

# TECHNICOLOR - COMBINED GENERAL SHAREHOLDERS' MEETING – MAY 12, 2021

## 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	%						
1	Approval of the statutory financial statements for the fiscal year ending December 31, 2020													
	1	Adopted	116,359,953	99.94%	73,627	0.06%	41,110	-	116,433,580	116,474,690	49.393%	0	0	49.393%
2	Approval of the consolidated financial statements for the fiscal year ending December 31, 2020													
	2	Adopted	116,359,858	99.94%	73,722	0.06%	41,110	-	116,433,580	116,474,690	49.393%	0	0	49.393%
3	Allocation of the net result for the fiscal year ending December 31, 2020													
	3	Adopted	116,338,823	99.94%	75,112	0.06%	60,755	-	116,413,935	116,474,690	49.393%	0	0	49.393%
4	Approval of related-party agreements pursuant to Articles L. 225-38 <i>et seq.</i> of the French Commercial Code entered into with Bpifrance Participations													
	4	Adopted	105,974,639	99.93%	78,218	0.07%	40,688	-	106,052,857	106,093,545	44.991%	10 381 145	0	49.393%
5	Renewal of the term of office of Ms. Melinda J. Mount as a Director													
	5	Adopted	116,331,131	99.92%	98,023	0.08%	45,536	-	116,429,154	116,474,690	49.393%	0	0	49.393%
6	Renewal of the term of office of Bpifrance Participations as a Director													
	6	Adopted	107,354,593	92.20%	9,075,904	7.80%	44,193	-	116,430,497	116,474,690	49.393%	0	0	49.393%
7	Appointment of Mr. Richard Moat as a Director													
	7	Adopted	116,343,264	99.93%	86,398	0.07%	45,028	-	116,429,662	116,474,690	49.393%	0	0	49.393%

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8	Appointment of Mr. Luigi Rizzo as a Director <i>Following the withdrawal by Mr. Luigi Rizzo of his application to the position of Director, this resolution is devoid of purpose and the votes will not be taken into account.</i>													
	8	Adopted	116,343,096	99.93%	84,544	0.07%	47,050	-	116,427,640	116,474,690	49.393%	0	0	49.393%
9	Approval of the information on the Corporate Officers' compensation paid during or awarded for the fiscal year ending December 31, 2020 as stated in section I of Article L. 22-10-9 of the French Commercial Code													
	9	Adopted	116,295,066	99.89%	128,415	0.11%	51,209	-	116,423,481	116,474,690	49.393%	0	0	49.393%
10	Approval of the fixed, variable and exceptional components of the total compensation and benefits paid during or awarded for the fiscal year ending December 31, 2020 to Ms. Anne Bouverot, Chairperson of the Board of Directors													
	10	Adopted	116,293,367	99.88%	134,334	0.12%	46,989	-	116,427,701	116,474,690	49.393%	0	0	49.393%
11	Approval of the fixed, variable and exceptional components of the total compensation and benefits paid during or awarded for the fiscal year ending December 31, 2020 to Mr. Richard Moat, Chief Executive Officer													
	11	Adopted	102,900,783	88.61%	13,230,112	11.39%	343,795	-	116,130,895	116,474,690	49.393%	0	0	49.393%
12	Approval of the Directors' compensation policy													
	12	Adopted	116,291,942	99.89%	130,546	0.11%	52,202	-	116,422,488	116,474,690	49.393%	0	0	49.393%
13	Approval of the Chairperson's compensation policy													
	13	Adopted	116,246,014	99.85%	179,980	0.15%	48,696	-	116,425,994	116,474,690	49.393%	0	0	49.393%
14	Approval of the Chief Executive Officer's compensation policy													
	14	Adopted	115,695,885	99.37%	731,156	0.63%	47,649	-	116,427,041	116,474,690	49.393%	0	0	49.393%
15	Authorization granted to the Board of Directors to carry out a share buyback program													
	15	Adopted	116,348,786	99.93%	82,768	0.07%	43,136	-	116,431,554	116,474,690	49.393%	0	0	49.393%

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19	Powers to carry out formalities													
	19	Adopted	116,342,874	99.92%	90,832	0.08%	40,984	-	116,433,706	116,474,690	49.393%	0	0	49.393%

## VOTING RESULTS

### 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	%						
16	Authorization granted to the Board of Directors to reduce the Company's share capital by cancelling shares purchased under the share buyback program													
	16	Adopted	116,352,254	99.93%	78,305	0.07%	44,129	-	116,430,559	116,474,688	49.393%	0	0	49.393%
17	Amendment of Article 11.2 of the Company's by-laws relating to the shares to be held by Directors													
	17	Adopted	116,318,574	99.90%	112,109	0.10%	44,005	-	116,430,683	116,474,688	49.393%	0	0	49.393%
18	Amendment of Article 13 of the Company's by-laws to provide for written consultation of the Directors													
	18	Adopted	116,329,386	99.91%	99,411	0.09%	45,891	-	116,428,797	116,474,688	49.393%	0	0	49.393%