

Vote results

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

FIRST RESOLUTION

-Approval of the financial statements for the fiscal year closed December 31, 2013

	Shares with single voting right	Shares with double voting right	Number of votes
For	146 642	3 528 444	7 203 530
Against	0	0	0
Abstention	0	0	0

Quorum to be- required:	1 241 553	Total number of shareholders :	24
Quorum required:	3 675 086	% of vote cast «For» * :	100.0000 %

Required majority of votes: 3 601 765 * Result displayed to 4 digits after the point

The resolution is approved

SECOND RESOLUTION

Appropriation of income for the fiscal year closed December 31, 2013

	Shares with single voting right	Shares with double voting right	Number of votes
For	146 642	3 528 444	7 203 530
Against	0	0	0
Abstention	0	0	0

Quorum to be required:	1 241 553	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	100.0000 %

Required majority of votes: 3 601 765 * Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

THIRD RESOLUTION

Approval of the agreements specified in Articles L. 225-38 and following. of the French Commercial Code

	Shares with single voting right	Shares with double voting right	Number of votes
For	146 642	3 528 444	7 203 530
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 241 553 Total number of shareholders 24
Quorum required : 3 675 086 % of vote cast «For» * : 100.0000 %

Required majority of votes:
3 601 765

* Result displayed to 4 digits after the point

The resolution is approved

FOURTH RESOLUTION

Renewal of Mr. Gérard Soula as a Director of the Board of Adocia

	Shares with single voting right	Shares with double voting right	Number of votes
For	146 641	3 528 444	7 203 529
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 241 553 Total number of shareholders 24
Quorum required : 3 675 086 % of vote cast «For» * : 99.9999%

Required majority of votes:
3 601 765

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

FIFTH RESOLUTION

Renewal of Mr. Olivier Soula as a Director of the Board of Adocia

	Shares with single voting right	Shares with double voting right	Number of votes
For	146 641	3 528 444	7 203 529
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 241 553 Total number of shareholders 24
Quorum required : 3 675 086 % of vote cast «For» * : 99.9999%

Required majority of votes:
3 601 765

* Result displayed to 4 digits after the point

The resolution is approved

SIXTH RESOLUTION

Renewal of Bpifrance Investissement as a Director of the Board of Adocia

	Shares with single voting right	Shares with double voting right	Number of votes
For	143 958	3 528 444	7 200 846
Against	2 684	0	2 684
Abstention	0	0	0

Quorum to be required: 1 241 553 Total number of shareholders 24
Quorum required : 3 675 086 % of vote cast «For» * : 99.9627 %

Required majority of votes:
3 601 765

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

SEVENTH RESOLUTION

Renewal of Mr. Olivier Martinez as a Director of the Board of Adocia

	Shares with single voting right	Shares with double voting right	Number of votes
For	146 641	3 528 444	7 203 529
Against	1	0	1
Abstention	0	0	0

Quorum to be required: 1 241 553 Total number of shareholders 24
Quorum required : 3 675 086 % of vote cast «For» * : 99.9999 %

Required majority of votes:
3 601 765

* Result displayed to 4 digits after the point

The resolution is approved

EIGHTH RESOLUTION

Renewal of Mrs. Dominique Takizawa as a Director of the Board of Adocia

	Shares with single voting right	Shares with double voting right	Number of votes
For	146 642	3 528 444	7 203 530
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 241 553 Total number of shareholders 24
Quorum required : 3 675 086 % of vote cast «For» * : 100.0000 %

Required majority of votes:
3 601 765

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

NINTH RESOLUTION

Authorization to be given to the Board of Directors for the Company to purchase its own shares

	Shares with single voting right	Shares with double voting right	Number of votes
For	146 642	3 528 444	7 203 530
Against	0	0	0
Abstention	0	0	0

Quorum to be required:	1 241 553	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	100.0000 %

Required majority of votes:
3 601 765

* Result displayed to 4 digits after the point

The resolution is approved

TENTH RESOLUTION

Authorization to be given to the Board to reduce stated capital by cancelling shares pursuant to the authorization to purchase its own shares

	Shares with single voting right	Shares with double voting right	Number of votes
For	146 641	3 528 444	7 203 529
Against	1	0	1
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	99.9999 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

ELEVENTH RESOLUTION

Delegation of authority to be granted to the Board to increase capital by issuing common shares or equity securities with a continuation of the preemptive subscription right for shareholders

	Shares with single voting right	Shares with double voting right	Number of votes
For	143 958	3 528 444	7 200 846
Against	2 684	0	2 684
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	99.9627 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

