

Annual Shareholders' Meeting of May 26, 2021

Voting results

The Annual Shareholders' Meeting of the Company was held on May 26, 2021 *in camera*. The resolutions submitted to the vote of the Shareholders have been adopted as below.

	For all resolutions except the resolution 3	For the resolution 3 ¹
Total number of shares with voting rights ²	261,422,639	261,422,639
Number of shareholders present, represented, represented by the Chairman of the Board or voting by post	4,521	4,519
Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post	350,740,405	350,740,387

Ordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes ³	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁴	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
1	Approval of the parent company annual financial statements for the year ended on December 31, 2020	350,608,787	221,448,840	83.368%	350,575,320	> 99.99 %	33,467	< 0.01%	131,618	-
2	Approval of the consolidated financial statements for the year ended on December 31, 2020	350,608,747	221,448,840	83.368%	350,575,512	> 99.99 %	33,235	< 0.01%	131,658	-
3	Allocation of the results for the year ended on December 31, 2020	350,707,186	221,448,822	83.368%	350,703,640	> 99.99 %	3,546	< 0.01%	33,201	-
4	Related-party agreements (<i>conventions réglementées</i>)	350,706,528	221,448,840	83.368%	350,705,289	> 99.99 %	1,239	< 0.01%	33,877	-
5	Compensation Policy for corporate officers	350,490,260	221,448,840	83.368%	277,220,471	79.10 %	73,269,789	20.90%	250,145	-

¹ As per article 11 of the by-laws of the company, in case of stripping of the ownership of the shares, the voting right attached to the share belongs to the bare owner, except for the decisions relating to the allocation of profits for which it belongs to the beneficial owner.

² Total number of shares with a voting right as of the Record Date (May 24, 2021 at 0:00 am, Paris time).

³ It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoiled ballot paper.

⁴ Based on the total number of shares with a voting right as of the Record Date.

N°	Adopted Resolutions	Total number of expressed votes ³	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁴	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
6	Compensation elements paid in 2020 or granted with respect to 2020 to Mr. Charles Edelstenne, Chairman of the Board of Directors	350,565,911	221,448,840	83.368%	344,522,900	98.28%	6,043,011	1.72%	174,494	-
7	Compensation elements paid in 2020 with respect to 2020 to Mr. Bernard Charlès, Vice-Chairman of the Board of Directors and Chief Executive Officer	350,456,635	221,448,840	83.368%	277,433,258	79.16%	73,023,377	20.84%	283,770	-
8	Approval of the information contained in the corporate governance report and relating to the compensation of the corporate officers (<i>mandataires sociaux</i>) (Article L. 22-10-9 of the French Commercial Code)	350,493,896	221,448,840	83.368%	341,577,958	97.46%	8,915,938	2.54%	246,509	-
9	Reappointment of Ms. Odile Desforges	350,280,474	221,448,840	83.368%	349,653,128	99.82%	627,346	0.18%	459,931	-
10	Reappointment of Mr. Soumitra Dutta	350,511,191	221,448,840	83.368%	339,201,124	96.77%	11,310,067	3.23%	229,214	-
11	Ratification of the appointment of Mr. Pascal Daloz as a director on a temporary basis by the Board of Directors	350,638,045	221,448,840	83.368%	347,312,916	99.05%	3,325,129	0.95%	102,360	-
12	Authorization to repurchase Dassault Systèmes shares	350,671,321	221,448,840	83.368%	349,467,282	99.66%	1,204,039	0.34%	69,084	-

Extraordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes ⁵	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁶	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
13	Authorization granted to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share buyback program	350,721,218	221,448,840	83.368%	349,796,662	99.74%	924,556	0.26%	19,187	-
14	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities of the Company or giving entitlement to the allocation of debt securities and to issue securities giving access to the Company's equity securities to be issued, with preferential subscription rights for shareholders	350,721,171	221,448,840	83.368%	350,519,620	99.94%	201,551	0.06%	19,234	-
15	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities of the Company or giving entitlement to the allocation of debt securities and to issue securities giving access to equity securities to be issued, without preferential subscription rights for shareholders and by way of a public offering other than those referred to in Article L. 411-2 1° of the French Monetary and Financial Code	350,719,572	221,448,115	83.367%	343,988,230	98.08%	6,731,342	1.92%	19,389	-
16	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities and to issue securities giving access to equity securities to be issued, without preferential subscription rights for shareholders, under a public offering referred to in Article L. 411-2 1° of the French Monetary and Financial Code	350,721,020	221,448,840	83.368%	341,623,691	97.41%	9,097,329	2.59%	19,385	-

⁵ It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoiled ballot paper.

⁶ Based on the total number of shares with a voting right as of the Record Date.

N°	Adopted Resolutions	Total number of expressed votes ⁵	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁶	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
17	Delegation of authority granted to the Board of Directors to increase the number of securities to be issued in the event of a share capital increase with or without preferential subscription rights	350,705,843	221,448,840	83.368%	342,186,028	97.57%	8,519,815	2.43%	34,562	-
18	Delegation of authority granted to the Board of Directors to increase the share capital by incorporation of reserves, profits or premiums	350,722,386	221,448,840	83.368%	350,626,980	99.97%	95,406	0.03%	18,019	-
19	Delegation of powers granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities as well as to the securities giving access to equity securities to be issued, up to a maximum of 10%, to remunerate contributions in kind of shares or equity-linked securities	350,722,917	221,448,840	83.368%	347,819,575	99.17%	2,903,342	0.83%	17,488	-
20	Authorization granted to the Board of Directors to allocate Company shares to corporate officers (<i>mandataires sociaux</i>) and employees of the Company and its affiliated companies, entailing automatically that shareholders waive their preferential subscription rights	350,578,991	221,448,840	83.368%	325,087,036	92.73%	25,491,955	7.27%	161,414	-
21	Authorization of the Board of Directors to increase the share capital for the benefit of members of a corporate savings, without preferential subscription rights	350,721,279	221,448,840	83.368%	350,261,593	99.87%	459,686	0.13%	19,126	-
22	Delegation of authority granted to the Board of Directors to increase the share capital for the benefit of a category of beneficiaries, without preferential subscription rights	350,720,665	221,448,840	83.368%	350,241,589	99.86%	479,076	0.14%	19,740	-
23	Five-for-one stock split	350,701,992	221,448,840	83.368%	350,698,260	> 99.99%	3,732	< 0.01%	38,413	-

Ordinary and Extraordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes ⁷	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁸	Pour		Contre		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
24	Powers for formalities	350,706,597	221,448,840	83.368%	350,705,858	> 99.99%	739	< 0.01%	33,808	-

⁷ It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoiled ballot paper.

⁸ Based on the total number of shares with a voting right as of the Record Date.