

DASSAULT AVIATION

Combined Ordinary and Extraordinary General Meeting of shareholders of May 12, 2020

Voting results

- Number of shares making up the share capital:	8,348,703
- Number of treasury shares:	33,421
- Number of shares with voting rights :	8,315,282
- Required quorum for the ordinary part of the meeting: (1/5 th of shares with voting rights)	1,663,057
- Required quorum for the extraordinary part of the meeting: (1/4 th of shares with voting rights)	2,078,821
- Number of proxies granted to the Chairman:	375
- Number of shareholders voting by correspondence:	584
<i>Total number of shareholders:</i>	<u>959</u>
- Number of shares held by shareholders having given a proxy to the Chairman:	4,642
- Number of shares held by shareholders voting by correspondence:	6,648,144
<i>Total number of shares:</i>	<u>6,652,786</u>
- Number of votes held by shareholders having given a proxy to the Chairman:	5,107
- Number of votes held by shareholders voting by correspondence:	11,819,266
<i>Total number of votes cast:</i>	<u>11,824,373</u>

- Voting results:

- **First resolution (Approval of the annual financial statements for fiscal year 2019):**

Total number of cast votes: 11,821,359 votes, i.e. 87.63% of the 13,489,920 votes attached to the 8,315,282 shares with voting rights

Number of votes for: 11,812,783 votes, i.e. 99.93% of cast votes

Number of votes against: 8,576 votes

Number of abstentions: 3,014 votes

- **Second resolution (Approval of the consolidated financial statements for fiscal year 2019):**

Total number of cast votes: 11,821,352 votes, i.e. 87.63% of the 13,489,920 votes attached to the 8,315,282 shares with voting rights

Number of votes for: 11,812,776 votes, i.e. 99.93% of cast votes

Number of votes against: 8,576 votes

Number of abstentions: 3,021 votes

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

Total number of cast votes: 11,824,279 votes, i.e. 87.65% of the 13,489,920 votes attached to the 8,315,282 shares with voting rights

Number of votes for: 11,823,688 votes, i.e. 99.99% of cast votes

Number of votes against: 591 votes

Number of abstentions: 94 votes

- **Fourth resolution (Approval of the elements of compensation due or attributed for fiscal year 2019 to the Directors):**

Total number of cast votes: 11,808,913 votes, i.e. 87.54% of the 13,489,491 votes attached to the 8,315,060 shares with voting rights (Ms. Marie-Hélène Habert, Catherine Dassault, Lucia Sinapi-Thomas and Mathilde Lemoine and Mr. Charles Edelstenne, Olivier Dassault and Henri Proglio, having interest, holding together 226 votes, did not take part in the vote)

Number of votes for: 11,099,278 votes, i.e. 93.99% of cast votes

Number of votes against: 709,635 votes

Number of abstentions: 15,070 votes

- **Fifth resolution (Approval of the elements of compensation due or attributed for fiscal year 2019 to Mr. Eric TRAPPIER, Chairman and Chief Executive Officer):**

Total number of cast votes: 11,803,693 votes, i.e. 87.54% of the 13,484,310 votes attached to the 8,311,454 shares with voting rights (Mr. Éric Trappier, having interest, holding 5,610 votes, did not take part in the vote)

Number of votes for: 11,044,693 votes, i.e. 93.57% of cast votes

Number of votes against: 759,000 votes

Number of abstentions: 15,070 votes

- ***Sixth resolution (Approval of the elements of compensation due or attributed for fiscal year 2019 to Mr. Loïk SEGALEN, Chief Operating Officer):***

Total number of cast votes: 11,804,410 votes, i.e. 87.54% of the 13,485,027 votes attached to the 8,311,970 shares with voting rights (Mr. Loïk Segalen, having interest, holding 4,893 votes, did not take part in the vote)

Number of votes for: 11,028,339 votes, i.e. 93.43% of cast votes

Number of votes against: 776,071 votes

Number of abstentions: 15,070 votes

- ***Seventh resolution (Approval of the 2020 compensation policy for the Directors):***

