

Annual Shareholders' Meeting of May 30, 2013

Voting results

The Annual Shareholders' Meeting of the Company was held on May 30, 2013. The resolutions submitted to the vote of the Shareholders have been adopted as below.

Total number of shares with voting rights: 124,415,572

Number of shareholders present, represented, represented by the Chairman of the Board or voting by post: 869

Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post: 136,627,130

Ordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented	Part of the share capital represented ¹	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
1	Approval of the annual financial statements of Dassault Systèmes SA for 2012	136,577,130	92,600,659	74.458%	136,372,635	99.85	204,495	0.15	0	0.00
2	Approval of the consolidated financial statements for 2012	136,577,130	92,600,659	74.458%	136,573,797	100.00	3,333	0.00	0	0.00
3	Allocation of the results for the fiscal year ended December 31, 2012	136,627,130	92,650,659	74.468%	136,625,723	100.00	1,407	0.00	0	0.00
4	Option to receive payment of dividends in the form of shares	136,577,130	92,600,659	74.458%	136,487,819	99.93	89,311	0.07	0	0.00

¹ Based on the total number of shares with a voting right as of May 27, 2013 at 0:00 am, Paris time.

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented	Part of the share capital represented ¹	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
5	Regulated agreements (<i>conventions réglementées</i>)	132,685,994	88,709,523	73.63%	130,302,121	98.20	2,383,873	1.80	0	0.00
6	Appointment of a new director	136,577,130	92,600,659	74.458%	136,248,594	99.76	328,536	0.24	0	0.00
7	Authorization to repurchase shares of Dassault Systèmes SA	136,577,130	92,600,659	74.458%	136,183,794	99.71	393,336	0.29	0	0.00

Extraordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented	Part of the share capital represented ²	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
8	Authorization to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share repurchase program	136,577,130	92,600,659	74.458%	136,483,958	99.93	93,172	0.07	0	0.00
9	Delegation to the Board of Directors to increase the share capital by issuance of shares or securities giving right to shares of the Company and to issue securities giving right to debt securities, with preferential subscription right of shareholders	136,577,130	92,600,659	74.458%	136,440,708	99.90	136,422	0.10	0	0.00
10	Delegation to the Board of Directors to increase the share capital by issuance of shares or securities giving right to shares of the Company and to issue securities giving right to debt securities, without preferential subscription right of shareholders through a public offering	136,577,130	92,600,659	74.458%	130,953,260	95.88	5,623,870	4.12	0	0.00
11	Delegation to the Board of Directors to increase the share capital by issuance of shares or securities giving right to shares of the Company and to issue securities giving right to debt securities, without pre-emptive subscription rights of shareholders through a private placement under II of Article L. 411-2 of the French Monetary and Financial Code	136,577,130	92,600,659	74.458%	130,764,576	95.74	5,812,554	4.26	0	0.00
12	Authorization to the Board of Directors to issue redeemable subscription or purchase warrants (bons de souscription et/ou d'acquisition d'actions remboursables, or "BSAARs") to employees and directors (mandataires sociaux) of the Company without preemptive rights for shareholders	136,577,130	92,600,659	74.458%	115,050,543	84.24	19,348,732	14.17	2,177,855	1.59

² Based on the total number of shares with a voting right as of May 27, 2013 at 0:00 am, Paris time.

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented	Part of the share capital represented ³	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
13	Delegation to the Board of Directors to increase the capital by incorporation of reserves, profits or premiums	136,577,130	92,600,659	74.458%	136,401,675	99.87	175,455	0.13	0	0.00
14	Delegation of powers to the Board of Directors to increase the capital within a limit of 10% with the purpose to compensate contributions in kind of securities	136,577,130	92,600,659	74.458%	119,232,665	87.30	17,344,465	12.70	0	0.00
15	Authorization to the Board of Directors to grant Company shares to the employees and directors of Dassault Systèmes SA and its related companies	136,577,130	92,600,659	74.458%	114,615,261	83.92	21,961,869	16.08	0	0.00
16	Authorization granted to the Board of Directors to grant stock options	136,577,130	92,600,659	74.458%	112,259,237	82.19	24,317,893	17.81	0	0.00
17	Delegation to the Board of Directors to increase the share capital for the benefit of members of a Company's savings plan	136,577,130	92,600,659	74.458%	134,897,506	98.77	1,679,624	1.23	0	0.00

Ordinary and Extraordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented	Part of the share capital represented ⁴	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
18	Powers for formalities	136,577,130	92,600,659	74.458%	136,577,097	100.00	33	0.00	0	0.00

³ Based on the total number of shares with a voting right as of May 27, 2013 at 0:00 am, Paris time.

⁴ Based on the total number of shares with a voting right as of May 27, 2013 at 0:00 am, Paris time.