

## Annual Shareholders' Meeting of May 28, 2015

### Voting results

The Annual Shareholders' Meeting of the Company was held on May 28, 2015. The resolutions submitted to the vote of the Shareholders have been adopted as below.

Total number of shares with voting rights:	252,426,374
Number of shareholders present, represented, represented by the Chairman of the Board or voting by post:	1,096
Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post:	321,858,164

### Ordinary General Meeting

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	Approval of the parent company annual financial statements for 2014	321,858,164	199,778,212	79.143%	321,327,833	99.84	530,331	0.16	0	0.00
2	Approval of the consolidated financial statements for 2014	321,858,164	199,778,212	79.143%	321,633,203	99.93	224,961	0.07	0	0.00
3	Allocation of the results for the fiscal year ended December 31, 2014	321,858,964	199,778,212	79.143%	320,941,173	99.71	917,791	0.29	0	0.00
4	Option to receive payment of dividends in the form of shares	321,858,164	199,778,212	79.143%	320,943,895	99.72	914,269	0.28	0	0.00
5	Regulated agreements ( <i>conventions règlementées</i> )	321,858,164	199,778,212	79.143%	321,300,470	99.83	557,694	0.17	0	0.00
6	Regulated agreement ( <i>convention règlementée</i> ) between the Company and Bernard Charlès	314,588,872	192,508,920	76.263%	258,146,007	82.06	56,442,865	17.94	0	0.00
7	Advisory opinion on the compensation elements due or granted with respect to 2014 to Mr. Charles Edelstenne, Chairman of the Board of Directors	321,858,164	199,778,212	79.143%	315,499,854	98.02	6,358,310	1.98	0	0.00
8	Advisory opinion on the compensation elements due or granted with respect to 2014 to Mr. Bernard Charlès, Chief Executive Officer	321,858,164	199,778,212	79.143%	309,634,969	96.20	12,223,195	3.80	0	0.00
9	Renewal of the term of Mr. Jean-Pierre Chahid-Nourai	321,858,164	199,778,212	79.143%	317,622,211	98.68	4,235,953	1.32	0	0.00
10	Renewal of the term of Mr. Arnoud De Meyer	321,858,164	199,778,212	79.143%	319,443,897	99.25	2,414,267	0.75	0	0.00
11	Renewal of the term of Ms. Nicole Dassault	321,858,164	199,778,212	79.143%	292,447,965	90.86	29,410,199	9.14	0	0.00
12	Renewal of the term of Ms. Toshiko Mori	321,858,164	199,778,212	79.143%	320,789,868	99.67	1,068,296	0.33	0	0.00

<sup>1</sup> Based on the total number of shares with a voting right as of May 26, 2015 at 0:00 am, Paris time

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	%
13	Ratification of the co-option of Ms. Marie-Hélène Habert as director	321,858,164	199,778,212	79.143%	291,892,199	90.69	29,965,965	9.31	0	0.00
14	Authorization to repurchase shares of Dassault Systèmes SA	321,858,164	199,778,212	79.143%	307,504,577	95.54	14,353,587	4.46	0	0.00

### Extraordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented	Part of the share capital represented <sup>2</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
15	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	321,858,164	199,778,212	79.143%	320,725,562	99.65	1,132,602	0.35	0	0.00
16	Authorization of the Board to increase the share capital through the issue of shares or securities giving access to other equity securities of the Company or giving rights to debt securities and to issue securities giving access to equity securities of the Company to be issued, with pre-emptive rights	321,858,164	199,778,212	79.143%	308,945,984	95.99	12,912,180	4.01	0	0.00
17	Authorization of the Board to increase the share capital through the issue of shares or securities giving access to other equity securities of the Company or giving rights to debt securities and to issue securities giving access to equity securities of the Company, without the pre-emptive right of shareholders and through an offer to the public	321,858,164	199,778,212	79.143%	294,793,711	91.59	27,064,453	8.41	0	0.00
18	Authorization of the Board of Directors to increase the share capital through the issue of shares or securities giving access to other equity securities or giving rights to debt securities and to issue securities giving access to equity securities to be issued, without pre-emptive rights, in the form of a private placement, as referred to in section II of Article L. 411-2 of the French Monetary and Financial Code	321,858,164	199,778,212	79.143%	293,679,934	91.25	28,178,230	8.75	0	0.00
19	Authorization given to the Board of Directors to increase	321,858,164	199,778,212	79.143%	314,299,121	97.65	7,559,043	2.35	0	0.00

<sup>2</sup> Based on the total number of shares with a voting right as of May 26, 2015 at 0:00 am, Paris time

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented	Part of the share capital represented <sup>2</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
	the share capital by incorporation of reserves, profits or premiums									
20	Authorization of the Board of Directors to increase the capital through the issue of shares or equity securities giving access to other equity securities or giving rights to debt securities and securities giving access to equity securities to be issued, up to the limit of 10%, to remunerate contributions in kind of shares or equity-linked securities	321,858,164	199,778,212	79.143%	271,052,249	84.21	50,805,915	15.79	0	0.00
21	Authorization granted to the Board of Directors to make grants of Company shares to the employees and to the directors of Dassault Systèmes SA and its related companies	321,858,164	199,778,212	79.143%	276,142,476	85.80	45,715,688	14.20	0	0.00
22	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	321,858,164	199,778,212	79.143%	319,361,787	99.22	2,496,377	0.78	0	0.00
23	Amendments to by-laws	321,858,164	199,778,212	79.143%	320,748,710	99.66	1,109,454	0.34	0	0.00
24	Approval of the conversion of the Company into a European company ( <i>Societas Europaea</i> ), and the terms of the conversion plan and intention to leave unchanged the Board of Directors, the Statutory Auditors and the authorizations granted to the Board of Directors by the General Meeting of Shareholders	321,858,164	199,778,212	79.143%	318,069,032	98.82	3,789,084	1.18	0	0.00
25	Approval of the name of the Company in its new form as a European company	321,858,164	199,778,212	79.143%	318,075,080	98.82	3,783,084	1.18	0	0.00
26	Approval of the by-laws of the Company in its new form as a European company	321,858,164	199,778,212	79.143%	319,389,241	99.23	2,468,923	0.77	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 <sup>3</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
27	Powers for formalities	321,858,164	199,778,212	79.143%	321,654,018	99.94	204,146	0.06	0	0.00

<sup>3</sup> Based on the total number of shares with a voting right as of May 26, 2015 at 0:00 am, Paris time