

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the financial statements for the year ended december 31, 2020													
	1	Carried	13 414 754	99,53 %	63 306	0,47 %	13 077	-	13 478 060	12 012 545	45,480 %	0	0	45,485 %
2	Approval of the consolidated financial statements for the year ended december 31, 2020													
	2	Carried	13 414 729	99,53 %	63 331	0,47 %	13 077	-	13 478 060	12 012 545	45,480 %	0	0	45,485 %
3	Allocation of results for the year													
	3	Carried	13 407 259	99,47 %	71 191	0,53 %	12 687	-	13 478 450	12 012 545	45,480 %	0	0	45,485 %
4	Approval of the special report of the statutory auditors on regulated agreements and commitments													
	4	Carried	13 285 048	98,63 %	184 885	1,37 %	14 107	-	13 469 933	12 007 767	45,462 %	7 097	0	45,485 %
5	Approval of the information mentioned in article L.22-10-9 i of the french commercial code concerning the executive corporate officers' compensation for the year ended december 31, 2020													
	5	Carried	12 186 877	90,45 %	1 287 018	9,55 %	17 242	-	13 473 895	12 012 545	45,480 %	0	0	45,485 %
6	Approval of the elements of total compensation and benefits of all kind paid or allocated for the year ended december 31,2020 to mr. Gil beyen, chief executive officer													
	6	Carried	12 094 830	89,78 %	1 376 577	10,22 %	19 730	-	13 471 407	12 012 545	45,480 %	0	0	45,485 %

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7	Approval of the elements of total compensation and benefits of all kind paid or allocated for the year ended december 31,2020 to Mr. Jean-Paul Kress, chairman of the board													
	7	Carried	12 093 351	89,77 %	1 377 447	10,23 %	20 339	-	13 470 798	12 012 545	45,480 %	0	0	45,485 %
8	Approval of the compensation policy for executive corporate officers													
	8	Carried	12 093 537	89,77 %	1 378 687	10,23 %	18 913	-	13 472 224	12 012 545	45,480 %	0	0	45,485 %
9	Approval of the compensation policy for board members													
	9	Carried	12 092 871	89,76 %	1 380 029	10,24 %	18 237	-	13 472 900	12 012 545	45,480 %	0	0	45,485 %
10	Approval of the regulations of the share subscription and/or purchase options plan adopted by the board of directors on july 28, 2020													
	10	Carried	13 190 713	97,86 %	288 320	2,14 %	12 104	-	13 479 033	12 012 545	45,480 %	0	0	45,485 %
11	Authorization for the company to buy back its own shares													
	11	Carried	13 406 209	99,43 %	76 507	0,57 %	8 421	-	13 482 716	12 012 545	45,480 %	0	0	45,485 %

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Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
12	Authorization for the board of directors to reduce the company's share capital by canceling the treasury shares held by the company													
	12	Carried	13 024 720	96,64 %	452 855	3,36 %	13 562	-	13 477 575	12 012 545	45,480 %	0	0	45,485 %
13	Delegation of authority to the board of directors to issue common shares of the company and/or securities convertible to common shares to be issued immediately or in the future by the company, with existing shareholders' preferential subscription rights maintained													
	13	Carried	12 120 139	89,94 %	1 356 392	10,06 %	14 606	-	13 476 531	12 012 545	45,480 %	0	0	45,485 %
14	Delegation of authority to the board of directors to issue common shares of the company and/or securities convertible to common shares to be issued immediately or in the future by the company, with shareholders' preferential subscription rights waived by public offering other than the public offerings referred to in section 1° of article L.411-2 of the french monetary and financial code													
	14	Carried	12 090 808	89,73 %	1 384 318	10,27 %	16 011	-	13 475 126	12 012 545	45,480 %	0	0	45,485 %
15	Delegation of authority to the board of directors to issue common shares of the company and/or securities convertible to common shares to be issued by the company immediately or in the future, with preferential subscription rights waived, by public offering referred to in section 1° of article L.411-2 of the french monetary and financial code													
	15	Carried	12 088 988	89,72 %	1 385 008	10,28 %	17 141	-	13 473 996	12 012 545	45,480 %	0	0	45,485 %
16	Authorization to the board of directors, in the case of an issue, with existing shareholders' preferential subscription rights waived by public offering, of common shares of the company and/or securities convertible to common shares to be issued by the company, to set the issue price in accordance with the terms and conditions set by the general meeting, of up to 10% of the share capital per year													
	16	Carried	12 094 918	89,73 %	1 384 858	10,27 %	11 361	-	13 479 776	12 012 545	45,480 %	0	0	45,485 %
17	Authorization for the board of directors, in the case of a capital increase with existing shareholders' preferential subscription rights maintained or waived, to increase the number of shares to be issued													
	17	Carried	12 099 532	89,80 %	1 374 764	10,20 %	16 841	-	13 474 296	12 012 545	45,480 %	0	0	45,485 %

