

**GENERAL SHAREHOLDERS' MEETING OF MAY 28, 2020
ALL RESOLUTIONS WERE PASSED WITH 98% OF THE VOTE**

The Combined General Meeting of Financière de l'Odet SE was held on May 28, 2020 behind closed doors and chaired by Vincent Bolloré.

91.9% of the capital voted at the meeting. The resolutions presented during the Meeting were passed with between 98.04% and 99.99% of the vote.

The Combined Shareholders' Meeting notably approved the renewal of the terms of office of the directors Marie Bolloré and Olivier Roussel, and approved the co-option of Ingrid Brochard, Janine Goalabré, Lynda Hadjadj, Valérie Hortefeux and Gilles Alix.

Lastly, the distribution of a dividend of €1, equal to last year's, will be paid on June 8th.