1, 2019	66,438,524	94.46	3,895,079	5.54	59,831	-
18	Approval of the information relating to the compensation of the company officers referred to in article L. 225-37-3 I of the French Commercial Code	68,920,378	97.99	1,412,610	2.01	60,446	-
19	Approval of the compensation policy applicable to Directors	70,041,014	99.59	291,407	0.41	61,013	-
20	Approval of the compensation policy applicable to the Chairman of the Board of Directors	69,432,205	98.72	900,843	1.28	60,386	-

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
21	Approval of the compensation policy applicable to the Chief Executive Officer	66,136,329	94.28	4,009,580	5.72	247,525	-
22	Authorization to be granted to the Board of Directors for the purpose of purchasing, conserving or transferring shares in the Company	66,622,621	94.82	3,636,682	5.18	134,131	-
Extraordinary Business		Votes	%	Votes	%	Votes	%
23	Authorization granted to the Board of Directors to reduce the share capital by cancelling treasury shares	67,479,317	95.94	2,859,084	4.06	54,678	-
24	Delegation of authority to grant to the Board of Directors 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	64,206,337	96.32	2,452,007	3.68	3,734,735	-
25	Delegation of authority to grant to the Board of Directors 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	59,342,082	89.08	7,275,717	10.92	3,775,280	-
26	Delegation of authority to grant to the Board of Directors 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, 1° of the French Monetary and Financial Code, without preferential subscription rights	57,583,914	86.44	9,033,645	13.56	3,775,520	-
27	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	67,025,089	95.29	3,312,371	4.71	55,619	-



NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
28	Delegation of authority to grant to the Board of Directors to increase the number of securities to be issued in connection with a share capital increase with or without preferential subscription rights	57,180,812	85.81	9,452,823	14.19	3,759,444	-
29	Delegation of authority to grant to the Board of Directors to decide the increase of the share capital through the capitalization of premiums, reserves, profits or other items	70,220,209	99.83	117,481	0.17	55,389	-
30	Delegation of authority to grant to the Board of Directors 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	68,134,771	96.87	2,202,383	3.13	55,925	-
31	Delegation of authority to grant to the Board of Directors to increase the Company's share capital by issuing shares reserved for certain categories of persons with the removal of preferential subscription rights in favor of such persons in connection with the implementation of employee shareholding plans	68,135,155	96.87	2,202,462	3.13	55,462	-
32	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	61,811,808	89.46	7,279,317	10.54	1,301,954	-
33	Amendment of article 16 of the Articles of Association – Legal compliance regarding the second Employee Director	70,331,074	>99.99	5,302	<0.01	56,703	-
34	Amendment of articles 20 and 26 of the Articles of Association to replace the use of the terms "directors' fees" by "compensation"	70,329,932	>99.99	6,647	<0.01	56,500	-
35	Amendment of article 18 of the Articles of Association – Written consultation of the Board of Directors	70,333,205	>99.99	3,145	<0.01	56,729	-



NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
36	Legal compliance with article 10 of the Articles of Association relating to declarations of threshold crossings as per Company's Articles	67,504,702	95.97	2,832,064	4.03	56,313	-
37	Powers	70,329,851	>99.99	4,937	<0.01	58,291	-