

**RESOLUTIONS SUBMITTED TO THE ANNUAL ORDINARY SHAREHOLDERS'
MEETING OF MAY 20, 2020**

FIRST RESOLUTION

In accordance with the quorum and majority conditions required for ordinary shareholders' meetings and after the management report prepared by the Board of Directors, the report on corporate governance and the statutory auditors' reports had been read to them, the shareholders approved the annual financial statements for the fiscal year ended December 31, 2019, as presented to them by the Board of Directors, which show a profit of €3,139,931.53.

The shareholders also approved the transactions entered in these financial statements or summarized in these reports.

Accordingly, they granted the directors full and unconditional discharge for their work during said fiscal year.

SECOND RESOLUTION

The shareholders resolve to appropriate the net profit for the year, totaling €3,139,931.53, plus the €43,582.29 in retained earnings, i.e. an available amount of €3,183,513.82, as follows:

- Legal reserve: €156,996.58

- Payment of dividends: €2,970,000.00

i.e. a dividend of €0.135 per share

- Balance to retained earnings: €56,517.24

In accordance with the relevant legal provisions, we remind you that the following dividends had been paid in respect of previous years:

Fiscal year	2016	2017	2018
Dividend distributed	€0.045 per share	€0.355 per share	€0.135 per share

THIRD RESOLUTION

In accordance with the quorum and majority conditions required for ordinary shareholders' meetings and after having familiarized themselves with the report prepared by the Board of Directors and having had the Statutory Auditors' special report on the agreements referred to in Article L. 225-38 of the French Commercial Code read out to them, the shareholders approved the findings of said report.