

GENERAL QUORUM

ADOCIA (AGE) EXTRAORDINARY GENERAL MEETING

Set on November 12, 2015

| | |
|--|-----------|
| TOTAL NUMBER OF SHARES | 6 844 963 |
| TOTAL NUMBER OF SHARES HELD BY THE COMPANY | 4 255 |
| TOTAL NUMBER OF VOTING SHARES | 6 840 708 |
| REQUIRED NUMBER OF VOTING SHARES (1/5) | 1 710 177 |

57.25 %

It represents 3 916 579 shares for 100 shareholders

| | SHAREHOLDERS | SHARES | VOTES |
|-----------------------|--------------|-------------|--------------|
| Present in person | 4 | 1 517 443 | 3 034 886 |
| Present by proxy | 0 | 0 | 0 |
| Power to the Chairman | 10 | 29 320 | 51 920 |
| Postal votes | 86 | 2 369 816 | 3 502 884 |
| Total | 100 | 3 916 579 * | 6 589 690 ** |

* i.e : 57.25 % of the 6 840 708 shares enabled to participate to the votes.

** i.e : 68,7 % of the 9 591 395 of existing votes.

THE MEETING CAN LEGITIMATELY DELIBERATE