



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 20TH, 2021
SUMMARY OF THE SHAREHOLDERS MEETING AND VOTES RESULTS

SUMMARY OF THE SHAREHOLDERS MEETING

General quorum : 89,60 %

Written question received by Company: none

Discussions : no question during the meeting

VOTES RESULTS

Number of shares : 118 361 220

Number of shares excluded from the vote : 490 378

Number of shares with voting rights : 117 870 842

Total number of existing rights to vote : 190 378 030

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	4	69 739 935	139 460 295
Proxy to third parties	0	0	0
Proxy to the Chairman	655	8 427 588	11 042 112
Voting by post	1 877	27 448 695	27 451 452
Total	2 536	105 616 218	177 953 859

RESOLUTION N°1

Approval of the parent company financial statements for the year ended December 31, 2020; approval of the total amount of expenses and costs falling within the scope of Article 39-4 of the French Tax Code

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	177 845 220	99,97
Against	49 477	0,03
Abstention	59 162	-

RESOLUTION N°2

Approval of the consolidated financial statements for the year ended December 31, 2020

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	177 845 220	99,97
Against	49 477	0,03
Abstention	59 162	-

RESOLUTION N°3

Granting of discharge to the directors

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	175 754 938	98,80
Against	2 129 377	1,20
Abstention	69 544	-

RESOLUTION N°4

Appropriation of profit for the year ended December 31, 2020

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	177 223 825	99,59
Against	725 940	0,41
Abstention	4 094	-

RESOLUTION N°5

Approval of the related-party agreement entered into by the Company with Institut Mérieux regarding an addendum to the services agreement with Institut Mérieux, as described in the Statutory Auditors' special report

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	38 452 899	20,19	35 835 738	30,40

	Number of voting rights	Percentage of voting rights
For	20 728 429	53,91
Against	17 720 089	46,09
Abstention	4 381	-

RESOLUTION N°6

Approval of the related-party agreement entered into by the Company with Fondation Mérieux regarding the payment of an additional €12,000,000 under the sponsorship agreement with Fondation Mérieux, as described in the Statutory Auditors' special report

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 679	93,47	105 616 038	89,60

	Number of voting rights	Percentage of voting rights
For	177 358 953	99,67
Against	591 943	0,33
Abstention	2 963	-

RESOLUTION N°7

Approval of the related-party agreement entered into by the Company with Fondation Mérieux regarding the payment of an additional €500,000 under the sponsorship agreement with Fondation Mérieux, as described in the Statutory Auditors' special report

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 679	93,47	105 616 038	89,60

	Number of voting rights	Percentage of voting rights
For	177 358 951	99,67
Against	591 790	0,33
Abstention	3 118	-

RESOLUTION N°8

Approval of the related-party agreement entered into by the Company with the bioMérieux Endowment Fund regarding the payment of an initial endowment of €20,000,000 to the bioMérieux Endowment Fund, as described in the Statutory Auditors' special report

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 739	93,47	105 616 142	89,60

	Number of voting rights	Percentage of voting rights
For	177 358 739	99,67
Against	591 878	0,33
Abstention	3 122	-

RESOLUTION N°9

Renewal of the term of office of Alain Mérieux as founding Chairman

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	176 005 965	98,94
Against	1 888 413	1,06
Abstention	59 481	-

RESOLUTION N°10

Renewal of the term of office of Marie-Paule Kieny as a director

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	177 233 772	99,64
Against	649 036	0,36
Abstention	71 051	-

RESOLUTION N°11

Renewal of the term of office of Fanny Letier as a director

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	172 925 222	97,22
Against	4 951 454	2,78
Abstention	77 183	-

RESOLUTION N°12

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	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	177 615 513	99,82
Against	323 012	0,18
Abstention	15 334	-

RESOLUTION N°13

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	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	162 014 775	91,05
Against	15 924 230	8,95
Abstention	14 854	-

RESOLUTION N°14

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	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	161 226 598	90,61
Against	16 712 212	9,39
Abstention	15 049	-

RESOLUTION N°15

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	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	177 931 566	100,00
Against	7 129	0,00
Abstention	15 164	-

RESOLUTION N°16

Approval of the components of compensation paid or allocated to corporate officers in respect of the year ended December 31, 2020

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	177 473 838	99,74
Against	46 4642	0,26
Abstention	15 379	-

RESOLUTION N°17

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, 2020

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	163 241 162	91,74
Against	14 697 893	8,26
Abstention	14 804	-

RESOLUTION N°18

Approval of the components of compensation paid or allocated to Pierre Boulud as Chief Operating Officer in respect of the year ended December 31, 2020

