

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 törzsrészvény |
| 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 | |
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| 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 |

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| | 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 |

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| | 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, 2021.06.28.