

DASSAULT AVIATION – COMBINED SHAREHOLDER’S MEETING – May 11th 2021

VOTING RESULTS

Ordinary Resolutions

N°	Resolution	Result	For		Against		Abstention		Total of the votes	Shares represented by the votes	% of the share capital represented by the votes	Out of vote voting rights	Null voting rights	Quorum	
			Votes	%	Votes	%	Votes	%							
1	Approval of the 2020 company financial statements														
	1	Approved	12,009,978	99.99%	1,517	0.01%	625	-	12,011,495	6,809,920	81.568%	0	0	81.872%	
2	Approval of the 2020 consolidated financial statements														
	2	Approved	12,009,979	99.99%	1,517	0.01%	624	-	12,011,496	6,809,920	81.568%	0	0	81.872%	
3	Allocation and distribution of the net income of the parent Company														
	3	Approved	12,005,619	99.95%	6,389	0.05%	112	-	12,012,008	6,809,920	81.568%	0	0	81.872%	
4	Approval of the elements of compensation due or attributed for 2020 to the directors														
	4	Approved	11,788,990	98.15%	222,547	1.85%	293	-	12,011,537	6,809,775	81.566%	290	0	81.872%	
5	Approval of the elements of compensation due or attributed for 2020 to Éric TRAPPIER, Chairman and Chief Executive Officer														
	5	Approved	11,008,358	91.71%	995,598	8.29%	354	-	12,003,956	6,804,754	81.506%	7,810	0	81.872%	
6	Approval of the elements of compensation due or attributed for 2020 to Loïk SEGALLEN, Chairman and Chief Operating Officer														
	6	Approved	11,009,387	91.71%	995,614	8.29%	420	-	12,005,001	6,805,538	81.516%	6,699	0	81.863%	
7	Approval of the 2021 compensation policy for directors														
	7	Approved	12,010,083	>99.9%	1,162	<0.01%	321	-	12,011,245	6,809,643	81.565%	554	0	81.872%	
8	Approval of the 2021 compensation policy for the Chairman and Chief Executive Officer														
	8	Approved	10,582,932	88.16%	1,420,984	11.84%	394	-	12,003,916	6,804,754	81.506%	7,810	0	81.861%	
9	Approval of the 2021 compensation policy for the Chairman and Chief Operating Officer														
	9	Approved	10,584,007	88.16%	1,420,994	11.84%	420	-	12,005,001	6,805,538	81.516%	6,699	0	81.863%	

10	Ratification of the regulated agreement concerning the directors and officers' civil liability insurance policy													
	10	Approved	10,869,350	91.40%	1,022,834	8.60%	104,873	-	11,892,184	6,800,095	81.450%	15,063	0	81,872%
11	Ratification of the regulated agreement related to the acquisition by Dassault Aviation of land and buildings in Argonay, Mérignac, Martignas and Saint-cloud from GIMD													
	11	Rejected	506,568	33.44%	1,008,071	66.56%	104,829	-	1,514,639	1,613,594	19.327%	10,392,652	0	81,872%
12	Ratification of the regulated agreement concerning the amendment of the commercial lease for the Mérignac and Martignas' facilities													
	12	Rejected	512,845	33.86%	1,001,813	66.14%	104,810	-	1,514,658	1,613,594	19.327%	10,392,652	0	81,872%
13	Ratification of the regulated agreement related to the automatic renewal of the current lease agreement between Dassault Aviation and GIMD for the Argenteuil facilities													
	13	Rejected	512,851	33.86%	1,001,764	66.14%	104,853	-	1,514,615	1,613,594	19.327%	10,392,652	0	81,872%
14	Authorization to be given to the Board of directors to allow the Company to purchase its own shares under a share buyback program													
	14	Approved	11,308,017	94.14%	703,975	5.86%	128	-	12,011,992	6,809,920	81.568%	0	0	81,872%
18	Approval of the appointment of Mr. Thierry DASSAULT as a director													
	18	Approved	11,878,021	98.89%	133,590	1.11%	245	-	12,011,611	6,809,788	81.567%	264	0	81,872%
19	Approval of the appointment of Ms Besma BOUMAZA as a director													
	19	Approved	11,995,932	99.87%	15,870	0.13%	318	-	12,011,802	6,809,920	81.568%	0	0	81,872%
20	Powers to carry out formalities													
	20	Approved	11,938,616	99.39%	73,373	0.61%	131	-	12,011,989	6,809,920	81.568%	0	0	81,872%

Extraordinary Resolutions

N°	Resolution	Result	For		Against		Abstention		Total of the votes	Shares represented by the votes	% of the share capital represented by the votes	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
15	Authorization to be given to the Board of directors to reduce the Company's share capital by canceling shares purchased or to be purchased under a share buyback program.													
	15	Approved	11,956,455	99.54%	55,507	0.46%	154	-	12,011,962	6,809,914	81.568%	0	0	81.872%
16	Split by ten of the nominal value of Dassault Aviation's shares													
	16	Approved	12,008,088	99.97%	3,905	0.03%	123	-	12,011,993	6,809,914	81.568%	0	0	81.872%
17	Authorization to be given to the Board of directors to allocate Company shares to corporate officers and to certain Company employees													
	17	Approved	11,002,612	91.60%	1,009,260	8.40%	244	-	12,011,872	6,809,914	81.568%	0	0	81.872%