

TECHNICOLOR - COMBINED GENERAL SHAREHOLDERS' MEETING – MARCH 23, 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	%						
1	Ratification of the cooptation of Mr. Richard Moat as a Director													
	1	Adopted	180,269,773	> 99.99 %	6,201	< 0.01 %	12,116	-	180,275,974	180,288,090	43.499 %	0	0	43.499 %
2	Appointment of Ms. Cécile Frot-Coutaz as a Director													
	2	Adopted	180,198,103	99.96 %	77,576	0.04 %	11,961	-	180,275,679	180,287,640	43.499 %	0	450	43.499 %
8	Powers to carry out formalities													
	8	Adopted	180,273,601	> 99.99 %	1,412	< 0.01 %	13,077	-	180,275,013	180,288,090	43.499 %	0	0	43.499 %

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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	%						
3	Reverse share split of the Company's shares by allocation of one (1) new share with a nominal value of €27 for twenty-seven (27) former shares of €1 nominal value each, authority given to the Board of Directors to carry out the reverse share split transactions													
	3	Adopted	180,156,108	99.93 %	119,867	0.07 %	12,115	-	180,275,975	180,288,090	43.499%	0	0	43.499 %
4	Share capital reduction not resulting from losses through diminution of the share nominal value													
	4	Adopted	180,151,433	99.93 %	123,562	0.07 %	13,095	-	180,274,995	180,288,090	43.499 %	0	0	43.499 %
5	Delegation of authority to the Board of Directors to issue new shares with shareholders' preferential subscription right													
	5	Adopted	179,303,004	99.46 %	972,819	0.54 %	12,267	-	180,275,823	180,288,090	43.499 %	0	0	43.499 %
6	Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of share capital increase with shareholders' preferential subscription right													
	6	Adopted	178,122,288	98.81 %	2,153,055	1.19 %	12,747	-	180,275,343	180,288,090	43.499 %	0	0	43.499 %
7	Delegation of authority to the Board of Directors to increase the share capital, without shareholders' preferential subscription rights, in favor of members of a corporate Group Savings Plan													
	7	Adopted	178,950,945	99.27 %	1,324,110	0.73 %	13,035	-	180,275,055	180,288,090	43.499 %	0	0	43.499 %