

Combined Shareholders' Meeting May 18, 2021

Voting results

Quantity of shares in the capital: 2,660,056,599

Quantity of shares with voting right: 2,659,413,684 ; total voting rights : 3,103,199,960

Ordinary	qty	shares	votes	Extraordinary	qty	shares	votes
Shareholders at the Meeting	0	0	0	Shareholders at the Meeting	0	0	0
Proxy to the Chairman	9 258	5 013 131	5 569 463	Proxy to the Chairman	9 245	5 010 069	5 565 001
Proxy to 3rd parties	0	0	0	Proxy to 3rd parties	0	0	0
Votes online/by Post	9 769	1 969 889 761	2 402 265 312	Votes online/by Post	9 756	1 969 888 241	2 402 262 703
Total	19 027	1 974 902 892	2 407 834 775	Total	19 001	1 974 898 310	2 407 827 704

Quorum (%)	74,26
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n°	Type	Description	Qty of shares with voting right	Quorum in shares	Quorum in %	Total FOR (in %)	Total AGAINST (in %)	Full FOR votes	Full AGAINST votes	Full ABST. Votes	Full Null votes	Full blank votes
1	OGM	Approval of the statutory financial statements for the fiscal year ended December 31, 2020	2 659 413 684	1 974 902 892	74,26	99,63	0,37	2 397 636 108	8 932 536	1 266 131	0	0
2	OGM	Approval of the consolidated financial statements for the fiscal year ended December 31, 2020	2 659 413 684	1 974 902 892	74,26	99,63	0,37	2 397 594 972	8 931 416	1 308 387	0	0
3	OGM	Allocation of income for the fiscal year ended December 31,2020 as stated in the Company's annual financial statements	2 659 413 684	1 974 902 892	74,26	88,08	11,92	2 120 222 659	286 897 913	714 203	0	0
4	OGM	Agreements provided for in Article L. 225-38 and seq. of the French Commercial Code.	2 659 413 684	1 974 902 892	74,26	99,86	0,14	2 403 167 408	3 345 639	1 321 728	0	0
5	OGM	Renewal of the term of office of Bpifrance Participations	2 659 413 684	1 974 902 892	74,26	85,19	14,81	2 050 057 954	356 294 240	1 482 291	290	0
6	OGM	Renewal of the term of office of KPMG as statutory auditor	2 659 413 684	1 974 902 892	74,26	99,20	0,80	2 387 728 614	19 369 056	737 105	0	0
7	OGM	Renewal of the term of office of Salustro Reydel as alternate statutory auditor	2 659 413 684	1 974 902 892	74,26	98,28	1,72	2 365 620 964	41 426 670	787 141	0	0
8	OGM	Appointment of Deloitte as statutory auditor	2 659 413 684	1 974 902 892	74,26	99,87	0,13	2 404 047 455	3 043 936	743 384	0	0
9	OGM	Appointment of BEAS as alternate statutory auditor	2 659 413 684	1 974 902 892	74,26	98,28	1,72	2 365 642 807	41 383 659	808 309	0	0
10	OGM	Approval of the transfer of the registered office	2 659 413 684	1 974 902 892	74,26	99,98	0,02	2 406 565 878	496 827	772 070	0	0
11	OGM	Approval of the information referred to in Article L. 22-10-9 I. of the French Commercial Code, pursuant to Article L. 22-10-34 I. of the French Commercial Code	2 659 413 684	1 974 902 892	74,26	99,70	0,30	2 399 794 755	7 139 208	900 591	221	0
12	OGM	Approval of the elements of compensation paid during the fiscal year ended December 31, 2020 or allocated for the same fiscal year to Mr. Stéphane Richard, Chairman and Chief Executive Officer, pursuant to article L. 22-10-34 II. of the French Commercial Code	2 659 413 684	1 974 902 892	74,26	96,84	3,16	2 324 390 017	75 829 032	7 615 726	0	0
13	OGM	Approval of the elements of compensation paid during the fiscal year ended December 31, 2020 or allocated for the same fiscal year to Mr. Ramon Fernandez, Deputy Chief Executive Officer Delegate, pursuant to article L. 22-10-34 II. of the French Commercial Code	2 659 413 684	1 974 902 892	74,26	97,86	2,14	2 348 962 807	51 246 311	7 625 657	0	0
14	OGM	Approval of the elements of compensation paid during the fiscal year ended December 31, 2020 or allocated for the same fiscal year to Mr. Gervais Pellissier, Deputy Chief Executive Officer Delegate, pursuant to article L. 22-10-34 II. of the French Commercial Code	2 659 413 684	1 974 902 892	74,26	97,87	2,13	2 348 977 071	51 221 835	7 635 869	0	0
15	OGM	Approval of the compensation policy for the Chairman and Chief Executive Officer, pursuant to Article L. 22-10-8 of the French Commercial Code	2 659 413 684	1 974 902 892	74,26	84,10	15,90	2 023 675 636	382 730 286	1 428 853	0	0
16	OGM	Approval of the compensation policy for the Deputy Chief Executive Officer Delegates, pursuant to Article L. 22-10-8 of the French Commercial Code	2 659 413 684	1 974 902 892	74,26	84,77	15,23	2 039 953 670	366 432 371	1 448 734	0	0
17	OGM	Approval of the compensation policy for non-executive directors, pursuant to Article L. 22-10-8 of the French Commercial Code	2 659 413 684	1 974 902 892	74,26	99,90	0,10	2 403 913 387	2 429 909	1 491 479	0	0
18	OGM	Authorization to be granted to the Board of Directors to purchase or transfer shares of the Company	2 659 413 684	1 974 902 892	74,26	99,75	0,25	2 401 040 231	5 919 120	875 424	0	0
19	EGM	Delegation of authority to the Board of Directors to issue shares of the Company and complex securities, with shareholder preferential subscription rights (not to be used during a takeover offer period for the Company' securities, unless specifically authorized by the Shareholders' Meeting).	2 659 413 684	1 974 898 310	74,26	98,99	1,01	2 382 807 202	24 250 597	769 905	0	0
20	EGM	Delegation of authority to the Board of Directors to make use of the delegation of authority granted in the nineteenth resolution during a takeover offer period for the Company's securities	2 659 413 684	1 974 898 310	74,26	52,26	47,74	1 257 853 986	1 149 185 552	788 166	0	0
21	EGM	Delegation of authority to the Board of Directors to issue shares of the Company and complex securities, without shareholder preferential subscription rights as part of a public offering (not to be used during a takeover offer period for the Company' securities, unless specifically authorized by the Shareholders' Meeting).	2 659 413 684	1 974 898 310	74,26	82,68	17,32	1 990 125 268	416 889 416	813 020	0	0
22	EGM	Delegation of authority to the Board of Directors to make use of the delegation of authority granted in the twenty-first resolution during a takeover offer period for the Company's securities.	2 659 413 684	1 974 898 310	74,26	40,64	59,36	974 526 742	1 423 292 063	10 008 899	0	0

