

FAURECIA  
COMBINED GENERAL MEETING OF JUNE 1, 2022  
Results of voting on resolutions



Number of shares comprising the share capital: 151 607 186

Resolutions	Type	Hour of the vote	Votes validly cast				Votes non validly cast			Present & represented		Proportion of share capital (in %)	Votes excluded	Adoption	
			For	%	Against	%	Abstention	Void	Non voted	Shares	Votes				
1	Approval of the parent company financial statements for the fiscal year ending December 31, 2021 – Approval of non-tax-deductible expenses and costs	Ordinary	01/06/2022 16:31:56	98 028 151	99.939%	59 400	0.061%	299 745	0	127	97 691 615	98 387 423	64.44%	0	adopted
2	Approval of the consolidated financial statements for the fiscal year ending December 31, 2021	Ordinary	01/06/2022 16:32:22	97 878 759	99.499%	493 300	0.501%	15 274	0	90	97 691 615	98 387 423	64.44%	0	adopted
3	Appropriation of income for the fiscal year	Ordinary	01/06/2022 16:32:48	95 341 717	96.911%	3 039 066	3.089%	6 508	0	132	97 691 615	98 387 423	64.44%	0	adopted
4	Statutory Auditors' special report on related parties agreements – Agreements referred to in Article L. 225-38 of the French Code of commerce	Ordinary	01/06/2022 16:33:15	98 364 465	99.984%	15 641	0.016%	7 227	0	90	97 691 615	98 387 423	64.44%	0	adopted
5	Ratification of the cooptation of Judith Curran as Board member	Ordinary	01/06/2022 16:33:49	98 351 352	99.976%	23 264	0.024%	12 717	0	90	97 691 615	98 387 423	64.44%	0	adopted
6	Appointment of Jürgen Behrend as Board member	Ordinary	01/06/2022 16:34:20	96 742 819	98.823%	1 152 057	1.177%	492 457	0	90	97 691 615	98 387 423	64.44%	0	adopted
7	Approval of the information referred to in I of Article L. 22-10-9 of the Code of commerce – Report on compensations	Ordinary	01/06/2022 16:34:50	95 116 691	96.684%	3 262 111	3.316%	8 391	0	230	97 691 615	98 387 423	64.44%	0	adopted
8	Approval of the elements comprising the total compensation and all benefits of any kind paid during the fiscal year ended December 31, 2021 or granted in respect of the same fiscal year to Michel de Rosen, Chairman of the Board of Directors	Ordinary	01/06/2022 16:35:19	97 988 666	99.603%	390 666	0.397%	8 001	0	90	97 691 615	98 387 423	64.44%	0	adopted
9	Approval of the elements comprising the total compensation and all benefits of any kind paid during the fiscal year ended December 31, 2021 or granted in respect of the same fiscal year to Patrick Koller, Chief Executive Officer	Ordinary	01/06/2022 16:35:48	87 549 821	92.414%	7 186 625	7.586%	3 650 881	0	96	97 691 615	98 387 423	64.44%	0	adopted
10	Approval of the compensation policy for Board members	Ordinary	01/06/2022 16:36:15	97 091 554	98.692%	1 286 811	1.308%	8 926	0	132	97 691 615	98 387 423	64.44%	0	adopted
11	Approval of the compensation policy for the Chairman of the Board of Directors	Ordinary	01/06/2022 16:36:46	97 986 293	99.601%	392 123	0.399%	8 857	0	150	97 691 615	98 387 423	64.44%	0	adopted
12	Approval of the compensation policy for the Chief Executive Officer	Ordinary	01/06/2022 16:37:14	80 708 425	85.193%	14 027 952	14.807%	3 650 956	0	90	97 691 615	98 387 423	64.44%	0	adopted
13	Authorization to be granted to the Board of Directors to allow the Company to buy back its own shares	Ordinary	01/06/2022 16:37:14	95 832 108	97.420%	2 537 682	2.580%	17 543	0	90	97 691 615	98 387 423	64.44%	0	adopted
14	Delegation of authority to be granted to the Board of Directors to issue shares and/or securities giving access, immediately or in the future, to the share capital of the Company and/or of a Subsidiary, with preferential subscription rights (suspension during tender offer periods)	Extraordinary	01/06/2022 16:38:27	95 074 168	96.640%	3 305 136	3.360%	8 029	0	90	97 691 615	98 387 423	64.44%	0	adopted
15	Delegation of authority to be granted to the Board of Directors to issue shares and/or securities giving access, immediately or in the future, to the share capital of the Company and/or of a Subsidiary, without preferential subscription rights, through a public offering (excluding offers referred to in 1° of Article L. 411 2 of the French Monetary and Financial Code) and/or as compensation for securities as part of a public exchange offer (suspension during tender offer periods)	Extraordinary	01/06/2022 16:39:01	95 911 780	97.492%	2 467 473	2.508%	8 080	0	90	97 691 615	98 387 423	64.44%	0	adopted

