

# TECHNICOLOR - COMBINED GENERAL SHAREHOLDERS' MEETING – JUNE 30, 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	Approval of the statutory financial statements for the fiscal year ending December 31, 2019													
	1	Adopted	5,387,264	> 99.99%	258	< 0.01%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
2	Approval of the consolidated financial statements for the fiscal year ending December 31, 2019													
	2	Adopted	5,387,286	> 99.99%	236	< 0.01%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
3	Allocation of net result for the fiscal year ending December 31, 2019													
	3	Adopted	5,387,393	> 99.99%	129	< 0.01%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
4	Approval of a related-party agreement pursuant to Articles L. 225-38 <i>et seq.</i> of the French Commercial Code entered into with Bpifrance Participations SA													
	4	Adopted	4,217,281	99.95%	2,297	0.05%	0	-	4,219,578	4,219,578	34.967%	1,167,944	0	34.967%
5	Approval of a related-party agreement pursuant to Articles L. 225-38 <i>et seq.</i> of the French Commercial Code entered into with RWC Asset Management LLP													
	5	Adopted	3,947,971	99.94%	2,297	0.06%	0	-	3,950,268	3,950,268	34.967%	1,437,254	0	34.967%
6	Renewal of the term of office of Mr. Brian Sullivan													
	6	Adopted	5,387,372	> 99.99%	149	< 0.01%	1	-	5,387,521	5,387,522	34.967%	0	0	34.967%

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			Votes	%	Votes	%	Votes	%						
7	Approval of the information on the Corporate Officers' compensation paid in or awarded for the fiscal year ending December 31, 2019 as stated in section I of Article L. 225-37-3 of the French Commercial Code													
	7	Adopted	5,372,319	99.72%	15,006	0.28%	197	-	5,387,325	5,387,522	34.967%	0	0	34.967%
8	Approval of elements composing the compensation paid in or awarded for the fiscal year ended December 31, 2019 to Ms. Anne Bouverot, Chairperson of the Board since June 14, 2019													
	8	Adopted	5,383,533	99.93%	3,792	0.07%	197	-	5,387,325	5,387,522	34.967%	0	0	34.967%
9	Approval of the elements composing the compensation paid in or awarded for the fiscal year ending December 31, 2019 to Mr. Bruce Hack, Chairperson of the Board until June 14, 2019													
	9	Adopted	5,383,308	99.93%	4,017	0.07%	197	-	5,387,325	5,387,522	34.967%	0	0	34.967%
10	Approval of the elements composing the compensation paid in or awarded for the fiscal year ending December 31, 2019 to Mr. Richard Moat, Chief Executive Officer since November 5, 2019													
	10	Adopted	4,231,791	78.55%	1,155,530	21.45%	201	-	5,387,321	5,387,522	34.967%	0	0	34.967%
11	Approval of the elements composing the compensation paid in or awarded for the fiscal year ending December 31, 2019 to Mr. Frédéric Rose, Chief Executive Officer until November 5, 2019													
	11	Adopted	4,456,503	82.72%	930,822	17.28%	197	-	5,387,325	5,387,522	34.967%	0	0	34.967%
12	Approval of the Directors' compensation policy													
	12	Adopted	5,383,497	99.93%	3,828	0.07%	197	-	5,387,325	5,387,522	34.967%	0	0	34.967%

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			Votes	%	Votes	%	Votes	%							
13	Approval of the Chairperson's compensation policy														
	13	Adopted	5,383,633	99.93%	3,692	0.07%	197	-	5,387,325	5,387,522	34.967%	0	0	34.967%	
14	Approval of the Chief Executive Officer's compensation policy														
	14	Adopted	3,119,085	69.93%	1,341,454	30.07%	926,983	-	4,460,539	5,387,522	34.967%	0	0	34.967%	
27	Powers to carry out formalities														
	27	Adopted	5,387,477	> 99.99%	45	< 0.01%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%	

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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	%						
15	Delegation of authority to the Board of Directors for the purpose of increasing the share capital by incorporating premiums, reserves or profits													
	15	Adopted	5,387,346	> 99.99%	176	< 0.01%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
16	Amendment of Article 11.3 of the Company's by-laws relating to the methods for the appointment of the Directors representing the employees													
	16	Adopted	5,387,477	> 99.99%	45	< 0.01%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
17	Amendment of Article 12 of the Company's by-laws on the Directors' compensation													
	17	Adopted	5,387,466	> 99.99%	56	< 0.01%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
18	Delegation of authority to the Board of Directors 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, immediately or over time, to the Company's share capital													
	18	Adopted	5,383,641	99.93%	3,881	0.07%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
19	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 1° of the French Monetary and Financial Code													
	19	Adopted	5,383,641	99.93%	3,881	0.07%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
20	Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of a capital increase without preferential subscription rights													
	20	Adopted	5,383,711	99.93%	3,811	0.07%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%

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21	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													
	21	Adopted	5,386,283	99.98%	1,239	0.02%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
22	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													
	22	Adopted	5,198,007	96.48%	189,515	3.52%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
23	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													
	23	Adopted	5,202,600	96.57%	184,922	3.43%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
24	Overall ceilings on the amounts issued under the 18th to 23th resolutions													
	24	Adopted	5,387,470	> 99.99%	52	< 0.01%	0	-	5,387,522	5,387,522	34.967%	0	0	34.967%
25	Authorization granted to the Board of Directors to allocate free shares to employees or to a category amongst them and/or to Corporate Officers of the Company as part of the 2020 Long-Term Incentive Plan													
	25	Adopted	5,200,123	96.52%	187,358	3.48%	41	-	5,387,481	5,387,522	34.967%	0	0	34.967%
26	Authorization granted to the Board of Directors to allocate free additional shares to employees or to a category amongst them and/or Corporate Officers of the Company as part of the 2020 Investment & Incentive Plan													
	26	Adopted	4,046,154	75.10%	1,341,327	24.90%	41	-	5,387,481	5,387,522	34.967%	0	0	34.967%