

TECHNICOLOR – COMBINED GENERAL SHAREHOLDERS’ MEETING – APRIL, 29 2016

VOTING RESULTS

Ordinary Part

N°	Resolution	Result	For		Against		Abstention		Void		Total number of votes cast	Voting restrictions	
			Votes	%	Votes	%	Votes	%	Votes	%		Excluded voting rights	Non-voting rights
1	<i>Approval of the statutory financial statements for the fiscal year ending December 31, 2015</i>												
	00001	Adopted	261,197,805	99.67	832,599	0.32	33,607	0.01			262,064,011	0	0
2	<i>Approval of the consolidated financial statements for the fiscal year ended December 31, 2015</i>												
	00002	Adopted	260,980,540	99.59	1,070,460	0.41	13,011	< 0.01			262,064,011	0	0
3	<i>Allocation of income for the fiscal year ending December 31, 2015</i>												
	00003	Adopted	262,049,337	99.99	1,198	< 0.01	13,476	< 0.01			262,064,011	0	0
4	<i>Special Report of Statutory Auditors regarding regulated agreements and commitments and approval of said agreements</i>												
	00004	Adopted	159,311,487	60.79	102,724,901	39.20	26,623	0.01			262,063,011	1,000	0
5	<i>Renewal of the term of office of a Statutory Auditor</i>												
	00005	Adopted	231,004,009	88.15	31,042,826	11.85	17,176	< 0.01			262,064,011	0	0
6	<i>Renewal of the term of office of a substitute Statutory Auditor</i>												
	00006	Adopted	258,414,701	98.62	3,629,698	1.38	19,612	< 0.01			262,064,011	0	0
7	<i>Ratification of the co-optation of Mr. Hilton Romanski as Director</i>												
	00007	Adopted	254,636,543	97.17	7,412,474	2.83	14,994	< 0.01			262,064,011	0	0
8	<i>Renewal of the term of office of Mr. Hilton Romanski</i>												
	00008	Adopted	194,267,015	74.13	67,783,735	25.87	13,261	< 0.01			262,064,011	0	0

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9	<i>Ratification of the co-optation of Bpifrance Participations as Director</i>												
	00009	Adopted	259,643,484	99.08	2,406,823	0.92	13,704	< 0.01			262,064,011	0	0
10	<i>Renewal of the term of office of Mrs. Laura Quatela</i>												
	00010	Adopted	172,112,646	65.68	89,928,588	34.32	22,777	< 0.01			262,064,011	0	0
11	<i>Renewal of the term of office of Mr. Didier Lombard</i>												
	00011	Adopted	182,612,946	69.69	79,437,474	30.31	13,591	< 0.01			262,064,011	0	0
12	<i>Renewal of the term of office of Mr. Bruce Hack</i>												
	00012	Adopted	175,037,040	66.80	87,013,149	33.20	13,822	< 0.01			262,064,011	0	0
13	<i>Appointment of Mrs. Ana Garcia Fau as Director</i>												
	00013	Adopted	261,042,967	99.62	1,006,831	0.38	14,213	< 0.01			262,064,011	0	0
14	<i>Appointment of Mrs. Birgit Conix as Director</i>												
	00014	Adopted	261,306,372	99.72	743,720	0.28	13,919	< 0.01			262,064,011	0	0
15	<i>Appointment of Mrs. Melinda J. Mount as Director</i>												
	00015	Adopted	260,166,372	99.28	1,884,524	0.72	13,115	< 0.01			262,064,011	0	0
16	<i>Determination of the amount of Directors’ fees allocated to Directors</i>												
	00016	Adopted	260,542,501	99.42	1,494,044	0.57	27,466	0.01			262,064,011	0	0

