

VOTING RESULTS

ORDINARY RESOLUTIONS

N°	Resolution	Result	In favour		Against		Abstention		Total number of votes	Voting shares	Proportion of share capital represented by voting shares	Votes not included	Void votes	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the financial statements for the year ended December 31, 2019													
	1	Adopted	11 450 088	100 %	0	0,00 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
2	Approval of the consolidated financial statements for the year ended December 31, 2019													
	2	Adopted	11 450 088	100 %	0	0,00 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
3	Allocation of the profit/(loss) for the year													
	3	Adopted	11 449 438	> 99,99 %	400	< 0,01 %	250	-	11 449 838	9 996 508	55,721 %	0	0	55,729 %
4	Imputation of the amounts registered in the "retaining earnings" account to the "Share Premium" account													
	4	Adopted	11 449 838	> 99,99 %	250	< 0,01 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
5	Approval of the statutory Auditors' special report on the regulated agreements and commitments with related parties													
	5	Adopted	11 023 147	96,33 %	420 197	3,67 %	0	-	11 443 344	9 993 136	55,721 %	6 744	0	55,729 %
6	Approval of the information mentioned in article L.225-37-3 I of the French commercial code concerning the executive corporate officers' compensation for the year ended December 31, 2019													
	6	Adopted	11 407 679	99,69 %	35 565	0,31 %	100	-	11 443 244	9 993 136	55,721 %	6 744	0	55,729 %

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			Votes	%	Votes	%	Votes	%						
7	Approval of the elements of total compensation and benefits of all kind paid or allocated for the year ended December 31, 2019 to Mr. Gil BEYEN, Chief executive officer													
	7	Adopted	8 881 893	77,59 %	2 564 753	22,41 %	350	-	11 446 646	9 994 962	55,721 %	3 092	0	55,729 %
8	Approval of the elements of total compensation and benefits of all kind paid or allocated for the year ended December 31,2019 to Mr. Jean-Paul KRESS, Chairman of the board													
	8	Adopted	8 955 029	78,21 %	2 494 709	21,79 %	350	-	11 449 738	9 996 508	55,721 %	0	0	55,729 %
9	Approval of the compensation policy for executive corporate officers													
	9	Adopted	8 913 091	77,89 %	2 530 003	22,11 %	250	-	11 443 094	9 993 136	55,721 %	6 744	0	55,729 %
10	Approval of the compensation policy for board members													
	10	Adopted	8 951 812	78,20 %	2 494 934	21,80 %	250	-	11 446 746	9 994 962	55,721 %	3 092	0	55,729 %
11	Setting of the overall annual remuneration allocated to the Board of Directors													
	11	Adopted	11 410 956	99,69 %	35 790	0,31 %	250	-	11 446 746	9 994 962	55,721 %	3 092	0	55,729 %
12	Renewal of the term of office of HILDE WINDELS BV as Director													
	12	Adopted	9 159 206	79,99 %	2 290 632	20,01 %	250	-	11 449 838	9 996 508	55,721 %	0	0	55,729 %

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			Votes	%	Votes	%	Votes	%						
13	Renewal of the term of office of Martine GEORGE as Director													
	13	Adopted	9 159 206	79,99 %	2 290 632	20,01 %	250	-	11 449 838	9 996 508	55,721 %	0	0	55,729 %
14	Ratification of the appointment by cooptation of Melanie ROLLI as Director													
	14	Adopted	11 449 438	> 99,99 %	400	< 0,01 %	250	-	11 449 838	9 996 508	55,721 %	0	0	55,729 %
15	Renewal of the term of office of RMS PARIS as co-statutory auditor													
	15	Adopted	11 446 496	> 99,99 %	250	< 0,01 %	250	-	11 446 746	9 994 962	55,721 %	3 092	0	55,729 %
16	Non-renewal of the term of office of FIDINTER as alternate joint statutory auditor													
	16	Adopted	11 446 746	> 99,99 %	250	< 0,01 %	0	-	11 446 996	9 994 962	55,721 %	3 092	0	55,729 %
17	Approval of the regulations of the share subscription and/or purchase options plan adopted by the board of directors on July 31, 2019													
	17	Adopted	10 994 022	96,02 %	456 066	3,98 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
18	Authorization for the company to buy back its own shares													
	18	Adopted	11 386 593	99,45 %	63 495	0,55 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %

VOTING RESULTS

EXTRAORDINARY RESOLUTIONS

N°	Resolution	Result	In favour		Against		Abstention		Total number of votes	Voting shares	Proportion of share capital represented by voting shares	Votes not included	Void votes	Quorum
			Votes	%	Votes	%	Votes	%						
19	Authorization for the Board of Directors to reduce the Company's share capital by canceling treasury shares													
	19	Adopted	11 414 588	99,69 %	35 500	0,31 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
20	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													
	20	Adopted	8 885 638	77,60 %	2 564 450	22,40 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
21	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													
	21	Adopted	8 884 791	77,60 %	2 565 297	22,40 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
22	Delegation of authority to the Board of Directors to issue common shares of the Company and/or marketable 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													
	22	Adopted	8 884 791	77,60 %	2 565 297	22,40 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
23	Authorization for 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													
	23	Adopted	8 884 816	77,60 %	2 565 272	22,40 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
24	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													
	24	Adopted	8 889 729	77,64 %	2 560 359	22,36 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %

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EXTRAORDINARY RESOLUTIONS

N°	Resolution	Result	In favour		Against		Abstention		Total number of votes	Voting shares	Proportion of share capital represented by voting shares	Votes not included	Void votes	Quorum
			Votes	%	Votes	%	Votes	%						
25	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													
	25	Adopted	8 884 391	77,59 %	2 565 697	22,41 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
26	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													
	26	Adopted	8 884 791	77,60 %	2 565 297	22,40 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
27	Authorization to the Board of Directors to issue common shares and/or securities convertible to common shares to be issued, with shareholders' preferential subscription rights waived, in consideration of contributions in kind granted to the Company and consisting of shares of stock or securities convertible to shares													
	27	Adopted	9 053 653	79,07 %	2 396 435	20,93 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
28	Delegation of authority to the Board of Directors to increase the capital by incorporating reserves, profits or premiums													
	28	Adopted	9 089 225	79,38 %	2 360 863	20,62 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
29	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													
	29	Adopted	7 894 426	68,95 %	3 554 562	31,05 %	1 100	-	11 448 988	9 996 508	55,721 %	0	0	55,729 %
30	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													
	30	Adopted	8 884 251	77,59 %	2 565 837	22,41 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %

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31	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													
	31	Adopted	8 884 176	77,59 %	2 565 912	22,41 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
32	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													
	32	Adopted	8 884 176	77,59 %	2 565 912	22,41 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
33	Harmonization of the By-laws with the law and regulations in force													
	33	Adopted	11 280 976	98,52 %	169 112	1,48 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %
34	Powers for carrying out formalities													
	34	Adopted	11 449 663	> 99,99 %	425	< 0,01 %	0	-	11 450 088	9 996 508	55,721 %	0	0	55,729 %