

QUORUM

Société **THALES le 06/05/2020**
Assemblée **MIXTE**
Capital **639 952 518 EUR**
Total actions **212 668 391**
Quorum légal **25 %** (53 167 098 actions)

86,497 %

Il représente : 183 952 980 actions

Pour: 4 926 actionnaires

(présents ou représentés)

	Actionnaires	Actions	Voix
Présents	0	0	0
Représentés	0	0	0
Pouvoir au président	2 479	404 562	643 933
Vote par correspondance	2 447	183 548 418	283 179 369
TOTAL	4 926	183 952 980	283 823 302

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 consolidated financial statements for the 2019 financial year													
	1	Carried	280 645 245	98,90 %	3 122 448	1,10 %	55 415	-	283 767 693	183 952 933	86,229 %	0	0	86,497 %
2	Approval of the Company's financial statements for the 2019 financial year													
	2	Carried	280 599 417	98,88 %	3 167 951	1,12 %	55 740	-	283 767 368	183 952 933	86,229 %	0	0	86,497 %
3	Allocation of the parent company's earnings and calculation of the dividend at €0.60 per share for 2019													
	3	Carried	283 640 361	99,94 %	172 873	0,06 %	9 874	-	283 813 234	183 952 933	86,229 %	0	0	86,497 %
4	Appointment of Mr Philippe Knoche as an External director													
	4	Carried	273 115 523	96,24 %	10 670 687	3,76 %	36 898	-	283 786 210	183 952 933	86,229 %	0	0	86,497 %
5	Approval of the 2019 compensation scheme paid or granted to Mr Patrice Caine, Chairman and Chief Executive Officer and the sole company representative													
	5	Carried	170 331 343	60,03 %	113 431 135	39,97 %	60 630	-	283 762 478	183 952 933	86,229 %	0	0	86,497 %
6	Approval of information relating to the 2019 compensation of Company representatives													
	6	Carried	281 451 482	99,19 %	2 311 180	0,81 %	60 446	-	283 762 662	183 952 933	86,229 %	0	0	86,497 %

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	%						
7	Approval of the compensation policy for the Chairman and Chief Executive Officer													
	7	Carried	169 029 783	59,84 %	113 457 722	40,16 %	1 335 603	-	282 487 505	183 952 933	86,229 %	0	0	86,497 %
8	Approval of the compensation policy for the directors													
	8	Carried	282 861 867	99,68 %	895 175	0,32 %	66 066	-	283 757 042	183 952 933	86,229 %	0	0	86,497 %
9	Authorisation granted to the Board of Directors to allow the Company to trade in its own shares, with a maximum purchase price of €140 per share													
	9	Carried	283 425 224	99,87 %	381 154	0,13 %	16 730	-	283 806 378	183 952 933	86,229 %	0	0	86,497 %
19	Powers to carry out formalities													
	19	Carried	283 808 835	> 99,99 %	4 745	< 0,01 %	9 528	-	283 813 580	183 952 933	86,229 %	0	0	86,497 %

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	%						
10	Authorisation granted to the Board of Directors for a period of 26 months for the purpose of allocating free shares, within the limit of 1% of the share capital, to employees of the Thales Group													
	10	Carried	245 144 070	86,38 %	38 668 310	13,62 %	10 922	-	283 812 380	183 952 980	86,230 %	0	0	86,497 %
11	Delegation of authority granted to the Board of Directors for a period of 26 months to decide on the issue of shares or securities giving access to the share capital or securities granting entitlement to the allocation of debt securities, with maintenance of preferential subscription rights for shareholders													
	11	Carried	246 076 043	86,71 %	37 730 542	13,29 %	16 717	-	283 806 585	183 952 980	86,230 %	0	0	86,497 %
12	Delegation of authority granted to the Board of Directors for a period of 26 months to decide on the issue of shares or securities giving access to the share capital, with waiver of shareholders' preferential subscription rights and the option of a priority period													
	12	Carried	245 618 861	86,55 %	38 185 756	13,45 %	18 685	-	283 804 617	183 952 980	86,230 %	0	0	86,497 %
13	Delegation of authority granted to the Board of Directors for a period of 26 months to decide on the issue of shares or securities giving access to the share capital, with waiver of shareholders' preferential subscription rights, through private placement , in compliance with the Article L.411-2 1° of the French Monetary and Financial Code.													
	13	Carried	241 466 088	85,08 %	42 338 555	14,92 %	18 659	-	283 804 643	183 952 980	86,230 %	0	0	86,497 %
14	Delegation of authority granted to the Board of Directors for a period of 26 months to increase the number of securities to be issued in the event of the issue of Company shares or securities giving access to the share capital, with maintenance or waiver of preferential subscription rights, up to the legal limit of 15%													
	14	Carried	241 689 875	85,16 %	42 118 307	14,84 %	15 120	-	283 808 182	183 952 980	86,230 %	0	0	86,497 %
15	Delegation of authority granted to the Board of Directors for a period of 26 months to decide on the issue of shares and/or securities giving access to the share capital in consideration for contributions of equity securities or giving access to the share capital of thirdparty companies up to the legal limit of 10% of the company's share capital, without preferential subscription rights													
	15	Carried	245 449 432	86,49 %	38 353 821	13,51 %	20 049	-	283 803 253	183 952 980	86,230 %	0	0	86,497 %

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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	Setting of overall limits on issues carried out by virtue of the above authorisations to effect capital increases													
	16	Carried	281 246 542	99,10 %	2 553 637	0,90 %	23 123	-	283 800 179	183 952 980	86,230 %	0	0	86,497 %
17	Delegation of powers to the Board of Directors to issue new shares reserved for members of a Group Savings Plan													
	17	Carried	282 840 765	99,66 %	971 733	0,34 %	10 804	-	283 812 498	183 952 980	86,230 %	0	0	86,497 %
18	Amendment of Article 13 of the articles of association to delete the reference to the payment of “attendance fees”													
	18	Carried	283 789 201	> 99,99 %	16 061	< 0,01 %	18 040	-	283 805 262	183 952 980	86,230 %	0	0	86,497 %