

**COMBINED GENERAL MEETING OF 15 JUNE 2021  
DRAFT RESOLUTION TITLES**

*TRANSLATION FOR INFORMATION PURPOSES ONLY*

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**Resolutions within the competence of the ordinary general meeting**

- 1 - Approval of the annual financial statements for the financial year ended 31 December 2020,
- 2 - Approval of the consolidated financial statements for the financial year ended 31 December 2020,
- 3 - Allocation of the result of the financial year ended 31 December 2020,
- 4 - Approval of the agreements referred to in articles L. 225-86 and seq. of the commercial code,
- 5 - Approval of the compensation policy applicable to officers,
- 6 - Approval of the information referred to in paragraph I of article L. 22-10-9 of the commercial code concerning the officers,
- 7 - Approval of the elements of compensation paid or allocated to Jean-Eric Chouchan, chairman of the supervisory board, in connection with the 2020 financial year,
- 8 - Approval of the elements of compensation paid or allocated to Guillaume Demulier, chairman of the management board, in connection with the 2020 financial year,
- 9 - Approval of the elements of compensation paid or allocated to Eric Amourdedieu, member of the management board and managing director, in connection with the 2020 financial year,
- 10 - Approval of the elements of compensation paid or allocated to Antonin Roche, member of the management board, in connection with the 2020 financial year,
- 11 - Approval of the elements of compensation paid or allocated to Matin Gleize, member of the management board, in connection with the 2020 financial year,
- 12 - Renewal of the term of office of member of the supervisory board of Jean-Eric Chouchan,
- 13 - Renewal of the term of office of member of the supervisory board of Nicolas Roche,
- 14 - Renewal of the term of office of member of the supervisory board of Giovanni Tamburi,
- 15 - Renewal of the term of office of member of the supervisory board of Société Immobilière Roche,
- 16 - Renewal of the term of office of member of the supervisory board of Mercedes Erra,
- 17 - Renewal of the term of office of member of the supervisory board of Annalisa Loustau-Elia,
- 18 - Renewal of the term of office of censor of the supervisory board of Marie-Claude Chouchan,
- 19 - Authorization to be granted to the management board to implement a share buy-back program.

**Resolutions within the competence of the extraordinary general meeting**

- 20 - Authorization to be granted to the management board to reduce the share capital through the cancellation of shares,
- 21 - Amendments of the by-laws to include recent legislation updates relating to the deliberation of the supervisory board and participation of shareholders to general meetings.

**Power for formalities**

- 22 - Power for formalities.

18, rue de Lyon 75012  
PARIS -FRANCE

Tél. 33 (0)1 53 46 10 00  
info@roche-bobois.com

SA au capital de 49 376 080 €  
R.C.S. PARIS 493 229 280  
Siège social : 18, rue de  
Lyon - 75012 PARIS

www.roche-bobois.com