TECHNICOLOR - COMBINED GENERAL SHAREHOLDERS' MEETING – MARCH 23, 2020

VOTING RESULTS

Ordinary Part

N°		Resolution	Result	For		Against		Abstention		Total number of votes cast	Shares represented by	Proportion of the share capital	Excluded voting rights	Non-voting rights	Quorum
				Votes	%	Votes	%	Votes	%		expressed votes	represented by the votes cast			
	F	Ratification of the cooptation of Mr. Richard Moat as a Director													
1															
		1	Adopted	180,269,773	> 99.99 %	6,201	< 0.01 %	12,116	-	180,275,974	180,288,090	43.499 %	0	0	43.499 %
	A	Appointment of Ms. Cécile Frot-Coutaz as a Director													
2															
		2	Adopted	180,198,103	99.96 %	77,576	0.04 %	11,961	•	180,275,679	180,287,640	43.499 %	0	450	43.499 %
	F	Powers to carry out formalities													
8															
		8	Adopted	180,273,601	> 99.99 %	1,412	< 0.01 %	13,077	-	180,275,013	180,288,090	43.499 %	0	0	43.499 %

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VOTING RESULTS

Extraordinary Part

Resolution	Result	For		Against		Abstention		Total number of votes cast	Shares represented by	Proportion of the share capital	Excluded voting rights	Non-voting rights	Quorum
		Votes	%	Votes	%	Votes	%		expressed votes	represented by the votes cast			
Reverse share stransactions	split of the Compa	ny's shares by allocation	of one (1) new	share with a nomi	nal value of €2	7 for twenty-seve	en (27) former st	nares of €1 nominal val	ue each, authority given	to the Board of Dire	ctors to carry out	the reverse share	e split
3	Adopted	180,156,108	99.93 %	119,867	0.07 %	12,115	-	180,275,975	180,288,090	43.499%	0	0	43.499 %
Share capital reduction not resulting from losses through diminution of the share nominal value													
4	Adopted	180,151,433	99.93 %	123,562	0.07 %	13,095	-	180,274,995	180,288,090	43.499 %	0	0	43.499 %
Delegation of authority to the Board of Directors to issue new shares with shareholders' preferential subscription right													
5	Adopted	179,303,004	99.46 %	972,819	0.54 %	12,267	-	180,275,823	180,288,090	43.499 %	0	0	43.499 %
Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of share capital increase with shareholders' preferential subscription right													
6	Adopted	178,122,288	98.81 %	2,153,055	1.19 %	12,747	-	180,275,343	180,288,090	43.499 %	0	0	43.499 %
Delegation of authority to the Board of Directors to increase the share capital, without shareholders' preferential subscription rights, in favor of members of a corporate Group Savings Plan													
7	Adopted	178,950,945	99.27 %	1,324,110	0.73 %	13,035	-	180,275,055	180,288,090	43.499 %	0	0	43.499 %
D D	ansactions 3 hare capital re 4 elegation of au 5 elegation of au 6 elegation of au	3 Adopted hare capital reduction not resulti 4 Adopted elegation of authority to the Boat 5 Adopted elegation of authority to the Boat 6 Adopted elegation of authority to the Boat 6 Adopted	Adopted 180,156,108 hare capital reduction not resulting from losses through of 4 Adopted 180,151,433 elegation of authority to the Board of Directors to issue notes a delegation of authority to the Board of Directors to increas Adopted 179,303,004 elegation of authority to the Board of Directors to increas Adopted 178,122,288 elegation of authority to the Board of Directors to increas	Adopted 180,156,108 99.93 % hare capital reduction not resulting from losses through diminution of the 4 Adopted 180,151,433 99.93 % elegation of authority to the Board of Directors to issue new shares with 5 Adopted 179,303,004 99.46 % elegation of authority to the Board of Directors to increase the number of 6 Adopted 178,122,288 98.81 % elegation of authority to the Board of Directors to increase the share capital share capital shares and shares are capital shares.	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