



Atos SE – Combined General Meeting – May 18, 2022

Voting results

Quorum: 49.45 % (i.e., 54,750,527 shares and 4,939 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	38	218,897	218,897
Represented	147	27,555	27,555
Proxy to the Chairman	2,036	1,759,691	1,759,691
Votes by mail	2,718	52,744,384	52,744,384
Total	4,939	54,750,527	54,750,527

Share capital: 110,763,699 EUR

Number of shares making up the capital: 110,763,699

Number of shares with voting rights: 110,714,053



NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
Ordinary Business							
1	Approval of the Company accounts for the financial year ending December 31, 2021	54,488,860	99.744%	140,114	0.256%	120,219	-
2	Approval of the consolidated accounts for the financial year ending December 31, 2021	54,484,609	99.747%	138,073	0.253%	126,841	-
3	Allocation of the net income for the financial year ending December 31, 2021	54,575,718	99.743%	140,853	0.257%	32,952	-
4	Ratification of the appointment of a director: Mr. Rodolphe BELMER	54,394,849	99.394%	331,540	0.606%	23,134	-
5	Renewal of the mandate of director of Mr. Rodolphe BELMER	53,797,748	98.334%	911,451	1.666%	40,324	-
6	Renewal of the mandate of director of Ms. Valérie BERNIS	54,033,645	98.741%	689,101	1.259%	26,127	-
7	Renewal of the mandate of director of Mr. Vernon SANKEY	45,279,314	85.534%	7,658,047	14.466%	1,811,512	-
8	Appointment of Mr. René PROGLIO as new director	54,450,715	99.498%	274,637	0.502%	24,171	-
9	Appointment of Ms. Astrid STANGE as new director	54,532,383	99.648%	192,411	0.352%	24,079	-
10	Appointment of Ms. Elizabeth TINKHAM as new director	54,377,128	99.365%	347,666	0.635%	24,649	-
11	Election of a Director representing the employee shareholders – appointment of Ms. Katrina HOPKINS	54,390,560	99.624%	205,193	0.376%	153,770	-
12	Election of a Director representing the employee shareholders – appointment of Mr. Christian BEER	3,766,613	7.078%	49,448,008	92.922%	1,534,822	-



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13	Approval of the special report of the auditors regarding the agreements and undertakings referred to in articles L. 225-38 et seq. of the French Commercial Code	54,541,862	99.715%	155,644	0.285%	51,325	-
14	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2021 or awarded for the same financial year to Bertrand MEUNIER, Chairman of the Board	53,828,541	98.433%	856,786	1.567%	64,196	-
15	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2021 or awarded for the same financial year to Elie GIRARD, Chief Executive Officer	51,648,680	97.863%	1,127,831	2.137%	1,844,109	-
16	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2021 or awarded for the same financial year to Pierre BARNABE, interim Chief Executive Officer	51,815,208	94.783%	2,852,184	5.217%	81,481	-
17	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2021 or awarded for the same financial year to Adrian GREGORY, interim Deputy Chief Executive Officer	51,689,975	94.553%	2,977,693	5.447%	81,205	-
18	Approval of the information relating to the compensation of the executive officers in accordance with art. L. 22-10-9 of the French Commercial Code	53,037,436	97.024%	1,626,976	2.976%	81,108	-
19	Approval of the compensation policy applicable to the directors	53,454,555	97.776%	1,215,892	2.224%	79,076	-
20	Approval of the compensation policy applicable to the Chairman of the Board	51,075,574	93.424%	3,595,370	6.576%	78,579	-



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21	Approval of the compensation policy applicable to the Chief Executive Officer	37,333,447	68.346%	17,290,355	31.654%	125,721	-
22	Authorization granted to the Board of Directors for the purpose of purchasing, conserving or transferring shares of the Company	53,583,479	98.065%	1,057,427	1.935%	108,617	-
Extraordinary Business		Votes	%	Voix	%	Voix	%
23	Delegation of authority to the Board of Directors to issue with preferential subscription rights (« PSR ») shares, securities giving access to the share capital and securities entitling their holders to the allotment of debt instruments	49,158,761	97.204%	1,413,857	2.796%	4,176,162	-
24	Delegation of authority to the Board of Directors to issue without PSR shares, securities giving access to the share capital and securities entitling their holders to the allotment of debt instruments through public offerings other than those referred to in article L. 411-2 of the French Monetary and Financial Code	48,303,364	95.542%	2,253,777	4.458%	4,191,719	-
25	Delegation of authority to the Board of Directors to issue without PSR shares, securities giving access to share capital and securities entitling their holders to the allotment of debt instruments through public offerings mentioned in article L. 411-2, 1° of the French Monetary and Financial Code	47,280,739	93.523%	3,274,324	6.477%	4,193,797	-
26	Delegation of authority to the Board of Directors to issue shares or securities giving access to share capital without PSR as consideration for contributions in kind	50,724,039	92.897%	3,878,222	7.103%	17,126	-
27	Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of a share capital increase with or without PSR	41,124,673	82.832%	8,523,835	17.168%	4,970,879	-



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28	Delegation of authority to the Board of Directors to increase the share capital by the capitalization of premiums, reserves, profits or otherwise	54,177,843	98.994%	550,535	1.006%	19,832	-
29	Delegation of authority to the Board of Directors for the purpose of increasing the share capital of the Company without PSR (Preferential Subscription Rights) to the benefit of the members of a company saving plan of the Company and its affiliated companies	52,220,557	95.424%	2,504,460	4.576%	17,217	-
30	Delegation of authority to the Board of Directors for the purpose to increase the Company's share capital by issuing shares reserved for categories of persons with cancellation of PSR in favor of such persons in connection with the implementation of employee shareholding plans	53,604,944	97.941%	1,126,975	2.059%	16,941	-
31	Authorization given to the Board of Directors to allot free shares to the employees and executive officers of the Company and/or its affiliated companies	47,295,516	86.474%	7,397,538	13.526%	55,146	-
32	Amendment of Article 10§1 of the Articles of Association to decrease the statutory threshold triggering the obligation to declare the crossing of thresholds	This resolution was removed					
33	Powers	54,507,228	99.663%	184,049	0.337%	56,853	-