



Atos SE - Combined General Meeting – June 28, 2023

Voting results

Ordinary items:

Quorum: 39.20% (representing 43,458,003 shares for 4,718 shareholders)

	SHAREHOLDERS	ACTIONS	VOICES
Attendees	118	1,489,794	1,489,794
Represented	99	43,767	43,767
Proxy to the Chairman	1,284	790,718	790,718
Votes by mail	3,217	41,133,724	41,133,724
Total	4,718	43,458,003	43,458,003



Extraordinary items

Quorum: 39.77% (representing 44,096,708 shares for 4,713 shareholders)

	SHAREHOLDERS	ACTIONS	VOICES
Attendees	118	1,489,794	1,489,794
Represented	99	43,767	43,767
Proxy to the Chairman	1,284	790,718	790,718
Votes by mail	3,212	41,772,429	41,772,429
Total	4,713	44,096,708	44,096,708

Share capital: EUR 110,951,542

Number of shares making up the capital: 110,951,542

Number of shares with voting rights: 110,874,230



NUMBER	TITLE OF RESOLUTION	FOR		AGAINST		ABSTENTION	
		Voices	%	Voices	%	Voices	%
	Ordinary						
1	Approval of the Company financial statements for the financial year ending December 31, 2022	40,629,701	94.89%	2,190,120	5.11%	638,182	-
2	Approval of the consolidated financial statements for the financial year ending December 31, 2022	41,403,295	96.68%	1,423,433	3.32%	631,275	-
3	Allocation of the net income for the financial year ending December 31, 2022	41,598,431	97.28%	1,163,626	2.72%	695,946	-
4	Ratification of the appointment of a director: Ms. Caroline RUELLAN	33,854,828	81.10%	7,892,138	18.90%	1,711,037	-
5	Ratification of the appointment of a director: Mr. Jean-Pierre MUSTIER	33,818,654	81.06%	7,902,397	18.94%	1,736,952	-
6	Renewal of Ms. Caroline RUELLAN's term of office as Director	33,800,275	80.92%	7,971,945	19.08%	1,685,783	-
7	Appointment of Mr. Laurent COLLET-BILLON as new Director	33,697,273	80.72%	8,047,011	19.28%	1,713,719	-
8	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	27,869,823	65.23%	14,852,899	34.77%	735,281	-
9	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2022 or awarded for the same financial year to Mr. Bertrand MEUNIER	30,645,932	71.35%	12,308,526	28.65%	503,545	-
10	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2022 or awarded for the same financial year to Mr. Rodolphe BELMER	23,207,657	54.16%	19,646,003	45.84%	604,343	-



NUMBER	TITLE OF RESOLUTION	FOR		AGAINST		ABSTENTION	
11	Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31,2022 or awarded for the same financial year to Mr. Nourdine BIHMANE, Deputy Chief Executive officer from June 14, 2022, then Chief Executive officer from July 13, 2022	35,940,708	83.75%	6,973,184	16.25%	544,111	-
12	Approval of the components of the total remuneration and benefits of any kind paid during the year ended December 31, 2022 or granted in respect of the same year to Mr Philippe OLIVA, Chief Operating Officer as from June 14, 2022	35,589,948	83.09%	7,243,918	16.91%	624,137	-
13	Approval of the information relating to the compensation of the company officers referred to in article L.22-10-9 I of the French Commercial Code	37,764,017	88.84%	4,745,279	11.16%	948,707	-
14	Approval of the compensation policy applicable to Directors	38,118,474	88.91%	4,755,411	11.09%	584,118	-
15	Approval of the compensation policy applicable to the Chairman of the Board of Directors	33,716,729	78.64%	9,160,724	21.36%	580,550	-
16	Approval of the compensation policy applicable to the Chief Executive Officer	30,486,424	71.13%	12,375,420	28.87%	596,159	-
17	Approval of the compensation policy applicable to the Deputy Chief Executive Officer	30,625,747	71.48%	12,216,705	28.52%	615,551	-
18	Authorization to be granted to the Board of Director for the purpose of purchasing, conserving or transferring shares in the Company	39,028,307	90.92%	3,897,812	9.08%	531,884	-
Extraordinary		Voices	%	Voices	%	Voices	%
19	Authorization to be granted to the Board of Directors to reduce the share capital by canceling treasury shares	39,563,483	90.77%	4,023,640	9.23%	509,585	-



NUMBER	TITLE OF RESOLUTION	FOR		AGAINST		ABSTENTION	
20	Delegation of authority to be granted to the board of Directors to increase the share capital of the Company with the removal of the preferential subscription rights in favor of members of a Company	38,309,452	87.77%	5,337,650	12.23%	449,606	-
21	Delegation of authority to be granted to the Board of Directors to increase the share capital of the Company 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 shareholdings plans	40,937,011	93.76%	2,724,788	6.24%	434,909	-
22	Authorization to be granted to the Board of Directors to grant free shares to the employees and executive officers of the Company and/or its affiliated companies	30,592,171	75.79%	9,773,416	24.21%	3,731,121	-
23	Powers	41,370,757,	95.43%	1,980,673	4.57%	745,278	-
24	Amendment of article 16.1 of the Articles of Association to remove the limitation on the renewal of the term of office of employee directors	39,341,325	90.46%	4,149,408	9.54%	605,975	-
Ordinary resolutions proposed by certain shareholders							
A	Removal of Mr. Bertrand MEUNIER from his term of office as director	13,952,237	32.62%	28,823,047	67.38%	682,719	-
B	Removal of Mrs. Aminata NIANE from her term of office as director	13,448,446	32.54%	27,879,487	67.46%	2,130,070	-
C	Removal of Mr. Vernon SANKEY from his term of office as director	14,781,398	34.65%	27,877,991	65.35%	798,614	-
D	Appointment of Mr. Léo APOTHEKER as director	14,337,011	34.66%	27,028,871	65.34%	2,092,121	-