

## Annual Shareholders' Meeting of May 26, 2020

### Voting results

The Annual Shareholders' Meeting of the Company was held on May 26, 2020 *in camera*. 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 <sup>1</sup>
Total number of shares with voting rights <sup>2</sup>	259,567,685	259,567,685
Number of shareholders present, represented, represented by the Chairman of the Board or voting by post	2,382	2,385
Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post	330,950,139	331,350,199

### Ordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes <sup>3</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>4</sup>	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, 2019	330,580,100	203,671,772	77.046%	330,184,954	99.88%	395,146	0.12%	370,039	-
2	Approval of the consolidated financial statements for the year ended on December 31, 2019	330,580,100	203,671,772	77.046%	330,184,954	99.88%	395,146	0.12%	370,039	-
3	Allocation of the results for the year ended on December 31, 2019	331,195,215	203,871,832	77.122%	330,461,390	99.78%	733,825	0.22%	154,984	-
4	Related-party agreements ( <i>conventions réglementées</i> )	330,783,862	203,671,772	77.046%	330,780,871	>99.99%	2,991	<0.01%	166,277	-
5	Compensation Policy for corporate officers	330,672,533	203,671,772	77.046%	303,696,246	91.84%	26,976,287	8.16%	277,606	-

<sup>1</sup> 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.

<sup>2</sup> Total number of shares with a voting right as of the Record Date (May 22, 2020 at 0:00 am, Paris time).

<sup>3</sup> 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.

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

N°	Adopted Resolutions	Total number of expressed votes <sup>3</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>4</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
6	Compensation elements paid in 2019 or granted with respect to 2019 to Mr. Charles Edelstenne, Chairman of the Board	330,651,570	203,671,772	77.046%	326,864,557	98.85%	3,787,013	1.15%	298,569	-
7	Compensation elements paid in 2019 with respect to 2019 to Mr. Bernard Charlès, Vice-Chairman of the Board and Chief Executive Officer	327,903,188	203,671,772	77.046%	272,916,680	83.23%	54,986,508	16.77%	3,046,951	-
8	Approval of the information contained in the corporate governance report and relating to the compensation of the corporate officers (Article L. 225-37-3, I of the French Commercial Code)	330,621,323	203,671,772	77.046%	322,841,672	97.65%	7,779,651	2.35%	328,816	-
9	Re-appointment of Mrs. Marie-Hélène Habert-Dassault	330,537,235	203,671,772	77.046%	325,866,097	98.59%	4,671,138	1.41%	412,904	-
10	Re-appointment of Mrs. Laurence Lescourret	330,650,698	203,671,772	77.046%	314,781,702	95.20%	15,868,996	4.80%	299,441	-
11	Setting the amount of directors' compensation	330,574,569	203,671,772	77.046%	330,404,631	99.95%	169,938	0.05%	375,570	-
12	Authorization to repurchase Dassault Systèmes shares	330,789,992	203,671,772	77.046%	328,608,741	99.34%	2,181,251	0.66%	160,147	

**Extraordinary General Meeting**

N°	Adopted Resolutions	Total number of expressed votes <sup>5</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>6</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
13	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	330,827,132	203,671,772	77.046%	329,987,170	99.75%	839,962	0.25%	123,007	-
14	Amendments of the by-laws	328,077,294	203,671,772	77.046%	324,567,558	98.93%	3,509,736	1.07%	2,872,845	-
15	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	327,923,328	203,671,772	77.046%	271,165,653	82.69%	56,757,675	17.31%	3,026,811	-
16	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	330,684,860	203,671,772	77.046%	327,126,548	98.92%	3,558,312	1.08%	265,279	-
17	Delegation of authority granted to the Board of Directors to decide one or more mergers by absorption	330,810,931	203,671,772	77.046%	266,115,944	80.44%	64,694,987	19.56%	139,208	-
18	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of the delegation of authority granted to the Board of Directors to decide on one or more mergers by absorption	330,826,997	203,671,772	77.046%	266,584,552	80.58%	64,242,445	19.42%	123,142	-
19	Delegation of authority granted to the Board of Directors to decide one or more demergers	330,810,732	203,671,772	77.046%	266,148,449	80.45%	64,662,283	19.55%	139,407	-
20	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of the delegation of authority granted to the Board of Directors to decide on one or more demergers	330,826,744	203,671,772	77.046%	266,634,619	80.60%	64,192,125	19.40%	123,395	-

<sup>5</sup> 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.

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

N°	Adopted Resolutions	Total number of expressed votes <sup>5</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>6</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
21	Delegation of authority granted to the Board of Directors to decide one or more partial demergers	330,809,121	203,671,772	77.046%	266,102,403	80.44%	64,706,718	19.56%	141,018	-
22	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of the delegation of authority granted to the Board of Directors to decide on one or more partial demergers	330,825,506	203,671,772	77.046%	266,583,836	80.58%	64,241,670	19.42%	124,633	-

#### Ordinary and Extraordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes <sup>7</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>8</sup>	Pour		Contre		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
23	Powers for formalities	330,795,855	203,671,772	77.046%	330,795,345	>99.99%	510	<0.01%	154,284	-

<sup>7</sup> 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 spoilt ballot paper.

<sup>8</sup> Based on the total number of shares with a voting right as of the Record Date.