TWELFTH RESOLUTION

Delegation of authority to be granted to the Board to increase capital by issuing common shares or equity securities without a preemptive subscription right for shareholders and offer them to the general public

	Shares with single voting right	Shares with double voting right	Number of votes
For	143 958	3 528 444	7 200 846
Against	2 684	0	2 684
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	99.9627 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

THIRTEENTH RESOLUTION

Delegation of authority to be granted to the Board to increase capital by issuing common shares or equity securities without a preemptive subscription right for shareholders pursuant to an offer to qualified investors or a restricted group of investors as specified in Article L. 411-2(II) of the French Monetary and Finance Code

	Shares with single voting right	Shares with double voting right	Number of votes
For	143 957	3 528 444	7 200 845
Against	2 685	0	2 685
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	99.9627 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

FOURTEENTH RESOLUTION

Delegation of authority to be granted to the Board to increase the capital, immediately and/or in the future by issuing up to an aggregate total value of €60,000 of common shares or equity securities, without a preemptive subscription right for shareholder, and in favor of a nominated person

	Shares with single voting right	Shares with double voting right	Number of votes
For	68 225	3 528 444	7 125 113
Against	78 417	0	78 417
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	98.9114 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

FIFTEENTH RESOLUTION

If shares or any equity securities without a preemptive subscription right for shareholders are issued, authorization to be granted to the Board to determine the issue price for up to 10% of stated capital and up to the limits specified by the shareholders

	Shares with single voting right	Shares with double voting right	Number of votes
For	68 225	3 528 444	7 125 113
Against	78 417	0	78 417
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	98.9114 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

SIXTEENTH RESOLUTION

Delegation to the Board to increase the number of securities to be issued in the event of a capital increase with or without a preemptive subscription right

	Shares with single voting right	Shares with double voting right	Number of votes
For	68 225	3 528 444	7 125 113
Against	78 417	0	78 417
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	98.9114 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

SEVENTEENTH RESOLUTION

Aggregate limits on the issues completed pursuant to the twelfth to fourteenth and sixteenth resolutions above and the twenty-first resolution below

	Shares with single voting right	Shares with double voting right	Number of votes
For	68 226	3 528 444	7 125 114
Against	78 416	0	78 416
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	98.9114 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

EIGHTEENTH RESOLUTION

Delegation to be granted to the Board of Directors to issue and grant at no cost business founders' stock warrants (BSPCEs) to employees and officers of the Company,

	Shares with single voting right	Shares with double voting right	Number of votes
For	68 225	3 528 444	7 125 113
Against	78 417	0	78 417
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	98.9114 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

NINETEENTH RESOLUTION

Delegation of authority to be granted to the Board to issue and grant warrants to (i) members and observers of the Board of the Company who held office on the warrant grant date who are not employees or officers of the Company or one of its subsidiaries, (ii) persons who have signed a services or consultancy contract with the Company, or (iii) members of any committee that the Board of Directors decides to create who are not employees or officers of the Company or one of its subsidiaries

	Shares with single voting right	Shares with double voting right	Number of votes
For	143 957	3 528 444	7 200 845
Against	2 685	0	2 685
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	98.9627 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

TWENTIETH RESOLUTION

Aggregate limits of the issues completed pursuant to the eighteenth and the nineteenth resolutions above

	Shares with single voting right	Shares with double voting right	Number of votes
For	68 226	3 528 444	7 125 114
Against	78 416	0	78 416
Abstention	0	0	0

0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	98.9114 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is approved

ANNUAL COMBINED GENERAL MEETING ON JUNE 24, 2014

TWENTY-FIRST RESOLUTION

Delegation to be granted to the Board to increase stated capital by issuing shares and equity securities in the Company to the employees who participate in a corporate savings plan

	Shares with single voting right	Shares with double voting right	Number of votes
For	133 929	205 151	544 231
Against	12 713	3 323 293	6 659 299
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	7.5550 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is rejected

TWENTY-SECOND RESOLUTION

Authorization to be given to the Board to use delegations and authorizations in force for the purpose of increasing the share capital of the Company during a tender offer for the securities of the Company

	Shares with single voting right	Shares with double voting right	Number of votes
For	68 225	3 528 444	7 125 113
Against	78 417	0	78 417
Abstention	0	0	0

Quorum to be required:	1 551 941	Total number of shareholders	24
Quorum required :	3 675 086	% of vote cast «For» * :	98.9114 %

Required majority of votes:
4 802 354

* Result displayed to 4 digits after the point

The resolution is adopted

