VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of transactions and the financial statements for fiscal year 2020													
	1	Carried	2 276 077 271	99,96 %	861 515	0,04 %	1 304 416	-	2 276 938 786	1 667 506 456	68,472 %	0	0	68,899 %
2	Approval of the consolidated financial statements for fiscal year 2020													
	2	Carried	2 276 236 180	99,98 %	552 371	0,02 %	1 454 651	-	2 276 788 551	1 667 506 456	68,472 %	0	0	68,899 %
3	Appropriation of net income and declaration for fiscal year 2020													
	3	Carried	2 175 261 126	95,50 %	102 490 284	4,50 %	491 792	-	2 277 751 410	1 667 506 456	68,472 %	0	0	68,899 %
4	Approval of the regulated agreements referred to in Article L.225-38 of the French Commercial Code													
	4	Carried	2 247 893 382	98,68 %	29 970 628	1,32 %	379 192	-	2 277 864 010	1 667 506 456	68,472 %	0	0	68,899 %
5	Authorization of the Board of Directors to trade in the Company's shares													
	5	Carried	2 263 887 283	99,41 %	13 483 674	0,59 %	872 245	-	2 277 370 957	1 667 506 456	68,472 %	0	0	68,899 %
6	Appointment of Catherine MacGregor as a Director													
	6	Carried	2 247 980 237	98,71 %	29 356 389	1,29 %	906 438	-	2 277 336 626	1 667 506 387	68,472 %	0	138	68,899 %

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Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
7	Appointment of a Director representing employee shareholders (Jacinthe Delage)													
	7	Carried	1 943 677 806	85,92 %	318 472 212	14,08 %	16 093 184	-	2 262 150 018	1 667 506 456	68,472 %	0	0	68,899 %
8	Appointment of a Director representing employee shareholders (Steven Lambert)													
	8	Carried	1 579 853 332	69,74 %	685 591 621	30,26 %	12 798 249	-	2 265 444 953	1 667 506 456	68,472 %	0	0	68,899 %
9	Approval of information relating to the compensation of corporate officers paid in 2020 or awarded for the same year and mentioned in Article L.22-10-9 I of the French Commercial Code													
	9	Carried	2 238 036 200	98,29 %	38 979 315	1,71 %	1 227 687	-	2 277 015 515	1 667 506 456	68,472 %	0	0	68,899 %
10	Approval of the total compensation and benefits of any kind paid during fiscal year 2020, or awarded for said year, to Jean-Pierre Clamadieu, Chairman of the Board of Directors													
	10	Carried	2 274 118 079	99,87 %	3 041 452	0,13 %	1 083 671	-	2 277 159 531	1 667 506 456	68,472 %	0	0	68,899 %
11	Approval of the total compensation and benefits of any kind paid to Isabelle Kocher, Chief Executive Officer, during the period from January 1 to February 24, 2020, or allocated for the same period													
	11	Carried	1 673 524 913	76,24 %	521 523 471	23,76 %	83 194 798	-	2 195 048 384	1 667 506 446	68,472 %	0	20	68,899 %
12	Approval of the total compensation and benefits of any kind paid to Claire Waysand, Chief Executive Officer, during the period from February 24 to December 31, 2020, or allocated for the same period													
	12	Carried	2 033 287 169	92,57 %	163 205 988	7,43 %	81 750 045	-	2 196 493 157	1 667 506 456	68,472 %	0	0	68,899 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
13	Approval of the compensation policy for Directors													
	13	Carried	2 196 882 490	99,87 %	2 771 508	0,13 %	78 589 204	-	2 199 653 998	1 667 506 456	68,472 %	0	0	68,899 %
14	Approval of the compensation policy for the Chairman of the Board of Directors													
	14	Carried	2 275 024 215	99,91 %	2 148 600	0,09 %	1 070 387	-	2 277 172 815	1 667 506 456	68,472 %	0	0	68,899 %
15	Approval of the compensation policy for the Chief Executive Officer													
	15	Carried	2 112 225 761	96,02 %	87 529 934	3,98 %	78 487 369	-	2 199 755 695	1 667 506 387	68,472 %	0	138	68,899 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
16	Delegation of authority to the Board of Directors to increase the share capital by issuing shares or securities giving access to equity securities to be issued, without preferential subscription rights, for the benefit of ENGIE group employee savings plan members													
	16	Carried	2 244 932 849	98,55 %	33 013 762	1,45 %	201 408	-	2 277 946 611	1 667 458 281	68,470 %	0	498	68,897 %
17	Delegation of authority to the Board of Directors to increase the share capital by issuing shares or securities granting access to equity securities to be issued, without preemptive subscription rights, reserved for a category of beneficiaries as part of the implementation of an ENGIE Group international employee shareholding plan													
	17	Carried	2 243 197 980	98,48 %	34 733 266	1,52 %	217 271	-	2 277 931 246	1 667 458 530	68,470 %	0	0	68,897 %
18	Authorization to be given to the Board of Directors to award bonus shares (i) to all employees and corporate officers of companies belonging to the ENGIE group (with the exception of corporate officers of the ENGIE Company) and (ii) to employees participating in an ENGIE group international employee shareholding plan													
	18	Carried	2 221 578 587	97,53 %	56 269 567	2,47 %	300 363	-	2 277 848 154	1 667 458 530	68,470 %	0	0	68,897 %
19	Authorization to be given to the Board of Directors to award bonus shares to certain employees and corporate officers of companies belonging to the ENGIE Group (except for corporate officers of ENGIE the Company)													
	19	Carried	2 212 297 127	97,13 %	65 387 628	2,87 %	463 762	-	2 277 684 755	1 667 458 530	68,470 %	0	0	68,897 %
20	Powers to implement the resolutions adopted by the General Shareholders' Meeting and to perform the related formalities													
	20	Carried	2 276 005 433	99,92 %	1 857 471	0,08 %	285 613	-	2 277 862 904	1 667 458 530	68,470 %	0	0	68,897 %