



**Combined General Meeting of shareholders
of May 16, 2023**

Voting results

- Number of shares making up the share capital:	83,077,958
- Number of treasury shares:	798,245
- Number of shares with voting rights:	82,279,713
- Required quorum for the ordinary part of the meeting: (1/5 th of shares with voting rights)	16,455,943
- Required quorum for the extraordinary part of the meeting: (1/4 th of shares with voting rights)	20,569,929
- Number of shareholders attending the meeting:	83
- Number of proxies granted to third parties:	39
- Number of proxies granted to the Chairman:	575
- Number of shareholders voting by correspondence:	1,809
<i>Total number of shareholders:</i>	<i>2,506</i>
- Number of shares held by shareholders attending the meeting:	38,395
- Number of shares held by shareholders being represented:	1,855
- Number of shares held by shareholders having given a proxy to the Chairman:	51,997,884
- Number of shares held by shareholders voting by correspondence:	23,073,807
<i>Total number of shares:</i>	<i>75,111,941</i>
- Number of votes held by shareholders attending the meeting:	40,851
- Number of votes held by shareholders being represented:	1,855
- Number of votes held by shareholders having given a proxy to the Chairman:	103,963,044
- Number of votes held by shareholders voting by correspondence:	23,171,737
<i>Total number of votes cast:</i>	<i>127,177,487</i>

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the company financial statements for fiscal year 2022													
	1	Carried	127 081 861	99,99 %	13 026	0,01 %	82 719	-	127 094 887	75 112 030	90,411 %	0	0	91,288 %
2	Approval of the consolidated financial statements for fiscal year 2022													
	2	Carried	127 081 851	99,99 %	13 036	0,01 %	82 719	-	127 094 887	75 112 030	90,411 %	0	0	91,288 %
3	Allocation and distribution of the net income of the Parent Company													
	3	Carried	127 145 077	> 99,99 %	268	< 0,01 %	32 261	-	127 145 345	75 112 030	90,411 %	0	0	91,288 %
4	Approval of the elements of compensation due or attributed for fiscal year 2022 to the directors													
	4	Carried	125 178 430	98,45 %	1 965 131	1,55 %	34 045	-	127 143 561	75 112 030	90,411 %	0	0	91,288 %
5	Approval of the elements of compensation due or attributed for fiscal year 2022 to Mr. Éric Trappier, Chairman and Chief Executive Officer													
	5	Carried	117 978 233	92,89 %	9 024 942	7,11 %	174 431	-	127 003 175	75 112 030	90,411 %	0	0	91,288 %
6	Approval of the elements of compensation due or attributed for fiscal year 2022 to Mr. Loïk Segalen, Chief Operating Officer													
	6	Carried	118 008 594	92,90 %	9 019 656	7,10 %	149 356	-	127 028 250	75 112 030	90,411 %	0	0	91,288 %

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Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
7	Approval of the 2023 compensation policy for the directors													
	7	Carried	127 123 202	99,98 %	20 943	0,02 %	33 461	-	127 144 145	75 112 030	90,411 %	0	0	91,288 %
8	Approval of the 2023 compensation policy for the Chairman and Chief Executive Officer													
	8	Carried	113 956 792	89,73 %	13 046 474	10,27 %	174 340	-	127 003 266	75 112 030	90,411 %	0	0	91,288 %
9	Approval of the 2023 compensation policy for the Chief Operating Officer													
	9	Carried	113 982 053	89,73 %	13 046 264	10,27 %	149 289	-	127 028 317	75 112 030	90,411 %	0	0	91,288 %
10	Renewal of the appointment of Ms. Lucia Sinapi-Thomas as Director													
	10	Carried	124 879 556	98,43 %	1 986 717	1,57 %	311 333	-	126 866 273	75 112 030	90,411 %	0	0	91,288 %
11	Renewal of the appointment of Mr. Charles Edelstenne as Director													
	11	Carried	118 128 310	92,91 %	9 016 665	7,09 %	32 631	-	127 144 975	75 112 030	90,411 %	0	0	91,288 %
12	Renewal of the appointment of Mr. Thierry Dassault as Director													
	12	Carried	120 185 099	94,53 %	6 960 070	5,47 %	32 437	-	127 145 169	75 112 030	90,411 %	0	0	91,288 %

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Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
13	Renewal of the appointment of Mr. Éric Trappier as Director													
	13	Carried	120 009 629	94,49 %	6 993 497	5,51 %	174 480	-	127 003 126	75 112 030	90,411 %	0	0	91,288 %
14	Approval of the related-party agreement regarding the purchase by Dassault Aviation of lands in Mérignac and Martignas from GIMD													
	14	Carried	22 838 797	98,36 %	380 362	1,64 %	32 447	-	23 219 159	23 149 030	27,864 %	103 926 000	0	91,288 %
15	Authorization to be given to the Board of Directors to allow the Company to purchase its own shares under a share buyback program													
	15	Carried	120 177 472	94,58 %	6 891 460	5,42 %	108 674	-	127 068 932	75 112 030	90,411 %	0	0	91,288 %
17	Powers to carry out formalities													
	17	Carried	127 145 050	> 99,99 %	782	< 0,01 %	31 774	-	127 145 832	75 112 030	90,411 %	0	0	91,288 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
16	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													
	16	Carried	127 139 603	> 99,99 %	10 962	< 0,01 %	26 922	-	127 150 565	75 111 941	90,411 %	0	0	91,288 %