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Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
18	Delegation of authority to the board of directors, with shareholders' preferential subscription rights waived, to increase the company's share capital through an issue reserved for certain categories of investors													
	18	Carried	12 083 240	89,68 %	1 390 366	10,32 %	17 531	-	13 473 606	12 012 545	45,480 %	0	0	45,485 %
19	Delegation of authority to the board of directors to issue common shares of the company and/or securities convertible to common shares to be issued by the company in the event of a public exchange offer initiated by the company, with shareholders' preferential subscription rights waived													
	19	Carried	12 091 218	89,70 %	1 387 769	10,30 %	12 150	-	13 478 987	12 012 545	45,480 %	0	0	45,485 %
20	Authorization for the board of directors to issue with existing shareholders' preferential subscription rights waived, common shares and/or securities convertible to common shares to be issued, to be used as payment for in-kind contributions to the company consisting of equity securities or other securities convertible to shares													
	20	Carried	12 264 927	91,00 %	1 213 707	9,00 %	12 503	-	13 478 634	12 012 545	45,480 %	0	0	45,485 %
21	Delegation of authority to the board of directors to increase the capital by incorporating reserves, profits or premiums													
	21	Carried	13 322 827	98,84 %	156 489	1,16 %	11 821	-	13 479 316	12 012 545	45,480 %	0	0	45,485 %
22	Delegation of authority to the board of directors to carry out capital increases reserved for employees participating in an Erytech Pharma group savings plan, with shareholders' preferential subscription rights waived													
	22	Rejected	2 246 176	16,67 %	11 232 010	83,33 %	12 951	-	13 478 186	12 012 545	45,480 %	0	0	45,485 %
23	Authorization for the board of directors to award bonus shares, existing or to be issued, with existing shareholders' preferential subscription rights waived, to corporate officers or employees of the company or related companies													
	23	Carried	12 085 608	89,65 %	1 394 758	10,35 %	10 771	-	13 480 366	12 012 545	45,480 %	0	0	45,485 %

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			Votes	%	Votes	%	Votes	%						
24	Authorization for the board of directors to grant share subscription and/or share purchase options to corporate officers and employees of the company or companies in the Erytech Pharma group, entailing the waiver by shareholders of their preferential rights to subscribe for shares issued following the exercise of stock options													
	24	Carried	12 090 351	89,69 %	1 390 058	10,31 %	10 728	-	13 480 409	12 012 545	45,480 %	0	0	45,485 %
25	Authorization for the board of directors to issue share subscription warrants, with existing shareholders' preferential subscription rights waived, to corporate officers or employees of the company or Erytech Pharma group companies													
	25	Carried	12 092 131	89,70 %	1 389 165	10,30 %	9 841	-	13 481 296	12 012 545	45,480 %	0	0	45,485 %
26	Harmonization of the by-laws with the law and regulations in force													
	26	Carried	13 409 714	99,47 %	71 182	0,53 %	10 241	-	13 480 896	12 012 545	45,480 %	0	0	45,485 %
27	Powers for carrying out formalities													
	27	Carried	13 406 568	99,46 %	73 072	0,54 %	11 497	-	13 479 640	12 012 545	45,480 %	0	0	45,485 %