

TECHNICOLOR
Combined General Meeting , Thursday 30 June 2022

VOTE RESULTS

CAPITAL SHARES: 235 841 999

	Resolution	Type	Vote Time	Valid for majority				Not valid for majority			Presents & Represented		% of shares capital	Excluded voting rights	State of adoption
				For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes			
1	Approval of the statutory financial statements for the fiscal year ending December 31, 2021	Ordinary	30/06/2022 15:33:29	167 621 741	99,978%	37 046	0,022%	135 745	0	96	167 794 628	167 794 628	71,15%	0	Carried
2	Approval of the consolidated financial statements for the fiscal year ending December 31, 2021	Ordinary	30/06/2022 15:34:06	167 621 741	99,978%	37 046	0,022%	135 745	0	96	167 794 628	167 794 628	71,15%	0	Carried
3	Allocation of net result for the fiscal year ending December 31, 2021	Ordinary	30/06/2022 15:34:44	167 748 416	99,978%	37 164	0,022%	8 900	0	148	167 794 628	167 794 628	71,15%	0	Carried
4	Approval of a related-party agreement pursuant to Articles L. 225-38 et seq. of the French Commercial Code entered into with Angelo Gordon	Ordinary	30/06/2022 15:35:23	137 916 818	99,966%	47 190	0,034%	18 532	0	96	167 794 628	137 982 636	71,15%	29 811 992	Carried
5	Approval of a related-party agreement pursuant to Articles L. 225-38 et seq. of the French Commercial Code entered into with Bpifrance Participations	Ordinary	30/06/2022 15:36:02	146 602 609	99,971%	43 097	0,029%	19 021	0	96	167 794 628	146 664 823	71,15%	21 129 805	Carried
6	Approval of a related-party agreement pursuant to Articles L. 225-38 et seq. of the French Commercial Code entered into with Credit Suisse Asset Management	Ordinary	30/06/2022 15:36:41	147 463 307	99,969%	45 262	0,031%	20 721	0	50	167 794 628	147 529 340	71,15%	20 265 288	Carried
7	Renewal of the term of office of a Statutory Auditor	Ordinary	30/06/2022 15:37:13	165 531 711	98,659%	2 249 752	1,341%	13 115	0	50	167 794 628	167 794 628	71,15%	0	Carried
8	Non-renewal of a deputy Statutory Auditor	Ordinary	30/06/2022 15:37:47	167 742 933	99,977%	38 858	0,023%	12 787	0	50	167 794 628	167 794 628	71,15%	0	Carried
9	Renewal of the term of office of Ms. Anne Bouverot as a Director	Ordinary	30/06/2022 15:38:21	167 342 083	99,737%	441 475	0,263%	11 020	0	50	167 794 628	167 794 628	71,15%	0	Carried
10	Renewal of the term of office of Mr. Xavier Cauchois as a Director	Ordinary	30/06/2022 15:38:54	167 511 556	99,838%	271 801	0,162%	11 221	0	50	167 794 628	167 794 628	71,15%	0	Carried
11	Renewal of the term of office of Mr. Dominique D'Hinnin as a Director	Ordinary	30/06/2022 15:39:30	162 306 110	96,735%	5 477 456	3,265%	10 975	0	87	167 794 628	167 794 628	71,15%	0	Carried
12	Renewal of the term of office of Ms. Christine Laurens as a Director	Ordinary	30/06/2022 15:40:03	167 517 152	99,842%	265 814	0,158%	11 612	0	50	167 794 628	167 794 628	71,15%	0	Carried
13	Ratification of the cooptation of Ms. Katherine Hays as a Director	Ordinary	30/06/2022 15:40:39	167 691 402	99,945%	92 422	0,055%	10 754	0	50	167 794 628	167 794 628	71,15%	0	Carried
14	Approval of the information on the Corporate Officers' compensation for the fiscal year ending December 31, 2021 as stated in section I of Article L. 22-10-9 of the French Commercial Code	Ordinary	30/06/2022 15:41:05	165 753 449	98,795%	2 021 727	1,205%	19 402	0	50	167 794 628	167 794 628	71,15%	0	Carried
15	Approval of the components making up the total compensation and benefits of any kind paid during or awarded for the fiscal year ended December 31, 2021 to Ms. Anne Bouverot, Chairperson of the Board	Ordinary	30/06/2022 15:42:09	167 654 673	99,930%	117 653	0,070%	22 252	0	50	167 794 628	167 794 628	71,15%	0	Carried
16	Approval of the components making up the total compensation and benefits of any kind paid during or awarded for the fiscal year ended December 31, 2021 to Mr. Richard Moat, Chief Executive Officer	Ordinary	30/06/2022 15:42:54	163 511 256	97,454%	4 271 255	2,546%	12 030	0	87	167 794 628	167 794 628	71,15%	0	Carried
17	Approval of the Directors' compensation policy	Ordinary	30/06/2022 15:43:27	167 652 432	99,924%	127 906	0,076%	14 203	0	87	167 794 628	167 794 628	71,15%	0	Carried
18	Approval of the Chairperson's compensation policy	Ordinary	30/06/2022 15:44:04	167 657 287	99,926%	124 039	0,074%	13 252	0	50	167 794 628	167 794 628	71,15%	0	Carried
19	Approval of the Chief Executive Officer's compensation policy	Ordinary	30/06/2022 15:44:37	166 765 299	99,394%	1 016 742	0,606%	12 537	0	50	167 794 628	167 794 628	71,15%	0	Carried
20	Authorization granted to the Board of Directors to carry out a share buyback program	Ordinary	30/06/2022 15:45:11	167 730 977	99,971%	48 051	0,029%	13 513	0	2 087	167 794 628	167 794 628	71,15%	0	Carried
21	Decision to be taken pursuant to Article L. 225-248 of the French Commercial Code (shareholders' equity less than half the share capital)	Extraordinary	30/06/2022 15:45:53	167 738 085	99,975%	41 812	0,025%	14 681	0	50	167 794 628	167 794 628	71,15%	0	Carried

