

TECHNICOLOR - COMBINED GENERAL SHAREHOLDERS' MEETING – JULY 20, 2020

VOTING RESULTS

Ordinary Part

N°	Resolution	Result	For		Against		Abstention		Total number of votes cast	Shares represented by expressed votes	Proportion of the share capital represented by the votes cast	Excluded voting rights	Non-voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
8	Consultation regarding the setting-up of a “ <i>fiducie-sûreté</i> ” over all the securities of Gallo 8, a wholly-owned subsidiary of Technicolor													
	8	Adopted	6,042,914	98.64%	83,529	1.36%	57,000	-	6,126,443	6,183,443	40.133%	0	0	40.133%
9	Powers to carry out formalities													
	9	Adopted	6,053,189	98.86%	69,947	1.14%	60,307	-	6,123,136	6,183,443	40.133%	0	0	40.133%

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Extraordinary Part

N°	Resolution	Result	For		Against		Abstention		Total number of votes cast	Shares represented by expressed votes	Proportion of the share capital represented by the votes cast	Excluded voting rights	Non-voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Delegation of authority to the Board of Directors with a view to carrying out a share capital increase in cash through the issue of new ordinary shares of the Company with shareholders' preferential subscription right													
	1	Adopted	6,042,861	98.21%	109,831	1.79%	30,751	-	6,152,692	6,183,443	40.133%	0	0	40.133%
2	Delegation of authority to the Board of Directors with a view to carrying out a share capital increase in cash through the issue of ordinary shares, without preferential subscription right, in favor of a category of persons meeting certain characteristics													
	2	Adopted	5,999,917	97.65%	144,209	2.35%	39,317	-	6,144,126	6,183,443	40.133%	0	0	40.133%
3	Delegation of authority to the Board of Directors with a view carrying out the issue and the free allocation of warrants for the benefit of the Company's shareholders													
	3	Adopted	6,061,353	98.56%	88,468	1.44%	33,622	-	6,149,821	6,183,443	40.133%	0	0	40.133%
4	Delegation of authority to the Board of Directors with a view to carrying out the issue and free allocation of warrants without shareholders' preferential subscription right for the benefit of a category of persons meeting specific characteristics													
	4	Adopted	5,996,665	97.65%	144,403	2.35%	42,375	-	6,141,068	6,183,443	40.133%	0	0	40.133%
5	Delegation of authority to the Board of Directors with a view to proceeding with the issue and free allocation of warrants without shareholders' preferential subscription right for the benefit of BPIfrance Participations SA													
	5	Adopted	4,856,371	97.48%	125,293	2.52%	33,835	-	4,981,664	5,015,499	32.553%	1,167,944	0	35.223%
6	Delegation of authority to the Board of Directors with a view to carrying out a share capital increase, without shareholders' preferential subscription right, reserved for members of a group savings plan (<i>plan épargne groupe</i>)													
	6	Adopted	5,056,866	82.24%	1,091,786	17.76%	34,791	-	6,148,652	6,183,443	40.133%	0	0	40.133%

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			Votes	%	Votes	%	Votes	%						
7	Overall ceiling of issue authorizations													
	7	Adopted	6,042,770	98.56%	88,222	1.44%	52,451	-	6,130,992	6,183,443	40.133%	0	0	40.133%