

## Extraordinary Shareholders' Meeting of September 4, 2015

### *Voting results*

The Extraordinary Shareholders' Meeting of the Company was held on September 4, 2015. The resolutions submitted to the vote of the Shareholders have been adopted as below.

<b>Total number of shares with voting rights:</b>	<b>252,882,925</b>
<b>Number of shareholders present, represented, represented by the Chairman of the Board or voting by post:</b>	<b>807</b>
<b>Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post:</b>	<b>312,647,816</b>

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented	Part of the share capital represented <sup>1</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
1	Authorization granted to the Board of Directors to grant shares of the Company to certain employees and directors of Dassault Systèmes SE and its related companies	312,405,069	195,845,540	77.45 %	250,069,250	80.05	62,335,819	19.95	204,083	0.00
2	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	312,284,052	195,845,540	77.45 %	310,328,292	99.37	1,955,760	0.63	204,083	0.00
3	Amendments to the by-laws (update of the corporate purpose)	312,283,532	195,845,540	77.45 %	312,231,082	99.98	52,450	0.02	204,483	0.00
4	Powers for formalities	312,276,893	195,845,540	77.45 %	312,276,893	100.00	0	0.00	204,483	0.00

<sup>1</sup> Based on the total number of shares with a voting right as of September 2<sup>nd</sup>, 2015 at 0:00 am, Paris time