

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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| | 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 | | | |
| 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 |