

GENERAL QUORUM

ADOCIA (AGM) ORDINARY GENERAL MEETING Set on May 27, 2015

TOTAL NUMBER OF SHARES	6 842 163
TOTAL NUMBER OF SHARES HELD BY THE COMPANY	857
TOTAL NUMBER OF VOTING SHARES	6 841 306
REQUIRED NUMBER OF VOTING SHARES (1/5)	1 368 262

47.87 %

It represents 3 275 597 shares for 53 shareholders

	SHAREHOLDERS	SHARES	VOTES
Present in person	19	2 721 102	5 309 492
Present by proxy	0	0	0
Power to the Chairman	4	10 320	15 220
Postal votes	30	544 175	557 875
Total	53	3 275 597 *	5 882 587 **

*. i.e : 47.87 % of the 6 841 306 shares enabled to participate to the votes.

** i.e : 59,74 % of the 9 846 171 of existing votes.

THE MEETING CAN LEGITIMATELY DELIBERATE

GENERAL QUORUM

ADOCIA (AGM)
EXTRAORDINARY GENERAL MEETING
Set on May 27, 2015

TOTAL NUMBER OF SHARES	6 842 163
TOTAL NUMBER OF SHARES HELD BY THE COMPANY	857
TOTAL NUMBER OF VOTING SHARES	6 841 306
REQUIRED NUMBER OF VOTING SHARES (1/4)	1 710 327

47,87 %

It represents 3 275 597 shares for 53 shareholders

	SHAREHOLDERS	SHARES	VOTES
Present in person	19	2 721 102	5 309 492
Present by proxy	0	0	0
Power to the Chairman	4	10 320	15 220
Postal votes	30	544 175	557 875
Total	53	3 275 597 *	5 882 587 **

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