

TECHNICOLOR
Combined General Meeting , Tuesday 6 September 2022

VOTE RESULTS

CAPITAL SHARES: 235 863 683

	Resolution	Type	Vote Time	Valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Presents & Represented		% of shares capital	Excluded voting rights	State of adoption
				For	%	Against	%		Shares	Votes			
1	Advisory opinion on the proposed exceptional distribution in kind and on the establishment of a fiducie-sûreté covering the Technicolor Creative Studios shares	Ordinary	06/09/2022 15:41:22	190 090 469	99,983%	33 001	0,017%	12 345	190 135 815	190 135 815	80,61%	0	Carried
2	Exceptional in-kind distribution by way of the grant of Technicolor Creative Studios shares to Technicolor shareholders, subject to conditions precedent	Ordinary	06/09/2022 15:41:59	190 096 160	99,984%	30 933	0,016%	8 722	190 135 815	190 135 815	80,61%	0	Carried
3	Approval of a related-party agreement referred to in Articles L. 225-38 et seq. of the French Commercial Code entered into with Angelo Gordon and relating to the extension of the deadline for the issuance of the mandatory convertible notes	Ordinary	06/09/2022 15:42:40	160 259 511	99,967%	53 243	0,033%	11 069	190 135 815	160 323 823	80,61%	29 811 992	Carried
4	Approval of a related-party agreement referred to in Articles L. 225-38 et seq. of the French Commercial Code entered into with Angelo Gordon and relating to the extension of the deadline for the issuance of the mandatory convertible notes	Ordinary	06/09/2022 15:43:23	168 942 150	99,969%	52 819	0,031%	11 041	190 135 815	169 006 010	80,61%	21 129 805	Carried
5	Approval of related-party agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code entered into with Angelo Gordon and relating inter alia to the signature of an engagement letter in connection with the refinancing of the Company	Ordinary	06/09/2022 15:44:03	160 268 952	99,974%	41 213	0,026%	13 658	190 135 815	160 323 823	80,61%	29 811 992	Carried
6	Approval of the compensation policy applicable to Directors in the event of the distribution of Technicolor Creative Studios Shares	Ordinary	06/09/2022 15:44:44	190 058 870	99,967%	62 058	0,033%	14 887	190 135 815	190 135 815	80,61%	0	Carried
7	Approval of the compensation policy applicable to the Chairperson of the Board of Directors in the event of the distribution of Technicolor Creative Studios Shares	Ordinary	06/09/2022 15:45:24	189 151 824	99,490%	969 835	0,510%	14 156	190 135 815	190 135 815	80,61%	0	Carried
8	Amendment of the compensation policy approved by the 19th resolution of the June 30, 2022 Shareholders' Meeting applicable to the Chief Executive Officer, subject to the distribution of Technicolor Creative Studios shares	Ordinary	06/09/2022 15:46:07	187 457 179	98,602%	2 658 429	1,398%	20 207	190 135 815	190 135 815	80,61%	0	Carried
9	Approval of the compensation policy applicable to the Chief Executive Officer in the event of the distribution of Technicolor Creative Studios Shares	Ordinary	06/09/2022 15:46:46	153 689 440	80,840%	36 426 414	19,160%	19 961	190 135 815	190 135 815	80,61%	0	Carried
10	Change of the company name to Vantiva as from the date of the final completion of the exceptional distribution in kind and amendment of Article 3 of the by-laws	Extraordinary	06/09/2022 15:47:25	190 089 086	99,983%	32 414	0,017%	14 315	190 135 815	190 135 815	80,61%	0	Carried
11	Amendment to the Annex to resolutions 1, 3, 5, 7, 9, 11, 13 and 15 adopted by the May 6, 2022 Shareholders' Meeting to modify the mandatory convertible notes issue date	Extraordinary	06/09/2022 15:48:04	190 069 781	99,970%	56 114	0,030%	9 920	190 135 815	190 135 815	80,61%	0	Carried
12	Amendment of the twenty-fifth resolution approved by the June 30, 2020 Shareholders' Meeting, to reduce the minimum vesting period of two years to sixteen months, effective retroactively as from June 30, 2020	Extraordinary	06/09/2022 15:48:56	187 644 735	98,695%	2 480 903	1,305%	10 177	190 135 815	190 135 815	80,61%	0	Carried

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13 Amendment of the twenty-sixth resolution approved by the Shareholders' Meeting of June 30, 2020, to reduce the minimum vesting period from two years to sixteen months, effective retroactively as from June 30, 2020	Extraordinary	06/09/2022 15:49:47	187 645 313	98,695%	2 480 323	1,305%	10 179	190 135 815	190 135 815	80,61%	0	Carried
14 Authorization granted to the Board of Directors for the purpose of granting free shares to the employees or to a category of employees and/or executive corporate officers of the Company under long-term incentive plans	Extraordinary	06/09/2022 15:50:33	188 826 442	99,319%	1 295 408	0,681%	13 965	190 135 815	190 135 815	80,61%	0	Carried
15 Powers to carry out formalities	Extraordinary	06/09/2022 15:51:04	190 097 347	99,982%	33 952	0,018%	4 516	190 135 815	190 135 815	80,61%	0	Carried