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	162 568 346	91,36
Against	15 370 694	8,64
Abstention	14 819	-

RESOLUTION N°19

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	177 953 859	93,47	105 616 218	89,60

	Number of voting rights	Percentage of voting rights
For	177 644 073	99,84
Against	291 487	0,16
Abstention	18 299	-

II. Resolutions submitted to the Extraordinary General Meeting

	Number of shareholders	Shares	Votes
Presence of shareholders	4	69 739 935	139 460 295
Proxy to third parties	0	0	0
Proxy to the Chairman	654	8 422 446	11 031 828
Voting by post	1 878	27 449 025	27 452 112
Total	2 536	105 611 406	177 944 235

RESOLUTION N°20

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	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	177 592 510	99,80
Against	348 867	0,20
Abstention	2 858	-

RESOLUTION N°21

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities, with pre-emptive subscription rights

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	158 240 193	88,93
Against	19 701 261	11,07
Abstention	2 781	-

RESOLUTION N°22

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities, without pre-emptive subscription rights, by way of a public offer other than offers governed by Article L.411-2 of the French Monetary and Financial Code and/or offered in payment for securities tendered in a public exchange offer

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	153 527 857	86,28
Against	24 413 073	13,72
Abstention	3 305	-

RESOLUTION N°23

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities, without pre-emptive subscription rights, by way of an offer governed by Article L.411-2 II of the French Monetary and Financial Code

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	153 549 670	86,29
Against	24 390 459	13,71
Abstention	4 106	-

RESOLUTION N°24

Authorization to be given to the Board of Directors to set the issue price of the ordinary shares and/or securities giving access to the Company's share capital, without pre-emptive subscription rights, in accordance with the conditions laid down by the Annual General Meeting

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	154 142 793	86,63
Against	23 797 940	13,37
Abstention	3 502	-

RESOLUTION N°25

Authorization to be given to the Board of Directors to decide to increase the number of shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities to be issued in the event of a capital increase

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	154 139 710	86,62
Against	23 801 102	13,38
Abstention	3423	-

RESOLUTION N°26

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital, without pre-emptive subscription rights, as consideration for contributions in kind made to the Company

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	155 990 892	87,66
Against	21 949 939	12,34
Abstention	3 404	-

RESOLUTION N°27

Authorization to be given to the Board of Directors to decide to increase the share capital through the capitalization of additional paid-in capital, reserves, profits or other items

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	172 166 529	96,75
Against	5 774 473	3,25
Abstention	3 233	-

RESOLUTION N°28

Authorization to be given to the Board of Directors to issue, without pre-emptive subscription rights for existing shareholders, shares resulting from the issue of securities, by subsidiaries and/or the Company's parent company, giving access to shares and/or other securities to be issued by the Company

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	154 197 746	86,66
Against	23 742 160	13,34
Abstention	4 329	-

RESOLUTION N°29

Authorization to be given to the Board of Directors for a period of thirty-eight months to grant free shares, existing or to be issued, without pre-emptive subscription rights

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	160 845 352	90,40
Against	17 084 420	9,60
Abstention	14 463	-

RESOLUTION N°30

Authorization to be given to the Board of Directors to carry out a capital increase reserved for employees participating in a company savings plan

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	177 164 575	99,56
Against	776 289	0,44
Abstention	3 371	-

RESOLUTION N°31

Cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a company savings plan

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	177 238 252	99,61
Against	702 596	0,39
Abstention	3 387	-

RESOLUTION N°32

Overall limit on authorizations to issue shares

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	172 034 857	96,68
Against	5 904 537	3,32
Abstention	4 841	-

RESOLUTION N°33

Amendments to Articles 12, 14, 15 and 17 of the Company's bylaws

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	177 884 241	99,87
Against	55 169	0,03
Abstention	4 825	-

RESOLUTION N°34

Approval of the conversion of the Company into a European Company (Societas Europaea) and the terms of the proposed conversion

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	177 158 117	99,56
Against	782 815	0,44
Abstention	3 303	-

RESOLUTION N°35

Adoption of the Company's bylaws in its new legal form as a European Company

	Number of votes	Votes (%)	Number of shares	Shares (%)
Voting persons	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	177 101 723	99,53
Against	839 209	0,47
Abstention	3 303	-

RESOLUTION N°36

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	177 944 235	93,46	105 611 406	89,59

	Number of voting rights	Percentage of voting rights
For	Nombre de voix	Pourcentage de voix
Against	177 940 116	100
Abstention	1 334	0