

Annual Shareholders' Meeting of May 23, 2019

Voting results

The Annual Shareholders' Meeting of the Company was held on May 23, 2019. The resolutions submitted to the vote of the Shareholders have been adopted as below.

	For all resolutions except the resolution 3	For the resolution 3 ¹
Total number of shares with voting rights ²	259,113,940	259,113,940
Number of shareholders present, represented, represented by the Chairman of the Board or voting by post	1,317	1,328
Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post	335,927,347	335,931,634

Ordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes ³	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁴	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
1	Approval of the parent company annual financial statements ended on December 31, 2018	335,023,177	209,231,105	79.50%	335,023,177	100%	0	0.00%	904,170	-
2	Approval of the consolidated financial statements ended on December 31, 2018	335,023,177	209,231,105	79.50%	334,361,218	99.80%	661,959	0.20%	904,170	-
3	Allocation of the results for the year ended on December 31, 2018	335,120,276	209,233,792	79.50%	334,964,852	99.95%	155,424	0.05%	811,358	-
4	Related-party agreements (<i>conventions réglementées</i>)	335,117,100	209,231,105	79.50%	334,380,299	99.78%	736,801	0.22%	810,247	-
5	Policies and criteria used to determine, distribute and allocate the fixed, variable and exceptional components of the total compensation and benefits of all kinds granted to the Chairman of the Board	335,114,280	209,231,105	79.50%	330,912,370	98.75%	4,201,910	1.25%	813,067	-

¹ As per article 11 of the by-laws of the company, in case of stripping of the ownership of the shares, the voting right attached to the share belongs to the bare owner, except for the decisions relating to the allocation of profits for which it belongs to the beneficial owner.

² Total number of shares with a voting right as of Record Date (May 21, 2019 at 0:00 am, Paris time).

³ It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoiled ballot paper.

⁴ Based on the total number of shares with a voting right as of Record Date.

N°	Adopted Resolutions	Total number of expressed votes ³	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁴	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
6	Policies and criteria used to determine, distribute and allocate the fixed, variable and exceptional components of the total compensation and benefits of all kinds granted to the Vice-Chairman of the Board and Chief Executive Officer	335,872,663	209,231,105	79.50%	272,233,794	81.05%	63,638,869	18.95%	54,684	-
7	Compensation elements due or granted with respect to 2018 to Mr. Charles Edelstenne, Chairman of the Board	335,278,289	209,231,105	79.50%	330,641,041	98.62%	4,637,248	1.38%	649,058	-
8	Compensation elements due or granted with respect to 2018 to Mr. Bernard Charlès, Vice-Chairman of the Board and Chief Executive Officer	335,875,981	209,231,105	79.50%	272,893,931	81.25%	62,982,050	18.75%	51,366	-
9	Re-appointment of Mrs. Catherine Dassault	335,116,824	209,231,105	79.50%	330,590,050	98.65%	4,526,774	1.35%	810,523	-
10	Re-appointment of Mrs. Toshiko Mori	335,113,815	209,231,105	79.50%	334,547,477	99.83%	566,338	0.17%	813,532	-
11	Authorization to repurchase Dassault Systèmes' shares	335,104,854	209,231,105	79.50%	333,668,689	99.57%	1,436,165	0.43%	822,493	-

Extraordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes ⁵	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁶	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
12	Authorization granted to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share repurchase program	335,081,391	209,231,105	79.50%	334,201,150	99.74%	880,241	0.26%	845,956	-
13	Delegation of authority to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to the Company's other equity securities or granting entitlement to the allocation of debt securities and to issue securities giving access to Company equity securities to be issued, with preferential subscription rights for shareholders	335,111,640	209,231,105	79.50%	334,891,916	99.93%	219,724	0.07%	815,707	-
14	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving right to the Company's share capital or granting entitlement to the allocation of debt securities and to issue securities giving right to equity securities to be issued, without the shareholders' preferential subscription rights and by means of a public offering	335,111,965	209,231,105	79.50%	327,406,724	97.70%	7,705,241	2.30%	815,382	-
15	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving right to other equity securities or giving right to the allocation of debt securities and to issue securities giving right to equity capital to be issued, without preferential shareholder subscription rights, under a private placement offering referred to in II of Article L. 411-2 of the French Monetary and Financial Code	335,280,701	209,231,105	79.50%	323,165,933	96.39%	12,114,768	3.61%	646,646	-

⁵ It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoiled ballot paper.

⁶ Based on the total number of shares with a voting right as of Record Date.

N°	Adopted Resolutions	Total number of expressed votes ⁵	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁶	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
16	Delegation of authority granted to the Board of Directors to increase the number of securities to issue in the case of a share capital increase with or without preferential subscription rights	335,115,787	209,227,455	79.50%	322,236,927	96.16%	12,878,860	3.84%	807,910	-
17	Delegation of authority granted to the Board of Directors to increase the capital by incorporating reserves, profits or premiums	335,114,279	209,231,105	79.50%	335,111,749	>99.99%	2,530	< 0.01%	813,068	-
18	Delegation of powers granted to the Board of Directors to increase the capital by issuing shares or equity securities giving right to other equity securities or giving right to the allocation of debt securities as well as securities giving right to equity securities to be issued, within the limit of 10%, to remunerate contributions in kind of shares	335,752,413	209,228,150	79.50%	299,738,357	89.27%	36,014,056	10.73%	171,979	-
19	Authorization granted to the Board of Directors to grant share subscription and purchase options to executive officers and employees of the Company and its affiliated companies entailing that shareholders waive their preferential subscription rights	335,916,685	209,228,097	79.50%	274,971,324	81.86%	60,945,361	18.14%	7,654	-
20	Authorization of the Board of Directors to increase the share capital for the benefit of members of a corporate savings plan, without pre-emptive rights	335,117,080	209,231,105	79.50%	333,714,916	99.58%	1,402,164	0.42%	810,267	-

Ordinary and Extraordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes ⁷	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁸	Pour		Contre		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
21	Powers for formalities	335,028,114	209,231,105	79.50%	335,027,119	>99.99%	995	<0.01%	899,233	-

⁷ It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoiled ballot paper.

⁸ Based on the total number of shares with a voting right as of Record Date (May 21, 2019 at 0:00 am, Paris time).