

DASSAULT AVIATION

Combined Ordinary and Extraordinary General Meeting of shareholders of May 16, 2019

Voting results

- Number of shares making up the share capital:	8,348,703
- Number of treasury shares:	35,600
- Number of shares with voting rights :	8,313,103
- Required quorum for the ordinary part of the meeting: 1/5 th of shares with voting rights:	1,662,621
- Required quorum for the extraordinary part of the meeting: 1/4 th of shares with voting rights:	2,078,276
- Number of shareholders attending the meeting:	112
- Number of proxies granted to third parties:	43
- Number of proxies granted to Chairman:	259
- Number of shareholders voting by correspondence:	540
<i>Total number of shareholders:</i>	<u>954</u>
- Number of shares held by shareholders attending the meeting:	9,409
- Number of shares held by shareholders being represented:	5,198,766
- Number of shares held by shareholders voting by correspondence:	1,359,241
<i>Total number of shares:</i>	<u>6,567,416</u>
- Number of votes held by shareholders attending the meeting:	11 600
- Number of votes held by shareholders being represented:	10,317,571
- Number of votes held by shareholders voting by correspondence:	1,359,380
<i>Total number of votes cast:</i>	<u>11,688,611</u>

- Voting results:

- **First resolution (Approval of the annual financial statements for fiscal year 2018):**

Total number of cast votes: 11,688,631 votes, i.e. 86.98% of the 13,436,853 votes attached to the 8,313,103 shares with voting rights

Number of votes for: 11,687,826 votes, i.e. 99.99% of cast votes

Number of votes against or abstentions: 805

- **Second resolution (Approval of the consolidated financial statements for fiscal year 2018):**

Total number of cast votes: 11,688,631 votes, i.e. 86.98% of the 13,436,853 votes attached to the 8,313,103 shares with voting rights

Number of votes for: 11,687,826 votes, i.e. 99.99% of cast votes

Number of votes against or abstentions: 805

- **Third resolution (Allocation and distribution of the net income of the Parent Company):**

Total number of cast votes: 11,688,631 votes, i.e. 86.98% of the 13,436,853 votes attached to the 8,313,103 shares with voting rights

Number of votes for: 11,688,607 votes, i.e. 99.99% of cast votes

Number of votes against or abstentions: 24

- **Fourth resolution (Approval of the elements of compensation due or attributed for fiscal year 2018 to Mr. Éric Trappier, Chairman and Chief Executive Officer):**

Total number of cast votes: 11,684,962 votes, i.e. 86.98% of the 13,433,184 votes attached to the 8,310,459 shares with voting rights (Mr. Éric Trappier, having interest, holding 3,669 votes, did not take part in the vote)

Number of votes for: 10,995,450 votes, i.e. 94.10% of cast votes

Number of votes against or abstentions: 689,512

- **Fifth resolution (Approval of the elements of compensation due or attributed for fiscal year 2018 to Mr. Loïk Segalen, Chief Operating Officer):**

Total number of cast votes: 11,685,414 votes, i.e. 86.98% of the 13,433,636 votes attached to the 8,310,786 shares with voting rights (Mr. Loïk Segalen, having interest, holding 3,217 votes, did not take part in the vote)

Number of votes for: 10,992,551 votes, i.e. 94.07% of cast votes

Number of votes against or abstentions: 692,863

- **Sixth resolution (Approval of the 2019 compensation policy for Mr. Éric Trappier, Chairman and Chief Executive Officer):**

Total number of cast votes: 11,684,962 votes, i.e. 86.98% of the 13,433,184 votes attached to the 8,310,459 shares with voting rights (Mr. Éric Trappier, having interest, holding 3,669 votes, did not take part in the vote)

Number of votes for: 10,912,136 votes, i.e. 93.39% of cast votes

Number of votes against or abstentions: 772,826

- ***Seventh Eighth resolution (Approval of the 2019 compensation policy for Mr. Loïk Segalen, Chief Operating Officer):***

Total number of cast votes: 11,685,414 votes, i.e. 86.98% of the 13,433,636 votes attached to the 8,310,786 shares with voting rights (Mr. Loïk Segalen, having interest, holding 3,217 votes, did not take part in the vote)

Number of votes for: 10,912,597 votes, i.e. 93.39% of cast votes

Number of votes against or abstentions: 772,817

- ***Eighth resolution (Renewal of term as director of Ms. Lucia Sinapi-Thomas):***

Total number of cast votes: 11,688,580 votes, i.e. 87.01% of the 13,436,802 votes attached to the 8,313,077 shares with voting rights (Ms. Lucia Sinapi-Thomas, having interest, holding 51 votes, did not take part in the vote)

Number of votes for: 11,626,888 votes, i.e. 94.47% of cast votes

Number of votes against or abstentions: 61,692

- ***Ninth resolution (Renewal of term as director of Mr. Charles Edelstenne):***

Total number of cast votes: 11,688,497 votes, i.e. 86.98% of the 13,436,719 votes attached to the 8,313,036 shares with voting rights (Mr. Charles Edelstenne, having interest, holding 134 votes, did not take part in the vote)

Number of votes for: 10,903,126 votes, i.e. 93.28% of cast votes

Number of votes against or abstentions: 785,371

- ***Tenth resolution (Renewal of term as director of Mr. Olivier Dassault):***

Total number of cast votes: 11,688,580 votes, i.e. 87.01% of the 13,436,802 votes attached to the 8,313,077 shares with voting rights (Mr. Olivier Dassault, having interest, holding 51 votes, did not take part in the vote)

Number of votes for: 11,182,523 votes, i.e. 95.67% of cast votes

Number of votes against or abstentions: 506,057

- ***Eleventh resolution (Renewal of term as director of Mr. Éric Trappier):***

Total number of cast votes: 11,684,962 votes, i.e. 86.98% of the 13,433,184 votes attached to the 8,310,459 shares with voting rights (Mr. Éric Trappier, having interest, holding 3,669 votes, did not take part in the vote)

Number of votes for: 11,185,446 votes, i.e. 95.73% of cast votes

Number of votes against or abstentions: 499,516

- ***Twelfth resolution (Approval of a regulated agreement relating to the transfer of the documentation and training activities of Sogitec Industries to Dassault Aviation):***

Total number of cast votes: 11,688,631 votes, i.e. 86.98% of the 13,436,853 votes attached to the 8,313,103 shares with voting rights

Number of votes for: 11,688,608 votes, i.e. 99.99% of cast votes
Number of votes against or abstentions: 23

- ***Thirteenth resolution (Authorization to be given to the Board of Directors to allow the Company to purchase its own shares under a share buyback program):***

Total number of cast votes: 11,688,631 votes, i.e. 86.98% of the 13,436,853 votes attached to the 8,313,103 shares with voting rights

Number of votes for: 11,166,157 votes, i.e. 95.53% of cast votes

Number of votes against or abstentions: 522,474

- ***Fourteenth resolution (Authorization to be given to the Board of Directors to reduce the Company's share capital by cancellation of shares purchased or to be purchased under the scope of a share buyback program):***

Total number of cast votes: 11,688,611 votes, i.e. 86.98% of the 13,436,853 votes attached to the 8,313,103 shares with voting rights

Number of votes for: 11,657,783 votes, i.e. 99.74% of cast votes

Number of votes against or abstentions: 30,828

- ***Fifteenth resolution (Powers to perform formalities):***

Total number of cast votes: 11,688,631 votes, i.e. 86.98% of the 13,436,853 votes attached to the 8,313,103 shares with voting rights

Number of votes for: 11,688,587 votes, i.e. 99.99% of cast votes

Number of votes against or abstentions: 44
