

Arkema's annual general meeting

AGM of : Tuesday 21 May 2019

Voting results

Ordinary resolutions	Number of shareholders	Shares	Votes
Presents	369	4,984,525	9,887,061
Represented by a proxy holder	3	88	107
Represented by a proxy given to the Chairman	2,563	327,786	517,580
Postal votes	1,764	40,602,542	44,507,799
Total	4,699	45,914,941	54,912,547

Quorum	60.27%	63.80%
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Extraordinary resolutions	Number of shareholders	Shares	Votes
Presents	370	4,984,538	9,887,093
Represented by a proxy holder	2	69	69
Represented by a proxy given to the Chairman	2,557	327,485	516,992
Postal votes	1,756	40,603,922	44,510,559
Total	4,685	45,916,014	54,914,713

Quorum	60.27%	63.81%
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Type	Resolutions	For Number of votes	Against Number of votes	Abstained Number of votes	Total of votes	
1	ord.	Approval of the Company's financial statements for 2018	54,668,748	231,703	12,096	54,912,547
2	ord.	Approval of the consolidated financial statements for 2018	54,334,269	566,661	11,617	54,912,548
3	ord.	Allocation of profit for 2018 and distribution of dividends	54,784,895	115,378	12,274	54,912,549
4	ord.	Statutory auditors' special report on related-party agreements and commitments	54,621,703	277,726	13,118	54,912,550
5	ord.	Reappointment of Victoire de Margerie as director	53,913,303	986,865	12,379	54,912,551
6	ord.	Reappointment of Hélène Moreau-Leroy as director	54,330,036	570,358	12,153	54,912,552
7	ord.	Reappointment of Laurent Mignon as director	53,187,964	1,648,162	76,421	54,912,553
8	ord.	Appointment of Ian Hudson as director	54,548,092	350,537	13,918	54,912,554
9	ord.	Approval of the Chairman and CEO's compensation policy	53,156,958	1,743,217	12,372	54,912,555
10	ord.	Approval of the components of compensation due or awarded to the Chairman and CEO for 2018	51,784,141	3,115,136	13,270	54,912,556
11	ord.	Authorization granted to the Board of Directors to carry out a share buyback program	54,556,625	342,582	13,340	54,912,557
12	ext.	Authorization granted to the Board of Directors to reduce the share capital by cancelling shares	54,608,234	293,823	12,656	54,914,713
13	ext.	Authorization granted to the Board of Directors to award freE shares in the Company	52,113,813	2,787,474	13,426	54,914,713
14	ext.	Powers for formalities	54,900,042	2,447	12,224	54,914,713

For %	Against %	Abstained %	Total of shares represented at the AGM	% of share capital represented
99.56%	0.42%	0.02%	45,914,941	59.92%
98.95%	1.03%	0.02%	45,914,941	59.92%
99.77%	0.21%	0.02%	45,914,941	59.92%
99.47%	0.51%	0.02%	45,914,941	59.92%
98.18%	1.80%	0.02%	45,914,941	59.92%
98.94%	1.04%	0.02%	45,914,941	59.92%
96.86%	3.00%	0.14%	45,914,941	59.92%
99.34%	0.64%	0.03%	45,914,941	59.92%
96.80%	3.17%	0.02%	45,914,941	59.92%
94.30%	5.67%	0.02%	45,914,941	59.92%
99.35%	0.62%	0.02%	45,914,941	59.92%
99.44%	0.54%	0.02%	45,916,014	59.92%
94.90%	5.08%	0.02%	45,916,014	59.92%
99.97%	<0.01%	0.02%	45,916,014	59.92%