

Közgyűlési értesítés



Típus	
Társasági esemény típus:	Általános közgyűlés

Alapadatok	
Értékpapír:	FR0000120560
Értékpapír név:	SHS QUADIENT ORD
Tőzsdén jegyzett:	
Kibocsátó név:	QUADIENT SA
Értesítés típus:	Bemutatóra szóló törzsrészcvény
Teljeskörűség státusz:	Teljes
Társasági esemény azonosító (CORP):	FR000012056020211821

Közgyűlés helye és ideje 1	
Közgyűlés hely (Ország kód):	FR
Közgyűlés hely (Város):	92220 Hors la presence physique des actionnaires

Részletek	
Fordulónap:	2021.06.28
Jelentkezési határidő:	2021-07-01T13:00:00.000Z

Részvétel - 1	
Részvételi mód:	PRXY
Szavazási határidő időpont - UTC:	2021-06-30T13:00:00.000Z

Napirendi pontok	
Leírás ENG:	Approval of the Company's financial statements - Approval of the non tax deductible charges and expenses amounting to EUR 95,185.00 and their corresponding tax amounting to EUR 29,507.00
	Results appropriation (Earnings amounting to EUR 29,622,299.46 ; Distributable income amounting to EUR 290,852,240.83 ; Dividends amounting to 17,194,772.50 i.e. EUR 0.50 per ordinary share)
	Approval of the Consolidated financial statements (Net Earnings (Group Share) amounting to EUR 41,443,000.00))
	Approval of the agreements governed by Article L.225-38 of the French Commercial Code

Közgyűlési értesítés



	Approval of the information mentioned in the Article L.22-10-9 I of the French Commercial Code related to the compensation applicable to the corporate officers
	Approval of the compensation due and awarded to Mr Didier Lamouche as Chairman of the Board for the 2021 financial year
	Approval of the compensation due and awarded to Mr Geoffrey Godet as Managing Director for the 2021 financial year
	Approval of the compensation policy applicable to the Chairman
	Approval of the compensation policy applicable to the Managing Director
	Approval of the compensation policy applicable to the Directors
	Amendment of the plan of shares subject to performance applicable to the Managing Director approved on June 28, 2018
	Amendment of the plan of shares subject to performance applicable to the Managing Director approved on September 23, 2019
	Amendment of the plan of shares subject to performance applicable to the Managing Director approved on September 25, 2020
	Renewal of the term of office of Mr Geoffrey Godet as a Director
	Renewal of the term of office of Mr Vincent Mercier as a Director
	Renewal of the term of office of Mr Richard Troksa as a Director
	Renewal of the term of office of Mrs Helene Boulet-Supau as a Director
	Appointment of Mr Sebastien Marotte as a Director
	Authorization to buy back shares
	Amendment of the Article Nb 12 of the bylaws to comply with the legal and regulatory provisions regarding the creation in the French Commercial Code of an article related to the companies whose equities are eligible for trading in a regulated market or on a multilateral trading system
	Capital increase through issuance, with preferential subscription rights maintained, of shares and or securities
	Capital increase by issuing ordinary shares, with cancellation of the preferential subscription rights, through a public offering
	Capital increase by issuing ordinary shares, with cancellation of the preferential subscription rights, through a private offering

Közgyűlési értesítés



	Capital increase by issuing securities giving access to the company's share capital, with cancellation of the preferential subscription rights, through a public offering
	Capital increase by issuing securities giving access to the company's share capital, with cancellation of the preferential subscription rights, through a private offering
	Increase of the number of ordinary shares or securities giving access to the company's share capital to be issued
	Share capital increase by capitalizing reserves, profits or premiums
	Share capital increase in consideration for contributions in kind up to 10 per cent of the share capital
	Issuance of ordinary shares and securities giving access to the company's share capital in the event of a public exchange offer initiated by the Company
	Share capital increase reserved for the members of a Company or Group savings plan, with cancellation of preferential subscription rights
	Share capital increase reserved for the employees and the corporate officers of some foreign subsidiaries or branches of the Company
	Allocation of existing or to be issued shares free of charge, with cancellation of preferential subscription rights
	Authorization to reduce the capital through the cancellation of shares
	Powers to accomplish formalities

Budapest, 2021.05.28.