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23	EGM	Delegation of authority to the Board of Directors to issue shares of the Company and complex securities, without shareholder preferential subscription rights, as part of an offer to qualified investors (not to be used during a takeover offer period for the Company' securities, unless specifically authorized by the Shareholders' Meeting).	2 659 413 684	1 974 898 310	74,26	81,84	18,16	1 969 987 091	437 019 169	821 444	0	0
24	EGM	Delegation of authority to the Board of Directors to make use of the delegation of authority granted in the twenty-third resolution during a takeover offer period for the Company's securities.	2 659 413 684	1 974 898 310	74,26	40,50	59,50	974 755 893	1 432 218 112	853 699	0	0
25	EGM	Authorization to the Board of Directors to increase the number of issuable securities, in the event of securities to be issued.	2 659 413 684	1 974 898 310	74,26	57,43	42,57	1 382 265 594	1 024 798 900	763 210	0	0
26	EGM	Delegation of authority to the Board of Directors to make use of the delegation of authority granted in the twenty-sixth resolution during a takeover offer period for the Company's securities	2 659 413 684	1 974 898 310	74,26	98,75	1,25	2 376 943 292	30 148 227	736 185	0	0
27	EGM	Delegation of authority to the Board of Directors to issue shares and complex, without shareholder preferential subscription rights, in the event of a public exchange offer initiated by the Company (not to be used during a takeover offer period for the Company' securities, unless specifically authorized by the Shareholders' Meeting).	2 659 413 684	1 974 898 310	74,26	40,67	59,33	979 021 697	1 427 961 687	844 320	0	0
28	EGM	Delegation of powers to the Board of Directors to issue shares and complex securities, without shareholder preferential subscription rights, for contributions in kind granted to the Company, as securities giving access to capital (no use during a takeover offer period for the Company' securities, unless authorized by the Shareholders' Meeting)	2 659 413 684	1 974 898 310	74,26	98,44	1,56	2 369 595 664	37 493 309	738 731	0	0
29	EGM	Authorization given to the Board of Directors to make use of the delegation of powers granted in the twenty-eight resolution during a takeover offer period for the Company's securities.	2 659 413 684	1 974 898 310	74,26	42,96	57,04	1 033 985 618	1 373 090 573	751 513	0	0
30	EGM	Overall limit of authorizations	2 659 413 684	1 974 898 310	74,26	98,42	1,58	2 369 071 489	37 998 057	758 158	0	0
31	EGM	Authorization given to the Board of Directors to allocate Company's shares for free to Corporate Officers and certain Orange group employees without shareholder preferential subscription rights	2 659 413 684	1 974 898 310	74,26	86,33	13,67	2 077 920 049	329 168 843	738 812	0	0
32	EGM	Delegation of authority to the Board of Directors to issue shares or complex securities reserved for members of savings plans without shareholder preferential subscription rights.	2 659 413 684	1 974 898 310	74,26	98,80	1,20	2 378 185 403	28 910 885	731 416	0	0
33	OGM	Delegation of authority to the Board of Directors to increase the Company's capital by capitalization of reserves, profits or premiums.	2 659 413 684	1 974 898 310	74,26	99,60	0,40	2 397 475 200	9 652 337	700 167	0	0
34	EGM	Authorization to the Board of Directors to reduce the share capital through the cancellation of shares	2 659 413 684	1 974 898 310	74,26	88,25	11,75	2 124 189 871	282 744 362	893 471	0	0
35	OGM	Powers for formalities	2 659 413 684	1 974 898 310	74,26	99,98	0,02	2 406 460 912	559 857	806 935	0	0
A	EGM	Amendment to the thirty-first resolution : authorization given to the Board of Directors to allocate free shares of the Company to all Group employees, with the same regularity as the allocation of LTIP to Corporate Officers and certain Orange group employees without shareholder preferential subscription rights	2 659 413 684	1 974 898 310	74,26	16,51	83,49	386 520 622	1 954 154 094	52 752 693	0	14 400 295
B	EGM	Amendment to Article 13 of the Bylaws - Plurality of directorships	2 659 413 684	1 974 898 310	74,26	13,75	86,25	322 110 505	2 019 665 768	51 620 050	0	14 431 381