



bioMérieux
société anonyme au capital de 12 029 370 euros
siège social : 69280 Marcy l'Etoile
673 620 399 RCS Lyon

GENERAL MEETING ON MAY 23TH, 2022
SUMMARY OF THE SHAREHOLDERS MEETING AND VOTES RESULTS

SUMMARY OF THE SHAREHOLDERS MEETING

General quorum : 90.45 %

Written question received by Company: none

Discussions : no question during the meeting

VOTES RESULTS

Number of shares : 119,650,121

Number of shares excluded from the vote : 381,768

Number of shares with voting rights : 119,268,353

Total number of existing rights to vote : 191,826,099

Without indication, blank, spoiled or non-expressed votes are 0.

I. Resolutions submitted to the Ordinary General Meeting

	Number of shareholders	Shares	Votes
Presence of shareholders	11	69,824,799	139,546,059
Proxy to third parties	1	853,100	1,392,750
Proxy to the Chairman	506	7,849,020	9,960,629
Voting by post	2,100	29,354,001	29,356,755
Total	2,618	107,880,920	180,256,193

RESOLUTION N°1

Approval of the parent company financial statements for the year ended December 31, 2021; approval of the total amount of expenses and costs referred to in Article 39-4 of the French Tax Code

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	179,982,556	99.997 %
Against	5,011	0.002 %
Abstention	268,626	-

RESOLUTION N°2

Approval of the consolidated financial statements for the year ended December 31, 2021

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	180,133,464	99.997 %
Against	5,011	0.002 %
Abstention	117,718	-

RESOLUTION N°3

Granting of discharge to the directors

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	177,157,816	98.39 %
Against	2,897,065	1.61 %
Abstention	201,312	-

RESOLUTION N°4 (not submitted to the vote)

RESOLUTION N°4A (Amendment to the resolution n°4, submitted to the vote)

Appropriation of net income for the year ended December 31, 2021

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	140,938,779	78.98 %
Against	37,520,685	21.02 %
Abstention	1,796,688	-

RESOLUTION N°5

Approval of the related-party agreement entered into by the Company with the Fondation Christophe et Rodolphe Mérieux regarding the revision of the sponsorship agreement, as described in the Statutory Auditors' special report

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	179,534,970	99.61 %
Against	705,697	0.39 %
Abstention	15,406	-

RESOLUTION N°6

Renewal of the term of office of Alexandre Mérieux as a director

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	165,442,407	91.78 %
Against	14,811,553	8.22 %
Abstention	2,233	-

RESOLUTION N°7

Renewal of the term of office of Jean-Luc Bélingard as a director

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	171,780,965	95.30 %
Against	8,472,991	4.70 %
Abstention	2,237	-

RESOLUTION N°8

Determination of the annual compensation allocated to the members of the Board of Directors

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	179,610,556	99.65 %
Against	630,583	0.35 %
Abstention	15,054	-

RESOLUTION N°9

Approval of the compensation policy for corporate officers in accordance with Article L.22-10-8 of the French Commercial Code

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	177,908,671	98.93 %
Against	1,926,745	1.07 %
Abstention	420,777	-

RESOLUTION N°10

Approval of the compensation policy for the Chairman and Chief Executive Officer in accordance with Article L.22-10-8 of the French Commercial Code

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	175,870,004	97.80 %
Against	3,965,292	2.20 %
Abstention	420,897	-

RESOLUTION N°11

Approval of the compensation policy for the Chief Operating Officer in accordance with Article L.22-10-8 of the French Commercial Code

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	174,289,984	97.40 %
Against	4,652,051	2.60 %
Abstention	1,314,158	-

RESOLUTION N°12

Approval of the compensation policy for directors in accordance with Article L.22-10-8 of the French Commercial Code

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	179,903,475	99.90 %
Against	183,793	0.10 %
Abstention	168,925	-

RESOLUTION N°13

Approval of the components of compensation paid or allocated to corporate officers in respect of the year ended December 31, 2021

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	178,110,903	98.90 %
Against	1,976,424	1.10 %
Abstention	168,866	-

RESOLUTION N°14

Approval of the components of compensation paid or allocated to Alexandre Mérieux as Chairman and Chief Executive Officer in respect of the year ended December 31, 2021

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	175,969,788	97.85 %
Against	3,865,450	2.15 %
Abstention	420,955	-

RESOLUTION N°15

Approval of the components of compensation paid or allocated to Pierre Boulud as Chief Operating Officer in respect of the year ended December 31, 2021

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	157,681,079	87.72 %
Against	22,068,631	12.28 %
Abstention	506,483	-

RESOLUTION N°16

Authorization given to the Board of Directors to enable the Company to buy back its own shares

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	179,684,044	99.69 %
Against	562,655	0.31 %
Abstention	9,494	-

II. Resolutions submitted to the Extraordinary General Meeting

	Number of shareholders	Shares	Votes
Presence of shareholders	11	69,824,799	139,546,059
Proxy to third parties	1	853,100	1,392,750
Proxy to the Chairman	506	7,849,020	9,960,629
Voting by post	2,100	29,354,001	29,356,755
Total	2,618	107,880,920	180,256,193

RESOLUTION N°17

Authorization given to the Board of Directors to reduce the Company's share capital by canceling treasury shares

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	179,702,425	99.69 %
Against	553,224	0.31 %
Abstention	544	-

RESOLUTION N°18

Full powers granted to the bearer of an original copy of the minutes of this Meeting for the purpose of completing formalities

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	180,256,193	93.97	107,880,920	90.45

	Number of voting rights	Percentage of voting rights
For	180,252,554	99.9993 %
Against	1,118	0.0006 %
Abstention	2,480	-