

TECHNICOLOR - COMBINED GENERAL SHAREHOLDERS' MEETING – APRIL 26, 2018

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, 2017 | | | | | | | | | | | | | |
| | 1 | Adopted | 216,602,938 | 99.84% | 286,724 | 0.13% | 50,192 | 0.02% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 2 | Approval of the consolidated financial statements for the fiscal year ended December 31, 2017 | | | | | | | | | | | | | |
| | 2 | Adopted | 216,615,326 | 99.85% | 291,724 | 0.13% | 32,804 | 0.02% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 3 | Allocation of income for the fiscal year ending December 31, 2017 | | | | | | | | | | | | | |
| | 3 | Adopted | 216,871,816 | 99.97% | 33,087 | 0.02% | 34,951 | 0.02% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 4 | Approval of regulated agreements governed by Article L. 225-38 et seq. of the French commercial Code | | | | | | | | | | | | | |
| | 4 | Adopted | 216,617,770 | 99.85% | 302,069 | 0.14% | 20,015 | < 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 5 | Renewal of the term of office of a Statutory Auditor | | | | | | | | | | | | | |
| | 5 | Adopted | 216,624,987 | 99.85% | 256,872 | 0.12% | 57,995 | 0.03% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 6 | Renewal of the term of office of Mr. Frédéric Rose as a Director | | | | | | | | | | | | | |
| | 6 | Adopted | 214,133,034 | 98.71% | 2,778,224 | 1.28% | 28,596 | 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |

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| | | | Votes | % | Votes | % | Votes | % | | | | | | |
| 7 | Renewal of the term of office of EpiFrance Participations as a Director | | | | | | | | | | | | | |
| | 7 | Adopted | 215,236,469 | 99.21% | 1,672,861 | 0.77% | 30,524 | 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 8 | Approval of the fixed and variable elements composing the total compensation as well as any other benefits paid or granted for the fiscal year ending December 31, 2017 to Mr. Didier Lombard, as Chairman of the Board of Directors until February 27, 2017 | | | | | | | | | | | | | |
| | 8 | Adopted | 216,765,116 | 99.92% | 149,199 | 0.07% | 25,539 | 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 9 | Approval of the fixed and variable elements composing the total compensation as well as any other benefits paid or granted for the fiscal year ending December 31, 2017 to Mr. Bruce Hack, as Chairman of the Board of Directors as of February 27, 2017 | | | | | | | | | | | | | |
| | 9 | Adopted | 216,772,885 | 99.92% | 114,219 | 0.05% | 52,750 | 0.02% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 10 | Approval of the fixed and variable elements composing the total compensation as well as any other benefits paid or granted for the fiscal year ending December 31, 2017 to Mr. Frédéric Rose, as Chief Executive Officer | | | | | | | | | | | | | |
| | 10 | Adopted | 124,866,638 | 57.56% | 92,041,316 | 42.43% | 31,900 | 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 11 | Approval of the principles and criteria for setting the compensation to be awarded for the fiscal year 2018 to Mr. Bruce Hack, Chairman of the Board of Directors | | | | | | | | | | | | | |
| | 11 | Adopted | 216,777,511 | 99.93% | 148,771 | 0.07% | 13,572 | < 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 12 | Approval of the principles and criteria for setting the compensation to be awarded for the fiscal year 2018 to Mr. Frédéric Rose, Chief Executive Officer | | | | | | | | | | | | | |
| | 12 | Adopted | 137,747,153 | 63.50% | 79,179,493 | 36.50% | 13,208 | < 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |

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| | | | Votes | % | Votes | % | Votes | % | | | | | | |
| 22 | Powers to carry out formalities | | | | | | | | | | | | | |
| | 22 | Adopted | 216,894,682 | 99.98% | 21,510 | < 0.01% | 23,662 | 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |

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|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------|--------|------------|--------|------------|---------|----------------------------|---------------------------------------|---------------------------------------------------------------|------------------------|-------------------|---------|
| | | | Votes | % | Votes | % | Votes | % | | | | | | |
| 13 | 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 | | | | | | | | | | | | | |
| | 13 | Adopted | 216,283,343 | 99.70% | 634,457 | 0.29% | 22,054 | 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 14 | Delegation of authority to the Board of Directors to approve a capital increase, without preferential subscription rights and by way of a public offering, through the issuance of shares and/or equity-linked securities giving access, immediately or over time, to the Company's share capital | | | | | | | | | | | | | |
| | 14 | Adopted | 215,990,450 | 99.56% | 938,456 | 0.43% | 10,948 | < 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 15 | Delegation of authority to the Board of Directors to approve a capital increase, without 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, by way of an offering in accordance with Article L. 411-2 of the French Monetary and Financial Code | | | | | | | | | | | | | |
| | 15 | Adopted | 193,996,450 | 89.42% | 22,928,548 | 10.57% | 14,856 | < 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 16 | 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 | | | | | | | | | | | | | |
| | 16 | Adopted | 192,924,183 | 88.93% | 24,004,030 | 11.06% | 11,641 | < 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 17 | 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 contributions in kind to the Company | | | | | | | | | | | | | |
| | 17 | Adopted | 199,605,926 | 92.01% | 17,320,703 | 7.98% | 13,225 | < 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 18 | 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 | | | | | | | | | | | | | |
| | 18 | Adopted | 216,582,873 | 99.84% | 326,492 | 0.15% | 30,489 | 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |

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| | | | Votes | % | Votes | % | Votes | % | | | | | | |
| 19 | 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 | | | | | | | | | | | | | |
| | 19 | Adopted | 216,557,285 | 99.82% | 370,638 | 0.17% | 11,931 | < 0.01% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 20 | Overall ceilings on the amounts issued under the 13th to 19th resolutions | | | | | | | | | | | | | |
| | 20 | Adopted | 214,203,898 | 98.74% | 2,694,755 | 1.24% | 41,201 | 0.02% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |
| 21 | Authorization granted to the Board of Directors to reduce the Company's share capital by cancelling its own shares | | | | | | | | | | | | | |
| | 21 | Adopted | 216,655,861 | 99.87% | 241,113 | 0.11% | 42,880 | 0.02% | 216,939,854 | 216,939,854 | 52,342% | 0 | 0 | 52.483% |