Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directoire ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme OUI la case correspondante et pour lesquels je vote NON ou je m'abstiens.

I vote YES to all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box – like this –, for which I vote NO or I abstain.

Attention : s'il s'agit de titres au porteur, les présentes instructions ne seront valides que si elles sont directement retournées à votre banque.

Caution : if it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.

Date & Signature

10/06/2019
CONDITIONS D'UTILISATION DU FORMULAIRE

(3) POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE

Pour toute procédure d'un actionnaire sans inscription au conseil d'administration, le président de l'assemblée générale est toutefois habilité à procéder seul à des opérations de ce type, selon les préalables, qu'il envoie à l'actionnaire qui a voté par lettre indiquée par le mandataire.

(4) POUVOIR À UNE PERSONNE DÉNOMMÉE

1. Un actionnaire peut se faire représenter par un autre actionnaire, par son conjoint ou par la personne avec laquelle il a conclu un pacte de civil de solidarité.

2. Il peut en outre être représenté par toute autre personne physique ou morale de son choix.

3. Les actes de la société sont admis à la demande de son représentant légal.

4. Les délibérations de l'assemblée générale sont prises à la majorité des voix des représentants légaux.

5. Lors des solutions de plus de deux ans, les délibérations doivent être prises par le président de l'assemblée générale présidant le conseil d'administration.

(5) LIQUIDATION

Article 122-552 du Code de Commerce Juridique.
La liquidation d'une société est effectuée par le président de l'assemblée générale, ou son adjoint en cas de sa démission ou de sa convocation en assemblée ou son décès. La liquidation est prononcée par le tribunal de commerce dans les conditions prévues par la loi.

(6) LIQUIDATION ET EXTINCTION

Article 122-553 du Code de Commerce Juridique.
La liquidation d'une société est prononcée par le tribunal de commerce dans les conditions prévues par la loi.

(7) LIQUIDATION ET EXTINCTION DES SOCIÉTÉS ANONYMES

La liquidation d'une société est prononcée par le tribunal de commerce dans les conditions prévues par la loi.

FORM TERMS AND CONDITIONS

(1) GENERAL INFORMATION

Article 122-555 du Code de Commerce Juridique.
Whichever option is used, the signature should be the same as the one written on the original document, ie, the legal signature of the person whose signature appears on the document.

(2) POSTAL VOTING FORM

Article 122-556 du Code de Commerce Juridique.
A shareholder may use a postal voting form determined by the Conseil d'Etat. The forms are obtained at the office of the company before the meeting, in the form prescribed by the law. The signature is legal, provided that the signature indicates the full name of the person to whom the form is addressed and the capacity in which the person is addressed to sign the form. The signature is not a signature of the person, the company, or any of its officers, and it may not be signed by any person other than the person who has the power to sign the form.

(3) PRIVY TO THE CHAIRMAN OF THE GENERAL MEETING

To be the case, any person of representation given by a shareholder without owning a major share in the company of the general meeting shall be represented by the chairman of the general meeting. If the person who represents shareholding of the chairman of the general meeting, shall be represented by a proxy nominated by the shareholder.

(4) PRIVY TO A MENTIONED PERSON (INDIVIDUAL OR LEGAL ENTITY)

Article 122-558 du Code de Commerce Juridique.
A person may be nominated as a proxy for representation of a shareholder, by having a proxy or his, or her or his or her proxy who has a major share in a civil union.

(5) PRIVY TO AN行き by a person other than the proxy or her or his or her proxy or his or her proxy who has a major share in a civil union.

(6) PRIVY TO AN AUTHORIZED PERSON

Article 122-559 du Code de Commerce Juridique.
A person may be nominated as an authorized person, by having a proxy or his or her proxy or his or her proxy who has a major share in a civil union.

(7) PRIVY TO AN AUTHORIZED PERSON

Article 122-560 du Code de Commerce Juridique.
A person may be nominated as an authorized person, by having a proxy or his or her proxy or his or her proxy who has a major share in a civil union.

Any person who is authorized to act must be authorized in a person other than the proxy or her or his or her proxy who has a major share in a civil union.

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