

**MEDICREA INTERNATIONAL**

French corporation (Société Anonyme) with share capital of 1,605,306.72 euros  
Registered head office: 5389 Route de Strasbourg - Vancia (69140) RILLIEUX LA PAPE

393 175 807 RCS LYON

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**Combined General Meeting of Shareholders June 15<sup>th</sup>, 2017**

Total number of shares composing the share capital : 10 033 167  
Total number of shares with voting rights : 10 033 067  
Total number of rights (Without treasury shares) : 12 660 451

	Number of shareholders	Number of shares	Quorum	Number of voting rights	% of voting rights
Present to the meeting	7	2 535 923	25,27 %	4 526 425	35,75%
Proxies to the President	2	202 490	2,02 %	202 490	1,60 %
Postal voting forms	20	1 900 043	18,94 %	1 950 043	15,40%
<b>TOTAL</b>	29	4 638 456	46,23%	6 678 958	52,75 %

## Voting Results

### Ordinary Resolutions

1<sup>st</sup> resolution : *Approval of the parent company financial statements*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	6 678 958	100 %	0	0%	0	0%

**Adopted.**

2<sup>nd</sup> resolution : *Allocation of net income*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	6 678 958	100 %	0	0%	0	0%

**Adopted.**

3<sup>rd</sup> resolution : *Regulated agreements*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
2 244 189	4 434 769	2 077 417	92,57%	166 772	7,43%	0	0%

**Adopted.**

4<sup>th</sup> resolution : *Approval of the consolidated financial statements*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	6 678 958	100 %	0	0%	0	0%

**Adopted.**

5<sup>th</sup> resolution : *Change in Directors' fees*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	6 678 958	100 %	0	0%	0	0%

**Adopted.**

6<sup>th</sup> resolution : *Authorization granted to the Company to purchase and hold its own shares*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	6 078 187	91%	600 771	9 %	0	0%

**Adopted.**

7<sup>th</sup> resolution : *Powers to carry out formalities*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	6 678 958	100 %	0	0%	0	0%

**Adopted.**

### **Extraordinary resolutions**

8<sup>th</sup> resolution : *Authorization to be granted to the Board of Directors to cancel the shares held by the Company as part of the share buyback program*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	6 244 959	93,50 %	433 999	6,50%	0	0%

**Adopted.**

9<sup>th</sup> resolution : *Authorization to be granted to the Board of Directors to proceed with the allocation of share purchase or subscription options*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	5 288 052	79,17 %	1 390 906	20,83%	0	0%

**Adopted.**

10<sup>th</sup> resolution : *Authorization to be granted to the Board of Directors for a period of 26 months, to award free existing shares or shares to be issued; with waiver of the preferential subscription right of Shareholders*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	5 288 052	79,17 %	1 390 906	20,83%	0	0%

**Adopted.**

11<sup>th</sup> resolution : *Delegation of authority to be granted to the Board of Directors to proceed with a share capital increase reserved for employees of the Company and companies within its Group*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	5 888 661	88,17%	790 297	11,83 %	0	0%

**Adopted.**

12<sup>th</sup> resolution : *Cancellation of shareholders' preferential subscription rights in favor of employees of the Company and its Group's companies*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
6 678 958	0	6 410 150	95,98%	268 808	4,02 %	0	0%

**Adopted.**