Total number of cast votes: 11,821,004 votes, i.e. 87.63% of the 13,489,491 votes attached to the 8,315,060 shares with voting rights (Mrs. Marie-Hélène Habert, Catherine Dassault, Lucia Sinapi-Thomas and Mathilde Lemoine and Messrs Charles Edelstenne, Olivier Dassault and Henri Proglio, having interest, holding together 226 votes, did not take part in the vote)

Number of votes for: 11,811,254 votes, i.e. 99.92% of cast votes

Number of votes against: 9,750 votes

Number of abstentions: 2,979 votes

- ***Eighth resolution (Approval of the 2020 compensation policy of the Chairman and Chief Executive Officer):***

Total number of cast votes: 11,803,680 votes, i.e. 87.54% of the 13,484,310 votes attached to the 8,311,454 shares with voting rights (Mr. Eric Trappier, having interest, holding 5,610 votes, did not take part in the vote)

Number of votes for: 10,967,026 votes, i.e. 92.91% of cast votes

Number of votes against: 836,654

Number of abstentions: 15,083

- ***Ninth resolution (Approval of the 2020 compensation policy of the 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: 836,654

Number of abstentions: 15,083

- ***Tenth resolution (Renewal of term as Director of Ms. Catherine DASSAULT):***

Total number of cast votes: 11,824,227 votes, i.e. 87.65% of the 13,489,869 votes attached to the 8,315,256 shares with voting rights (Ms. Catherine DASSAULT, having interest, holding 51 votes, did not take part in the vote)

Number of votes for: 11,283,900 votes, i.e. 95.43% of cast votes

Number of votes against: 540,327

Number of abstentions: 95

- ***Eleventh resolution (Renewal of term as Director of Ms. Mathilde LEMOINE):***

Total number of cast votes: 11,821,385 votes, i.e. 87.63% of the 13,489,870 votes attached to the 8,315,257 shares with voting rights (Ms. Mathilde LEMOINE, having interest, holding 50 votes, did not take part in the vote)

Number of votes for: 11,732,717 votes, i.e. 99.25% of cast votes

Number of votes against: 88,668

Number of abstentions: 2,938

- ***Twelfth resolution (Appointment of PricewaterhouseCoopers as statutory auditor):***

Total number of cast votes: 11,824,291 votes, i.e. 87.65% of the 13,489,920 votes attached to the 8,315,282 shares with voting rights

Number of votes for: 11,823,936 votes, i.e. 99.99% of cast votes

Number of votes against: 355

Number of abstentions: 82

- ***Thirteenth resolution (Renewal of Mazars SA as statutory auditor):***

Total number of cast votes: 11,824,291 votes, i.e. 87.65% of the 13,489,920 votes attached to the 8,315,282 shares with voting rights

Number of votes for: 11,689,749 votes, i.e. 98.86% of cast votes

Number of votes against: 134,542

Number of abstentions: 82

- ***Fourteenth 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: 11,824,345 votes, i.e. 87.65% of the 13,489,920 votes attached to the 8,315,282 shares with voting rights

Number of votes for: 11,320,641 votes, i.e. 95.74% of cast votes

Number of votes against: 503,704

Number of abstentions: 28

- ***Fifteen 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: 11,824,345 votes, i.e. 87.65% of the 13,489,920 votes attached to the 8,315,282 shares with voting rights

Number of votes for: 11,790,097 votes, i.e. 99.71% of cast votes

Number of votes against: 34,248

Number of abstentions: 28

- ***Sixteenth resolution (Harmonization of the 4th paragraph of Article 13 of the bylaws concerning the threshold for the appointment of Directors representing employees):***

Total number of cast votes: 11,824,344 votes, i.e. 87.65% of the 13,489,920 votes attached to the 8,315,282 shares with voting rights

Number of votes for: 11,821,158 votes, i.e. 99.97% of cast votes

Number of votes against: 3,186

Number of abstentions: 29

- ***Seventeenth resolution (Harmonization of the 4th paragraph of Article 13 of the bylaws on the obligation to appoint an alternate statutory auditor for each statutory auditor):***

Total number of cast votes: 11,824,299 votes, i.e. 87.65% of the 13,489,920 votes attached to the 8,315,282 shares with voting rights

Number of votes for: 11,821,127 votes, i.e. 99.97% of cast votes

Number of votes against: 3,172

Number of abstentions: 74
