

# MERSEN

## Annual General Meeting 05/14/2020

### Results of the votes of Resolutions

Number of shares in the capital: 20,858,227

Number of shares with voting rights: 20,584,240

Resolutions	N°	Type	Number of shares with voting rights	Quorum in number of shares	Quorum in %	Total in favor (in %)	Total Against (en %)	Total Abstention (en %)	Full result in Favor	Full result Against	Full result for Abstention	Full result of Null	Full result of Blank vote	Full result of Unreported vote	Postal vote in Favour	Postal vote Against	Total Votes
Resolution	1	OGM	20 584 240	14 439 094	70,14	99,99	0,01		18 717 745	2 217	86 499	0	0	0	18 405 689	2 217	18 719 962
Resolution	2	OGM	20 584 240	14 439 094	70,14	99,99	0,01		18 717 745	2 217	86 499	0	0	0	18 405 689	2 217	18 719 962
Resolution	3	OGM	20 584 240	14 439 094	70,14	99,97	0,03		18 788 216	6 355	11 890	0	0	0	18 476 160	6 355	18 794 571
Resolution	4	OGM	20 584 240	14 439 094	70,14	99,64	0,36		18 737 632	66 816	2 013	0	0	0	18 425 576	66 816	18 804 448
Resolution	5	OGM	20 584 240	14 439 094	70,14	99,92	0,08		18 787 005	15 437	4 019	0	0	0	18 474 949	15 437	18 802 442
Resolution	6	OGM	20 584 240	14 439 094	70,14	99,06	0,94		18 625 644	176 376	4 441	0	0	0	18 313 588	176 376	18 802 020
Resolution	7	OGM	20 584 240	14 439 094	70,14	99,92	0,08		18 786 905	15 181	4 375	0	0	0	18 474 849	15 181	18 802 086
Resolution	8	OGM	20 584 240	14 439 094	70,14	99,34	0,66		18 676 837	125 013	4 611	0	0	0	18 364 781	125 013	18 801 850
Resolution	9	OGM	20 584 240	14 439 094	70,14	99,92	0,08		18 786 913	15 845	3 703	0	0	0	18 474 857	15 845	18 802 758
Resolution	10	OGM	20 584 240	14 439 094	70,14	99,00	1,00		18 615 041	187 618	3 802	0	0	0	18 302 985	187 618	18 802 659
Resolution	11	OGM	20 584 240	14 439 094	70,14	99,18	0,82		18 622 217	153 357	30 887	0	0	0	18 310 161	153 357	18 775 574
Resolution	12	EGM	20 584 240	14 439 094	70,14	99,89	0,11		18 784 082	20 103	2 276	0	0	0	18 472 026	20 103	18 804 185
Resolution	13	EGM	20 584 240	14 439 094	70,14	99,63	0,37		18 735 823	69 232	1 406	0	0	0	18 423 767	69 232	18 805 055
Resolution	14	EGM	20 584 240	14 439 094	70,14	98,66	1,34		18 552 984	252 310	1 167	0	0	0	18 240 928	252 310	18 805 294
Resolution	15	EGM	20 584 240	14 439 094	70,14	96,63	3,37		18 170 118	634 068	2 275	0	0	0	17 858 062	634 068	18 804 186
Resolution	16	EGM	20 584 240	14 439 094	70,14	96,53	3,47		18 140 618	652 355	13 488	0	0	0	17 828 562	652 355	18 792 973
Resolution	17	EGM	20 584 240	14 439 094	70,14	97,81	2,19		18 381 134	412 016	13 311	0	0	0	18 069 078	412 016	18 793 150
Resolution	18	EGM	20 584 240	14 439 094	70,14	98,27	1,73		18 479 089	325 501	1 871	0	0	0	18 167 033	325 501	18 804 590
Resolution	19	EGM	20 584 240	14 439 094	70,14	99,19	0,81		18 652 871	151 957	1 633	0	0	0	18 340 815	151 957	18 804 828
Resolution	20	EGM	20 584 240	14 439 094	70,14	98,88	1,12		18 592 990	210 426	3 045	0	0	0	18 280 934	210 426	18 803 416
Resolution	21	EGM	20 584 240	14 439 094	70,14	99,63	0,37		18 734 612	70 454	1 395	0	0	0	18 422 556	70 454	18 805 066
Resolution	22	EGM	20 584 240	14 439 094	70,14	99,29	0,71		18 671 160	134 027	1 274	0	0	0	18 359 104	134 027	18 805 187
Resolution	23	EGM	20 584 240	14 439 094	70,14	68,90	31,10		12 957 508	5 847 613	1 340	0	0	0	12 645 452	5 847 613	18 805 121
Resolution	24	EGM	20 584 240	14 439 094	70,14	99,98	0,02		18 802 076	3 453	932	0	0	0	18 490 020	3 453	18 805 529