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17	<i>Advisory vote regarding compensation items, due or granted to Mr. Didier Lombard, Chairman of the Board of Directors, for the fiscal year ending December 31, 2015</i>												
	00017	Adopted	261,459,674	99.77	573,505	0.22	30,832	0.01			262,064,011	0	0
18	<i>Advisory vote regarding compensation items, due or granted to Mr. Frederic Rose, Chief Executive Officer, for the fiscal year ending December 31, 2015</i>												
	00018	Adopted	242,298,017	92.46	19,747,664	7.54	18,330	< 0.01			262,064,011	0	0
19	<i>Authorization to be given to the Board of Directors to allow the Company to purchase its own shares</i>												
	00019	Adopted	260,508,128	99.41	1,541,014	0.59	14,869	< 0.01			262,064,011	0	0
31	<i>Powers to carry out formalities</i>												
	00031	Adopted	262,043,547	99.99	643	< 0.01	19,821	< 0.01			262,064,011	0	0

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			Votes	%	Votes	%	Votes	%	Votes	%		Excluded voting rights	Non-voting rights
20	<i>Authorization granted to the Board of Directors to reduce the Company’s share capital by cancelling its own shares</i>												
	00020	Adopted	262,039,749	99.99	9,343	< 0.01	14,919	< 0.01			262,064,011	0	0
21	<i>Delegation of authority to the Board to approve a capital increase with preferential subscription rights through the issuance of shares and/or equity-linked securities</i>												
	00021	Adopted	245,275,414	93.60	16,773,529	6.40	15,068	< 0.01			262,064,011	0	0
22	<i>Delegation of authority to the Board to approve a capital increase, without preferential subscription rights and by way of a public offering, through the issuance of shares and/or equity-linked securities</i>												
	00022	Adopted	236,613,139	90.30	25,430,744	9.70	20,128	< 0.01			262,064,011	0	0
23	<i>Delegation of authority to the Board of Directors to approve a capital increase, without preferential subscription rights, through the issuance of shares and/or equity-linked securities giving access, immediately or in the future, to the Company’s share capital, by way of an offering in accordance with Article L. 411-2 of the French Monetary and Financial Code</i>												
	00023	Adopted	231,108,748	88.19	30,937,502	11.81	17,761	< 0.01			262,064,011	0	0
24	<i>Delegation of authority to the Board to increase the number of shares to be issued in the event of a capital increase with or without preferential subscription rights</i>												
	00024	Adopted	230,554,014	87.98	31,487,141	12.02	22,856	< 0.01			262,064,011	0	0
25	<i>Delegation of authority to the Board to issue shares and/or equity-linked securities, without preferential subscription rights, in consideration for contributions in kind to the Company</i>												
	00025	Adopted	254,530,854	97.13	7,509,281	2.87	23,876	< 0.01			262,064,011	0	0

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26	<i>Delegation of authority to the Board to increase the share capital through issuances, without preferential subscription rights, reserved to members of a group savings plan</i>												
	00026	Adopted	251,870,772	96.12	10,175,416	3.88	17,823	< 0.01			262,064,011	0	0
27	<i>Delegation of authority to the Board of Directors to proceed with a capital increase, without preferential subscription rights, reserved to certain categories of beneficiaries - Shareholding transactions for employees outside a group savings plan</i>												
	00027	Adopted	251,921,280	96.14	10,125,642	3.86	17,089	< 0.01			262,064,011	0	0
28	<i>Authorization to the Board of Directors to grant free shares to employees or certain categories of employees and/or to officers of the Group</i>												
	00028	Adopted	191,328,679	73.02	70,717,218	26.98	18,114	< 0.01			262,064,011	0	0
29	<i>Overall ceilings on the amount of shares and securities issued under the 21st to 28th resolutions</i>												
	00029	Adopted	259,219,194	98.92	2,824,248	1.08	20,569	< 0.01			262,064,011	0	0
30	<i>Amendment to Article 11.2 of the Company’s bylaws in order to stagger Directors’ terms of office</i>												
	00030	Rejected	161,240,551	61.53	100,804,875	38.47	18,585	< 0.01			262,064,011	0	0