



Atos SE – Combined General Meeting – May 12, 2021

Voting results

Quorum: 66.978 % (i.e., 73,147,487 shares and 6,040 shareholders)

| | SHAREHOLDERS | SHARES | VOTES |
|-----------------------|--------------|-------------------|-------------------|
| Attendees | 0 | 0 | 0 |
| Represented | 0 | 0 | 0 |
| Proxy to the Chairman | 2,400 | 369,277 | 369,277 |
| Votes by mail | 3,640 | 72,778,210 | 72,778,210 |
| Total | 6,040 | 73,147,487 | 73,147,487 |

Share capital: 109,993,166 EUR

Number of shares making up the capital: 109,993,166

Number of shares with voting rights: 109,210,290



| NUMBER | RESOLUTIONS | FOR | | AGAINST | | ABSTAIN | |
|--------------------------|--|------------|-------|------------|-------|------------|---|
| | | Votes | % | Votes | % | Votes | % |
| Ordinary Business | | | | | | | |
| 1 | Approval of the Company financial statements for the financial year ending December 31, 2020 | 72,728,843 | 99.71 | 208,894 | 0.29 | 209,825 | - |
| 2 | Approval of the consolidated financial statements for the financial year ending December 31, 2020 | 24,219,030 | 36.81 | 41,580,644 | 63.19 | 7,347,888 | - |
| 3 | Allocation of the net income for the financial year ending December 31, 2020 and payment of the ordinary dividend | 73,020,081 | 99.92 | 56,713 | 0.08 | 70,768 | - |
| 4 | Renewal of Mr. Vivek BADRINATH as member of the Board of Directors | 68,500,545 | 94.30 | 4,138,867 | 5.70 | 508,150 | - |
| 5 | Renewal of Mr. Bertrand MEUNIER as member of the Board of Directors | 64,898,833 | 88.82 | 8,172,689 | 11.18 | 76,040 | - |
| 6 | Renewal of Ms. Aminata NIANE as member of the Board of Directors | 68,536,473 | 93.79 | 4,540,985 | 6.21 | 70,104 | - |
| 7 | Renewal of Ms. Lynn PAINE as member of the Board of Directors | 65,253,251 | 89.29 | 7,825,330 | 10.71 | 68,981 | - |
| 8 | Approval of the special report of the auditors regarding the agreements and undertakings referred to in articles L. 225-38 <i>et seq.</i> of the Commercial Code | 61,625,921 | 99.87 | 82,702 | 0.13 | 11,438,939 | - |
| 9 | Approval of the elements making up the total compensation and benefits of any kind paid during the financial year to Mr. Bertrand MEUNIER, Chairman of the Board | 71,023,708 | 97.18 | 2,058,868 | 2.82 | 64,986 | - |



| NUMBER | RESOLUTIONS | FOR | | AGAINST | | ABSTAIN | |
|-------------------------------|---|--------------|----------|--------------|----------|--------------|----------|
| | | | | | | | |
| 10 | Approval of the elements making up the total compensation and benefits of any kind paid during the financial year ending December 31, 2020 or awarded for the same financial year to Mr. Élie GIRARD, Chief Executive Officer | 58,931,042 | 81.25 | 13,602,709 | 18.75 | 613,811 | - |
| 11 | 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 | 70,415,780 | 96.36 | 2,656,415 | 3.64 | 75,367 | - |
| 12 | Approval of the compensation policy applicable to Directors | 71,212,680 | 97.46 | 1,856,893 | 2.54 | 77,989 | - |
| 13 | Approval of the compensation policy applicable to the Chairman of the Board of Directors | 71,203,201 | 97.45 | 1,861,561 | 2.55 | 82,800 | - |
| 14 | Approval of the compensation policy applicable to the Chief Executive Officer | 63,512,569 | 87.40 | 9,158,414 | 12.60 | 476,579 | - |
| 15 | Opinion on the Company's decarbonization ambition "Net Zero" | 61,604,557 | 97.10 | 1,841,629 | 2.90 | 9,701,376 | - |
| 16 | Authorization to be granted to the Board of Directors for the purpose of purchasing, conserving or transferring shares in the Company | 72,924,639 | 99.79 | 154,154 | 0.21 | 68,769 | - |
| Extraordinary Business | | Votes | % | Votes | % | Votes | % |
| 17 | Authorization to be granted to the Board of Directors to reduce the share capital by cancelling treasury shares | 73,028,325 | 99.90 | 73,263 | 0.10 | 45,899 | - |



| NUMBER | RESOLUTIONS | FOR | | AGAINST | | ABSTAIN | |
|--------|--|------------|-------|-----------|------|---------|---|
| | | | | | | | |
| 18 | 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 saving plan as employees and executive officers of the Company and its affiliated companies | 70,669,090 | 96.67 | 2,430,917 | 3.33 | 47,480 | - |
| 19 | 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 shareholding plans | 70,675,930 | 96.68 | 2,429,598 | 3.32 | 41,959 | - |
| 20 | 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 | 67,080,421 | 92.29 | 5,604,712 | 7.71 | 462,354 | - |
| 21 | Amendment of articles 25, 28 and 33 of the Articles of Association – Compliance with applicable legal and regulatory provisions | 72,801,782 | 99.62 | 275,135 | 0.38 | 70,570 | - |
| 22 | Powers | 73,013,864 | 99.92 | 57,825 | 0.08 | 75,798 | - |