

# ARKEMA

## Combined Shareholders Meeting 20/05/2021

### Results of the vote

Number of shares: 76,736,476  
Number of voting shares : 76,398,652

Ordinary part	Number	Shares	Votes
Presents	0	0	0
Proxy to the Chairman	2,450	1,215,481	1,583,218
Proxy to third parties	0	0	0
Mailing votes	2,701	55,581,318	64,753,770
<b>Total</b>	<b>5,151</b>	<b>56,796,799</b>	<b>66,336,988</b>

Quorum (%)	74.34%
------------	--------

Extraordinary part	Number	Shares	Votes
Presents	0	0	0
Proxy to the Chairman	2,441	1,215,595	1,583,568
Proxy to third parties	0	0	0
Mailing votes	2,696	55,581,058	64,753,263
<b>Total</b>	<b>5,137</b>	<b>56,796,653</b>	<b>66,336,831</b>

Quorum (%)	74.34%
------------	--------

N°	Type	Resolutions	For Number of votes	Against Number of votes	Abstained <sup>(1)</sup> Number of votes	Total of votes	For %	Against %
1	Ordinary	Approval of the Company's financial statements for the year ended 31 December 2020	66,260,238	33,483	43,267	66,293,721	99.95%	0.05%
2	Ordinary	Approval of the consolidated financial statements for the year ended 31 December 2020	66,260,247	33,474	43,267	66,293,721	99.95%	0.05%
3	Ordinary	Allocation of profit for the year ended 31 December 2020 and setting of the dividend	66,002,084	333,419	1,485	66,335,503	99.50%	0.50%
4	Ordinary	Approval of the agreements and commitments referred to in articles L. 225-38 et seq. of the French Commercial Code	66,324,503	2,323	10,162	66,326,826	100.00%	0.00%
5	Ordinary	Appointment of Thierry Pilenko as a member of the Board of Directors	65,547,035	663,201	126,752	66,210,236	99.00%	1.00%
6	Ordinary	Appointment of Bpifrance Investissement as a member of the Board of Directors	64,575,696	1,635,977	125,315	66,211,673	97.53%	2.47%
7	Ordinary	Appointment of Ilse Henne as a member of the Board of Directors	63,155,801	3,053,910	127,277	66,209,711	95.39%	4.61%
8	Ordinary	Approval of the compensation policy for directors, other than the Chairman and Chief Executive Officer	66,302,513	26,040	8,435	66,328,553	99.96%	0.04%
9	Ordinary	Approval of the compensation policy for the Chairman and Chief Executive Officer	63,279,641	2,979,512	77,835	66,259,153	95.50%	4.50%
10	Ordinary	Approval of the information provided for in the report on corporate governance and relating to the remuneration of executive officers	65,338,611	992,345	6,032	66,330,956	98.50%	1.50%
11	Ordinary	Approval of the components of compensation paid or awarded to the Chairman and Chief Executive Officer for the year ended 31 December 2020	59,314,846	5,477,178	1,544,964	64,792,024	91.55%	8.45%
12	Ordinary	Authorization granted to the Board of Directors for a period of 18 months to carry out a share buyback program	66,113,610	200,495	22,883	66,314,105	99.70%	0.30%
13	Extraordinary	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by canceling shares	66,321,521	13,804	1,506	66,335,325	99.98%	0.02%
14	Extraordinary	Amendments of articles 10.3 and 16.5 of the Company's Articles of Association	65,891,675	434,970	10,186	66,326,645	99.34%	0.66%
15	Extraordinary	Powers to carry out formalities	66,333,490	1,612	1,729	66,335,102	100.00%	0.00%

(1) In accordance with article L.225-107 of the French Commercial Code, abstentions are not taken into consideration in the votes cast  
\* Exclusion of shares of Mr or Mrs Laurent MIGNON and of Mr or Mrs Marc PANDRAUD on resolution 4