



**CPI FIM SA**  
*Société Anonyme*  
40, rue de la Vallée  
L-2661 Luxembourg  
R.C.S. LUXEMBOURG B 44.996  
(the “Company”)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE  
COMPANY HELD ON 28 MAY 2020**

The Annual General Meeting of the Company was held at the registered office of the Company on **28 May 2020 at 14:00 CET** (the “Meeting”). The Meeting was convened in accordance with article 450-8 of the Luxembourg law on commercial companies dated 10 August 1915, as amended from time to time (the “LCA”).

Out of 1,314,507,629 Company shares in circulation, 1,279,198,976 shares representing app. 97.31% of the Company shares were presented or duly represented at the Meeting.

The following resolutions were approved at the Meeting with following result.

**First resolution**

*Presentation of the reports of the Board of Directors and of the approved auditor (réviseur d'entreprises agréé) of the Company on the statutory annual accounts and on the consolidated annual accounts of the Company for the financial year ended 31 December 2019.*

**No resolution is required on this item.**

**Second resolution**

*After presentation and review of the statutory annual accounts for the financial year ended 31 December 2019, and of the reports of the Board of Directors and of the approved auditor (réviseur d'entreprises agréé) of the Company on such statutory annual accounts, the Meeting resolves to approve the statutory annual accounts of the Company for the financial year ended 31 December 2019.*

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0

**Third resolution**

*After presentation and review of the consolidated annual accounts for the financial year ended 31 December 2019, and of the reports of the Board of Directors and of the approved auditor (réviseur d'entreprises agréé) of the Company on such consolidated annual accounts, the Meeting resolves to approve the consolidated annual accounts for the financial year ended 31 December 2019.*

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0



#### Fourth resolution

**Proposed resolution:**

*The Meeting resolves to allocate the financial results in relation to the financial year ended 31 December 2019 as follows:*

*The statutory profit for the financial year ended 31 December 2019 amounting to EUR 103,540,392 shall be carried forward. The total results to be carried forward shall be as follows:*

Result brought forward as of December 31, 2019	EUR	(852,773,642)
Result of the fiscal year ending December 31, 2019	EUR	103,540,392
Allocation to Other reserves	EUR	-
Own Equity instruments variation	EUR	-
<b>Total Result to be carried forward to the following fiscal year</b>	<b>EUR</b>	<b>(749,233,250)</b>

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0

#### Fifth resolution

*In accordance with Article 461-7 of the Luxembourg law on commercial companies dated 10 August 1915, as amended from time to time (the "LCA"), the Meeting resolves to give full discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended 31 December 2019.*

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0

#### Sixth resolution

*The Meeting resolves to give full discharge to the approved auditor (réviseur d'entreprises agréé) of the Company in respect of the performance of its duties during the financial year ended 31 December 2019.*

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0



#### **Seventh resolution**

*The Meeting resolves to appoint with immediate effect Mr. David Greenbaum to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.*

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0

#### **Eighth resolution**

*The Meeting resolves to appoint with immediate effect Mr. Edward Hughes to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.*

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0

#### **Ninth resolution**

*The Meeting resolves to appoint with immediate effect Mrs. Anita Dubost to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.*

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0

#### **Tenth resolution**

*Considering that item 9 of the agenda has been approved, the Meeting resolves to appoint Mr. David Greenbaum as the Managing Director (administrateur délégué) of the Company as of the date of the Meeting until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.*

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0

#### **Eleventh resolution**

*The Meeting resolves to appoint with immediate effect Ernst & Young S.A., Luxembourg as the approved auditor (réviseur d'entreprises agréé) of the Company until the annual general meeting of the shareholders of*



*the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.*

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0

#### **Twelfth resolution**

*The Meeting resolves to appoint with immediate effect Mr. Scot Wardlaw to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.*

Resolution was approved with following result:

Votes for: 1,279,198,976

Abstentions: 0

Votes against: 0

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