

Atos SE – Extraordinary General Meeting – July 24, 2017

Voting results

Quorum : 64.245% (i.e., 67,495,344 shares and 891 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	17	690,153	690,153
Represented	1	17	17
Proxy to the Chairman	94	2,064,054	2,064,054
Votes by mail	779	64,741,120	64,741,120
Total	891	67,495,344	67,495,344

Share capital : EUR 105,368,968

Number of shares making up the capital: 105,368,968

Number of shares with voting rights: 105,058,235

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Voix	%	Voix	%	Voix	%
Extraordinary Business							
1	Authorization given to the Board of Directors to allot free shares to the employees and executive officers of the Company and/or its affiliated companies	64,730,791	96.947%	2,037,811	3.053%	726,742	-
2	Powers	66,762,396	99.951%	32,581	0.049%	700,367	-