S.A. au capital de 6 504 749 885 euros
Siège social :
2 place Jean Millier – La Défense 6
92400 COURBEVOIE
542 051 180 RCS NANTERRE

ASSEMBLÉE GÉNÉRALE MIXTE
Convocée le vendredi 29 mai 2020 à 10 heures
Tenue hors présence physique des actionnaires
Au siège social : 2 Place Jean Millier – La Défense 6,
92400 Courbevoie

COMBINED GENERAL MEETING
to be held on Friday May 29th 2020 at 10:00 a.m.
Held without the physical presence of shareholders
At head office: 2 Place Jean Millier – La Défense 6
92400 Courbevoie

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**JE VOTE PAR CORRESPONDANCE / I VOTE BY POST**
(Cf. au verso (2) - See reverse (2))

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**JE DONNE POUVOIR AU PRÉSIDENT DE L’ASSEMBLÉE GÉNÉRALE**
(Cf. au verso (3) - See reverse (3))

**I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING**
See reverse (3)

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**ATTENTION :** Pour les titres de porteur, les présentes instructions doivent être transmises à votre banque.

**CAUTION:** As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse de l’actionnaire (les modifications de ces informations doivent être adressées à l’établissement concerné et les peuvent être effectuées à l’aide de ce formulaire). Cf au verso (1)
Surnom, first name, address of the shareholder (Change regarding this information have to be notified to relevant institution, no changes can be made using this proxy form). See reverse (1)

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Pour être pris en considération, tout formulaire doit parvenir au plus tard :
To be considered, this completed form must be returned no later than:

27 mai 2020 / May 27, 2020
CONDITIONS D'UTILISATION DU DOCUMENT

(1) GENERALITIES: It is the form of a document unique to the article L. 225-76 of the Code de Commerce. If the form is used, all uses of the form shall be deemed acceptable. The form is to be read as a whole, not in part, and any modification, addition or deletion of any part of the form shall be deemed a deviation from the terms of the form.


(3) PROCEDURE TO THE CHAIRMAN OF THE GENERAL MEETING: Article L. 225-106 of the Code de Commerce (1997) (Art. 29-229 of the Code de Commerce). Any person whoelects the chairman of the general meeting shall issue a vote in favor of adopting a draft resolution submitted or approved by the Board of Directors or the shareholders on the same subject. The chairman of the general meeting shall also be entitled to vote by proxy on any matter arising from the meeting.

(4) PROCEDURE TO A PERSON REPRESENTED: Article L. 225-106 of the Code de Commerce (1997) (Art. 29-229 of the Code de Commerce). Any person who represents the shareholder by a proxy shall name a proxy who shall represent the shareholder, by his or her spouse, or by his or her partner who he or she has entered into a civil union with.

(5) PROCEDURE TO A PERSON WITHIN THE PERSONAL OR LEGAL ENTITY: Article L. 225-106 of the Code de Commerce (1997) (Art. 29-229 of the Code de Commerce). Any person who represents the shareholder by a proxy, shall represent the shareholder by a proxy who shall represent the shareholder, by his or her spouse, or by his or her partner who he or she has entered into a civil union with.

(6) PROCEDURE TO A PERSON WITHIN THE PERSONAL OR LEGAL ENTITY: Article L. 225-106 of the Code de Commerce (1997) (Art. 29-229 of the Code de Commerce). Any person who represents the shareholder by a proxy shall represent the shareholder, by his or her spouse, or by his or her partner who he or she has entered into a civil union with.

This information relates in particular to the event the proxy or, as the case may be, the person on behalf of whom the vote is cast.

(7) CONTROLS, exclus of the article L. 233-3, the society as a whole is accountable to the holder of the proxy or, as the case may be, the person on behalf of whom the vote is cast.

(8) This statement is not to be used as a substitute for any voting instructions you have received from your broker or other such entity. These rights may be exercised only after the company has provided you with your voting instructions.

FORM TERMS OF USE

(1) GENERAL INFORMATION: This is the sole form pursuant to article L. 225-16 of the Code de Commerce.

(2) VOTING FORM: Article L. 225-107 of the Code de Commerce (extract). The signatory of the form shall be the person who signs it. The form shall be executed in the form of a signature. The form may be executed by a proxy.

(3) PROCEDURE TO THE CHAIRMAN OF THE GENERAL MEETING: Article L. 225-106 of the Code de Commerce (1997) (Art. 29-229 of the Code de Commerce). Any person whoelects the chairman of the general meeting shall issue a vote in favor of adopting a draft resolution submitted or approved by the Board of Directors or the shareholders on the same subject.

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