

TECHNICOLOR - COMBINED GENERAL SHAREHOLDERS' MEETING – JUNE 14, 2019

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, 2018													
	1	Adopted	253,948,359	99.86%	287,603	0.11%	57,000	0.03%	254,292,962	254,292,962	61.355%	0	0	61.514%
2	Approval of the consolidated financial statements for the fiscal year ending December 31, 2018													
	2	Adopted	252,291,953	99.21%	1,958,937	0.77%	42,072	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%
3	Allocation of net earnings for the fiscal year ending December 31, 2018													
	3	Adopted	254,190,209	99.96%	65,838	0.03%	36,915	0.01%	254,292,962	254,292,962	61.355%	0	0	61.514%
4	Approval of regulated agreements governed by Article L. 225-38 <i>et seq.</i> of the French Commercial Code													
	4	Adopted	254,130,452	99.94%	116,044	0.05%	46,466	0.01%	254,292,962	254,292,962	61.355%	0	0	61.514%
5	Ratification of the transfer of the Company's registered office													
	5	Adopted	254,236,434	99.98%	14,253	<0.01%	42,275	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%
6	Renewal of the term of office of Ms. Melinda Mount as a Director													
	6	Adopted	253,892,346	99.84%	356,897	0.14%	43,719	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%

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7	Renewal of the term of office of Ms. Ana Garcia Fau as a Director													
	7	Adopted	251,581,352	98.93%	2,450,754	0.96%	260,856	0.11%	254,292,962	254,292,962	61.355%	0	0	61.514%
8	Ratification of the cooptation of Mr. Maarten Wildschut as a Director													
	8	Adopted	253,540,311	99.70%	686,871	0.27%	65,780	0.03%	254,292,962	254,292,962	61.355%	0	8	61.514%
9	Renewal of the term of office of Mr. Maarten Wildschut as a Director													
	9	Adopted	252,455,149	99.28%	1,788,037	0.70%	49,776	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%
10	Appointment of Ms. Anne Bouverot as a Director													
	10	Adopted	241,460,491	94.95%	12,787,130	5.03%	45,341	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%
11	Appointment of Mr. Xavier Cauchois as a Director													
	11	Adopted	254,123,624	99.93%	118,879	0.05%	50,459	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%
12	Appointment of Mr. Dominique D'Hinnin as a Director													
	12	Adopted	234,171,168	92.09%	20,075,277	7.89%	46,517	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%

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			Votes	%	Votes	%	Votes	%						
13	Appointment of Ms. Christine Laurens as a Director													
	13	Adopted	254,123,505	99.93%	118,955	0.05%	50,502	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%
14	Appointment of Mr. Brian Sullivan as a Director													
	14	Adopted	254,156,529	99.95%	91,075	0.04%	45,358	0.01%	254,292,962	254,292,962	61.355%	0	0	61.514%
15	Approval of the fixed, variable and exceptional elements composing the total compensation as well as any other benefits paid or granted for the fiscal year ending December 31, 2018 to Mr. Bruce Hack, as Chairman of the Board of Directors													
	15	Adopted	233,560,962	91.85%	20,475,680	8.05%	256,320	0.10%	254,292,962	254,292,962	61.355%	0	0	61.514%
16	Approval of the fixed, variable and exceptional elements composing the total compensation as well as any other benefits paid or granted for the fiscal year ending December 31, 2018 to Mr. Frederic Rose, as Chief Executive Officer													
	16	Adopted	181,215,816	71.26%	73,032,015	28.72%	45,131	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%
17	Approval of the principles and criteria for setting the compensation to be awarded for the fiscal year 2019 to the Chairman of the Board of Directors													
	17	Adopted	239,639,879	94.24%	14,368,917	5.65%	284,166	0.11%	254,292,962	254,292,962	61.355%	0	0	61.514%
18	Approval of the principles and criteria for setting the compensation to be awarded for the fiscal year 2019 to Mr. Frédéric Rose, Chief Executive Officer													
	18	Adopted	196,403,884	77.24%	57,817,220	22.74%	71,858	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%

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			Votes	%	Votes	%	Votes	%							
21	Powers to carry out formalities														
	21	Adopted	254,199,846	99.96%	17,918	<0.01%	75,198	0.04%	254,292,962	254,292,962	61.355%	0	0	61.514%	

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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	%						
19	Amendment to Article 11.2 of the Company's by-laws in order to implement a staggering of the terms of office of members of the Board of Directors													
	19	Adopted	239,963,581	94.37%	14,272,352	5.61%	57,029	0.02%	254,292,962	254,292,962	61.355%	0	0	61.514%
20	Authorization to the Board of Directors to grant free shares to employees or certain categories of employees													
	20	Adopted	197,062,712	77.49%	56,945,978	22.39%	284,272	0.12%	254,292,962	254,292,962	61.355%	0	0	61.514%