

GENERAL QUORUM

ADOCIA (AGM)
ORDINARY GENERAL MEETING
Set on June 21, 2016

TOTAL NUMBER OF SHARES	6 847 063
TOTAL NUMBER OF SHARES HELD BY THE COMPANY	6 216
TOTAL NUMBER OF VOTING SHARES	6 840 847
REQUIRED NUMBER OF VOTING SHARES (1/5)	1 368 170

57.77 %

It represents 3 951 988 shares for 100 shareholders

	SHAREHOLDERS	SHARES	VOTES
Present in person	31	2 483 164	4 723 746
Present by proxy	0	0	0
Power to the Chairman	11	31 202	56 614
Postal votes	58	1 437 622	1 757 622
Total	100	3 951 988	6 537 982

*. i.e : 57,77 % of the 6 840 847 shares enabled to participate to the votes.

** i.e : 68,36 % of the 9 563 306 of existing votes.

THE MEETING CAN LEGITIMATELY DELIBERATE

GENERAL QUORUM

ADOCIA (AGM)
EXTRAORDINARY GENERAL MEETING
Set on June 21, 2016

TOTAL NUMBER OF SHARES	6 847 063
TOTAL NUMBER OF SHARES HELD BY THE COMPANY	6 216
TOTAL NUMBER OF VOTING SHARES	6 840 847
REQUIRED NUMBER OF VOTING SHARES (1/4)	1 710 212

57,77 %

It represents 3 951 988 shares for 100 shareholders

	SHAREHOLDERS	SHARES	VOTES
Present in person	31	2 483 164	4 723 746
Present by proxy	0	0	0
Power to the Chairman	11	31 202	56 614
Postal votes	58	1 437 622	1 757 622
Total	100	3 951 988 *	6 537 982 **

*.i.e : 57,77 % of the 6 840 847 shares enabled to participate to the votes.

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THE MEETING CAN LEGITIMATELY DELIBERATE