

Air Liquide - Annual General Meeting - May 04, 2021 Vote per resolution

Participation rate	57,49%
Number of shares attending the Meeting or being represented or voting by post	271 316 445
Number of shareholders attending the Meeting or being represented or voting by post	113 729
Number of shares with voting rights	471 919 579
Number of shares comprising the share capital	473 755 724

		in favor aç		against		abstention	Number of	% of
	ORDINARY SHAREHOLDERS' MEETING		%	shares	%	shares	accounted shares	participation rate
1	Approval of the Company financial statements for the fiscal year ended December 31, 2020	268 076 208	99,47%	1 438 953	0,53%	1 801 284	271 316 445	57,49%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2020	268 080 480	99,47%	1 434 284	0,53%	1 801 681	271 316 445	57,49%
3	Appropriation of 2020 earnings; setting of the dividend	270 713 720	99,81%	515 813	0,19%	86 912	271 316 445	57,49%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	264 761 442	97,69%	6 260 878	2,31%	294 125	271 316 445	57,49%
5	Renewal of the term of office of Mr Xavier Huillard as Director	266 025 402	98,20%	4 887 177	1,80%	403 866	271 316 445	57,49%
6	Appointment of Mr Pierre Breber as Company Director	269 704 297	99,58%	1 126 431	0,42%	485 717	271 316 445	57,49%
7	Appointment of Mr Aiman Ezzat as Company Director	269 050 512	99,39%	1 653 623	0,61%	612 310	271 316 445	57,49%
8	Appointment of Mr Bertrand Dumazy as Company Director	170 764 770	63,08%	99 957 031	36,92%	594 644	271 316 445	57,49%
9	Statutory Auditors' Special Report on agreements covered by the articles L. 225-38 et seq. of the French Commercial Code	268 028 192	99,97%	71 812	0,03%	2 673 320	270 773 324	57,38%
10	Approval of the elements of remuneration paid during or awarded in respect of the fiscal year ended December 31, 2020 to Mr Benoît Potier	248 045 025	91,78%	22 208 570	8,22%	1 062 850	271 316 445	57,49%
11	Approval of information relating to the remuneration of corporate officers stated in article L. 22-10-9 I of the French Commercial Code	250 473 821	92,65%	19 867 461	7,35%	975 163	271 316 445	57,49%
12	Approval of the remuneration policy applicable to Executive Officers	245 014 647	91,47%	22 852 723	8,53%	3 449 075	271 316 445	57,49%
13	Approval of the remuneration policy applicable to Directors	267 471 655	99,42%	1 548 432	0,58%	2 296 358	271 316 445	57,49%

		in favor		against		abstention	Number of accounted	% of participation
	EXTRAORDINARY SHAREHOLDERS' MEETING			shares	%	shares	shares	rate
14	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancellation of treasury shares	269 268 640	99,29%	1 913 832	0,71%	133 973	271 316 445	57,49%
15	Delegation of authority granted to the Board of Directors for a period of 26 months in order to increase the share capital via the issuance of ordinary shares or marketable securities confering entitlement, immediately and/or in the future, to the Company's share capital, with retention of shareholder preferential share subscription rights for a maximum par value amount of 470 million europe.	264 989 746	97,75%	6 088 883	2,25%	237 816	271 316 445	57,49%
16	Authorization granted to the Board of Directors for a period of 26 months to increase the issuance amount of equity securities or marketable securities in the event of over-subscription	262 921 345	97,03%	8 044 999	2,97%	350 101	271 316 445	57,49%
17	Delegation of authority granted to the Board of Directors for a period of 26 months to perform share capital increases, with cancellation of preferential subscription rights, reserved for members of a company or Group Savings Plan	268 965 030	99,20%	2 158 149	0,80%	192 297	271 315 476	57,49%
18	Delegation of authority granted to the Board of Directors for a period of 18 months to perform share capital increases, with cancellation of preferential subscription rights, reserved for a category of beneficiaries	268 563 825	99,07%	2 524 734	0,93%	226 917	271 315 476	57,49%

		in favor		against		abstention
	ORDINARY SHAREHOLDERS' MEETING	shares	%	shares	%	shares
19	Powers for formalities	270 386 361	99,97%	79 665	0,03%	850 419

estention shares	accounted			
850 419		271 316 445	57,49%	