

Annual Shareholders' Meeting of May 19, 2022

Voting results

The Annual Shareholders' Meeting of the Company was held on May 19, 2022. 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	1,309,444,025	1,309,444,025
Number of shareholders present, represented, represented by the Chairman of the Board or voting by post	6,155	6,153
Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post	1,690,862,423	1,761,034,420

Ordinary General Meeting

N°	Adopted Resolutions	Total number of votes taken into account 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 for the year ended on December 31, 2021	1,689,628,504	1,074,668,243	80.606%	1,688,759,751	99.95%	868,753	0.05%	1,233,919	-
2	Approval of the consolidated financial statements for the year ended on December 31, 2021	1,689,271,251	1,074,668,243	80.606%	1,688,759,721	99.97%	511,530	0.03%	1,591,172	-
3	Allocation of the results for the year ended on December 31, 2021	1,761,012,159	1,109,754,555	83.237%	1,758,641,070	99.87%	2,371,089	0.13%	22,261	-
4	Related-party agreements (<i>conventions réglementées</i>)	1,689,160,011	1,074,668,243	80.606%	1,689,148,729	> 99.99%	11,282	< 0.01%	1,702,412	-
5	Appointment of principal statutory auditors	1,690,835,885	1,074,668,243	80.606%	1,690,584,168	99.99%	251,717	0.01%	26,538	-
6	Compensation Policy for corporate officers	1,684,862,894	1,074,668,243	80.606%	1,536,997,860	91.22%	147,865,034	8.78%	5,999,529	-

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 the Record Date (May 17, 2022 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 taken into account 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 spoilt ballot paper.

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

N°	Adopted Resolutions	Total number of votes taken into account 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	%
7	Compensation elements paid in 2021 or granted with respect to 2021 to Mr. Charles Edelstenne, Chairman of the Board of Directors	1,690,137,770	1,074,668,243	80.606%	1,660,350,385	98.24%	29,787,385	1.76%	724,653	-
8	Compensation elements paid in 2021 with respect to 2021 to Mr. Bernard Charlès, Vice-Chairman of the Board of Directors and Chief Executive Officer	1,684,331,658	1,074,668,243	80.606%	1,311,964,295	77.89%	372,367,363	22.11%	6,530,765	-
9	Approval of the information contained in the corporate governance report and relating to the compensation of the corporate officers (<i>mandataires sociaux</i>) (Article L. 22-10-9 of the French Commercial Code)	1,688,692,917	1,074,668,243	80.606%	1,355,864,831	80.29%	332,828,086	19.71%	2,169,506	-
10	Reappointment of Mr. Charles Edelstenne	1,690,489,843	1,074,668,243	80.606%	1,643,516,347	97.22%	46,973,496	2.78%	372,580	-
11	Reappointment of Mr. Bernard Charlès	1,690,464,194	1,074,668,243	80.606%	1,664,089,790	98.44%	26,374,404	1.56%	398,229	-
12	Reappointment of Mr. Pascal Daloz	1,690,500,837	1,074,668,243	80.606%	1,665,109,970	98.50%	25,390,867	1.50%	361,586	-
13	Reappointment of Mr. Xavier Cauchois	1,689,504,555	1,074,668,243	80.606%	1,677,706,430	99.30%	11,798,125	0.70%	1,357,868	-
14	Authorization to repurchase Dassault Systèmes shares	1,690,688,408	1,074,668,243	80.606%	1,682,571,598	99.52%	8,116,810	0.48%	174,015	-
15	Setting the amount of compensation for Directors	1,690,252,364	1,074,668,243	80.606%	1,686,773,672	99.79%	3,478,692	0.21%	610,059	-

Extraordinary General Meeting

N°	Adopted Resolutions	Total number of votes taken into account 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	Authorization granted to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share buyback program	1,690,743,686	1,074,668,243	80.606%	1,688,051,073	99.84%	2,692,613	0.16%	118,737	-
17	Authorization of the Board of Directors to increase the share capital for the benefit of members of a corporate savings, without preferential subscription rights	1,690,833,712	1,074,668,243	80.606%	1,690,780,490	> 99.99%	53,222	< 0.01%	28,711	-
18	Delegation of authority granted to the Board of Directors to increase the share capital for the benefit of a category of beneficiaries, without preferential subscription rights	1,690,763,141	1,074,668,243	80.606%	1,690,632,955	> 99.99%	130,186	< 0.01%	99,282	-
19	Delegation of authority to the Board of Directors to decide on one or more mergers by absorption	1,688,420,079	1,074,668,243	80.606%	1,316,490,895	77.97%	371,929,184	22.03%	2,442,344	-
20	Delegation of authority to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors uses the authorization granted to the Board of Directors to decide on one or more mergers by absorption	1,690,835,503	1,074,668,243	80.606%	1,342,741,187	79.41%	348,094,316	20.59%	26,920	-

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 taken into account 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 spoilt ballot paper.

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

Ordinary and Extraordinary General Meeting

N°	Adopted Resolutions	Total number of votes taken into account 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	1,690,837,640	1,074,668,243	80.606%	1,690,830,459	> 99.99%	7,181	< 0.01 %	24,783	-

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 taken into account 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 the Record Date.