

DASSAULT AVIATION – COMBINED GENERAL MEETING 2022 – May 18th 2022

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 2021 company financial statements													
	1	Approved	117,734,725	99.93%	80,902	0.07%	127,395	-	117,815,627	65,898,776	78.932%	0	0	79.198%
2	Approval of the 2021 consolidated financial statements													
	2	Approved	117,825,962	99.93%	80,902	0.07%	36,158	-	117,906,864	65,898,776	78.932%	0	0	79.198%
3	Allocation and distribution of the net income of the parent Company													
	3	Approved	117,861,611	99.93%	80,928	0.07%	483	-	117,942,539	65,898,776	78.932%	0	0	79.198%
4	Approval of the elements of compensation due or attributed for 2021 to the directors													
	4	Approved	116,264,058	98.59%	1,659,727	1.41%	12,927	-	117,923,785	65,895,496	78.929%	6,310	0	79.198%
5	Approval of the elements of compensation due or attributed for fiscal year 2021 to Mr. Éric TRAPPIER, Chairman and Chief Executive Officer													
	5	Approved	109,010,949	92.51%	8,824,058	7.49%	1,575	-	117,835,007	65,830,616	78.851%	106,440	0	79.181%
6	Approval of the elements of compensation due or attributed for fiscal year 2021 to Mr. Loïk SEGALLEN, Chairman and Chief Operating Officer													
	6	Approved	109,030,077	92.52%	8,821,120	7.48%	1,685	-	117,851,197	65,841,756	78.864%	90,140	0	79.184%
7	Approval of the 2022 compensation policy for directors													
	7	Approved	117,899,173	99.98%	25,212	0.02%	12,847	-	117,924,385	65,895,756	78.929%	5,790	0	79.198%
8	Approval of the 2022 compensation policy for the Chairman and Chief Executive Officer													
	8	Approved	105,181,207	89.26%	12,653,695	10.74%	1,680	-	117,834,902	65,830,616	78.851%	106,440	0	79.181%

9	Approval of the 2022 compensation policy for the Chief Operating Officer													
	9	Approved	105,197,548	89.26%	12,653,666	10.74%	1,668	-	117,851,214	65,841,756	78.864%	90,140	0	79.184%
10	Renewal of terms as director of Mrs. Marie-Hélène Habert													
	10	Approved	112,141,471	95.08%	5,799,718	4.92%	1,333	-	117,941,189	65,898,526	78.932%	500	0	79,198%
11	Renewal of terms as director of Mr. Henri Proglio													
	11	Approved	109,374,690	92.74%	8,567,199	7.26%	593	-	117,941,889	65,898,506	78.932%	540	0	79,198%
12	Authorization to be given to the Board of directors to allow the Company to purchase its own shares under a share buyback program													
	12	Approved	111,330,027	94.47%	6,521,102	5.53%	91,893	-	117,851,129	65,898,776	78.932%	0	0	79,198%
15	Powers to carry out formalities													
	15	Approved	117,942,046	>99.99%	413	<0.01%	563	-	117,942,459	65,898,776	78.932%	0	0	79,198%

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	%						
13	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.													
	13	Approved	117,905,585	99.97%	36,737	0.03%	666	-	117,942,322	65,898,722	78.932%	0	0	79.198%
14	Harmonization of the 1 st paragraph of Article 15 of the bylaws concerning the Directors' shareholding requirements.													
	14	Approved	117,930,170	99.99%	11,952	0.01%	866	-	117,942,122	65,898,722	78.932%	0	0	79.198%