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22	Amendment of Article 18 of the Company's by-laws in order to benefit from the legal exemption from the appointment of a deputy statutory auditor	Extraordinary	30/06/2022 15:46:34	167 742 396	99,974%	43 126	0,026%	9 019	0	87	167 794 628	167 794 628	71,15%	0	Carried
23	Authorization granted to the Board of Directors to reduce the Company's share capital by cancelling shares purchased under the share buyback program	Extraordinary	30/06/2022 15:47:12	167 745 280	99,974%	43 849	0,026%	5 449	0	50	167 794 628	167 794 628	71,15%	0	Carried
24	Delegation of authority to the Board of Directors to approve a capital increase with preferential subscription rights through the issuance of shares and/or equity-linked securities giving access, immediately or over time, to the Company's share capital	Extraordinary	30/06/2022 15:47:56	167 735 444	99,968%	53 600	0,032%	5 534	0	50	167 794 628	167 794 628	71,15%	0	Carried
25	Delegation of authority to the Board to approve a capital increase, without preferential subscription rights and by way of a public offering, excluding those provided for in Article L. 411-2 1° of the French Monetary and Financial Code, through the issuance of shares and/or equity-linked securities giving access to the Company's share capital	Extraordinary	30/06/2022 15:48:50	167 686 203	99,939%	102 721	0,061%	5 617	0	87	167 794 628	167 794 628	71,15%	0	Carried
26	Delegation of authority to the Board to approve a capital increase, without preferential subscription rights, through the issuance of shares and/or equity-linked securities giving access to the Company's share capital, by way of an offering in accordance with Article L. 411-2 1° of the French Monetary and Financial Code	Extraordinary	30/06/2022 15:49:39	167 681 562	99,938%	103 862	0,062%	9 117	0	87	167 794 628	167 794 628	71,15%	0	Carried
27	Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of a capital increase with or without preferential subscription rights	Extraordinary	30/06/2022 15:50:19	167 138 082	99,612%	650 840	0,388%	5 656	0	50	167 794 628	167 794 628	71,15%	0	Carried
28	Delegation of authority to the Board of Directors for the purpose of increasing the share capital by incorporating premiums, reserves or profits	Extraordinary	30/06/2022 15:50:59	167 729 940	99,970%	51 049	0,030%	13 589	0	50	167 794 628	167 794 628	71,15%	0	Carried
29	Delegation of authority to the Board of Directors to issue shares and/or equity-linked securities giving access, immediately or over time, to the Company's share capital, without preferential subscription rights, in consideration for contribution in kind to the Company	Extraordinary	30/06/2022 15:51:45	167 700 032	99,947%	88 700	0,053%	5 846	0	50	167 794 628	167 794 628	71,15%	0	Carried
30	Delegation of authority to the Board of Directors to proceed with a capital increase, without preferential subscription rights, reserved to members of a group savings plan	Extraordinary	30/06/2022 15:52:27	166 690 152	99,347%	1 094 934	0,653%	9 492	0	50	167 794 628	167 794 628	71,15%	0	Carried
31	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	Extraordinary	30/06/2022 15:53:12	166 670 979	99,336%	1 114 473	0,664%	9 126	0	50	167 794 628	167 794 628	71,15%	0	Carried
32	Overall ceilings on the amounts issued under the delegations of authority	Extraordinary	30/06/2022 15:53:49	167 741 235	99,973%	44 712	0,027%	8 631	0	50	167 794 628	167 794 628	71,15%	0	Carried
33	Powers to carry out formalities	Ordinary	30/06/2022 15:54:21	167 746 716	99,977%	38 868	0,023%	8 994	0	50	167 794 628	167 794 628	71,15%	0	Carried