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16 Delegation of authority to be granted to the Board of Directors to issue shares and/or securities giving access, immediately or in the future, to the share capital of the Company and/or of a Subsidiary, without preferential subscription rights, through an offer exclusively targeting a restricted circle of investors acting for their own account or qualified investors (suspension during tender offer periods)	Extraordinary	01/06/2022 16:39:36	93 346 664	94.884%	5 032 709	5.116%	7 942	0	108	97 691 615	98 387 423	64.44%	0	adopted
17 Authorization to increase the amount of issues provided for in the fourteenth, fifteenth and sixteenth resolutions (suspension during tender offer periods)	Extraordinary	01/06/2022 16:40:07	89 655 396	91.397%	8 439 297	8.603%	292 616	0	114	97 691 615	98 387 423	64.44%	0	adopted
18 Delegation to be granted to the Board of Directors to issue shares and/or securities giving access, immediately or in the future, to the share capital of the Company, without preferential subscription rights, in order to remunerate contributions in kind granted to the Company the Company (suspension during a public tender offer period)	Extraordinary	01/06/2022 16:40:40	97 532 791	99.140%	846 402	0.860%	8 122	0	108	97 691 615	98 387 423	64.44%	0	adopted
19 Delegation of authority to be granted to the Board of Directors to increase the Company's share capital by capitalization of reserves, profits, premiums or other capitalization of reserves, profits, premiums or other amounts (suspension during tender offer periods)	Extraordinary	01/06/2022 16:41:13	98 307 635	99.926%	72 368	0.074%	7 330	0	90	97 691 615	98 387 423	64.44%	0	adopted
20 Authorization to be granted to the Board of Directors to grant, for free, existing shares and/or shares to be issued to employees and/or certain corporate officers of the Company or of affiliated companies or economic interest groups, with waiver by the shareholders of their preferential subscription rights	Extraordinary	01/06/2022 16:41:43	91 042 313	92.881%	6 977 770	7.119%	367 176	0	164	97 691 615	98 387 423	64.44%	0	adopted
21 Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital through the issue of shares and/or securities giving access to the share capital, with removal of preferential subscription rights for the benefit of members of a company or group savings plan	Extraordinary	01/06/2022 16:42:17	94 628 868	96.186%	3 752 739	3.814%	5 643	0	173	97 691 615	98 387 423	64.44%	0	adopted
22 Delegation of authority to be granted to the Board of Directors for the purpose of carrying out share capital increases, with removal of preferential subscription rights in favor of a category of beneficiaries	Extraordinary	01/06/2022 16:42:51	94 608 659	96.167%	3 771 026	3.833%	7 639	0	99	97 691 615	98 387 423	64.44%	0	adopted
23 Authorization to be granted to the Board of Directors for the purpose of reducing the share capital through the cancellation of shares	Extraordinary	01/06/2022 16:43:17	92 564 667	94.089%	5 814 971	5.911%	7 695	0	90	97 691 615	98 387 423	64.44%	0	adopted
24 Bringing the bylaws into compliance – Amendment to Article 15 of the bylaws relating to the powers of the Board of Directors	Extraordinary	01/06/2022 16:43:55	97 878 160	99.493%	499 212	0.507%	9 961	0	90	97 691 615	98 387 423	64.44%	0	adopted
25 Powers for formalities	Ordinary	01/06/2022 16:44:28	98 361 774	99.985%	14 638	0.015%	10 819	0	192	97 691 615	98 387 423	64.44%	0	adopted