

MEDICREA INTERNATIONAL

French corporation (Société Anonyme) with share capital of 2,039,451.20 euros

Registered head office: 5389 Route de Strasbourg - Vancia (69140) RILLIEUX LA PAPE

393 175 807 RCS LYON

COMBINED GENERAL MEETING OF SHAREHOLDERS NOVEMBER 8TH 2017

Total number of shares composing the share capital :	12 746 570
Total number of shares with voting rights :	12 746 470
Total number of rights (Without treasury shares):	14 839 817

	Number of shareholders	Number of shares	Quorum	Number of voting rights	% voting rights
Present to the meeting	9	2 570 299	20,16%	4 553 301	30,68%
Proxies to the President	2	226 715	1,78%	258 843	1,74%
Postal voting forms	22	2 898 925	22,74%	2 914 073	19,63%
TOTAL	33	5 695 939	44,69%	7 726 217	52,05%

Résultats du scrutin

Résolutions de la compétence de l'Assemblée Générale Extraordinaire

1^{ère} résolution : *Authorization to be granted to the Board of Directors to proceed with the allocation of stock options and/or subscription options*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
7 726 217	0	6 094 032	78,87%	1 632 185	21,13%	0	0%

Adopted.

2^{ème} résolution : *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	%
7 726 217	0	6 094 032	78,87%	1 632 185	21,13%	0	0%

Adopted.

3^{ème} résolution : *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	%
7 726 217	0	6 954 575	90,01%	771 642	9,99%	0	0%

Adopted.

4^{ème} résolution : *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	%
7 726 217	0	7 726 217	100,00%	0	0,00%	0	0%

Adopted.

5^{ème} résolution : *Powers to carry out formalities*

Voting rights	Non voting rights	For	%	Against	%	Abstentions	%
7 726 217	0	7 726 217	100,00%	0	0,00%	0	0%

Adopted.