Appendix 1. Concordance tables

CONCORDANCE TABLES FOR THE UNIVERSAL REGISTRATION DOCUMENT

This enables identification of the information specified by Appendices I and II to delegated regulation (EU) 2019/980 of March 14, 2019 (supplementing regulation (EU) 2017/1129 of June 14, 2017).

| Se | ections of Appendix I of the Delegated Regulation (EU) 2019/980 | Section(s) | Page(s) |
|----|---|------------------|---------|
| 1. | Persons responsible, information from third parties, expert reports, and approval of the com | petent authority | |
| | 1.1. Persons responsible | 8.2.1 | 330 |
| | 1.2. Statement by the persons responsible | 8.2.2 | 330 |
| | 1.3. Expert statement | NA | |
| | 1.4. Certifications relative to information from third parties | NA | |
| | 1.5. Statement by the competent authority | NA | |
| 2. | Statutory Auditors | | |
| | 2.1. Identity of the Statutory Auditors | 8.3 | 331 |
| | 2.2. Changes | NA | |
| 3. | Risk factors | | |
| | 3.1. Description of significant risks | 2.1/2.2 | 72/73 |
| 4. | Information concerning the issuer | | |
| | 4.1. Corporate purpose and trade name of the issuer | 8.1 | 330 |
| | 4.2. Registration place and number of the Company (and LEI) | 8.1 | 330 |
| | 4.3. Date of constitution and duration of the issuer | 8.1 | 330 |
| | 4.4. Registered office, legal form, applicable legislation and website | 8.1 | 330 |
| 5. | Business overview | | |
| | 5.1. Main activities | | |
| | 5.1.1. Type of operations carried out by the issuer and its main activities | 1.2.2 | 39 |
| | 5.1.2. New products | 1.2.3/5.1.3 | 42/206 |
| | 5.2. Principal markets | 1.2.1 | 36 |
| | 5.3. Significant events in the issuer's business growth | NA | |
| | 5.4. Strategy and objectives | 1.3/5.5.2 | 59/209 |
| | 5.5. Dependence of the issuer on patents, licenses, industrial, commercial or financial contracts, or new manufacturing processes | 1.5.2/2.2.2.2 | 68/80 |
| | 5.6. Competitive position | 1.2.2.4 | 41 |
| | 5.7. Capital expenditures | | |
| | 5.7.1. Significant capital expenditure completed | 5.4.1 | 208 |
| | 5.7.2. Significant capital expenditure in progress or firm commitments | 5.4.2 | 208 |
| | 5.7.3. Joint ventures and significant interests | 1.2.4.2 | 59 |
| | 5.7.4. Environmental questions relative to property, plant and equipment | 3.5.1/3.12 | 104/151 |
| 6. | Organizational structure | | |
| | 6.1. Group to which the issuer belongs | 1.1.2 | 34 |
| | 6.2. Important subsidiaries of the issuer | 1.2.4.1 | 57 |
| 7. | Review of financial position and result | | |
| | 7.1. Financial position | 5.1 | 204 |
| | 7.1.1. Explanation of the development and result of activities | 5.1/5.2 | 204/207 |
| | 7.1.2. Future developments and research and development activities | 1.5.1 | 64 |
| | 7.2. Operating income | | |
| | 7.2.1. Significant factors that have a material impact on the issuer's operating income | 5.1.2 | 205 |
| | 7.2.2. Explanation for significant changes in net revenue or net income | 5.1.1 | 204 |

| _ | | ns of Appendix I of the Delegated Regulation (EU) 2019/980 | Section(s) | Page(s) |
|----|--------|--|-----------------------------|---------------------|
| 8. | Сар | ital resources | | |
| | 8.1. | Information on the issuer's share capital | 5.2.1 | 207 |
| | 8.2. | Sources, amount and description of the issuer's cash flows | 5.2.2 | 207 |
| | 8.3. | Issuer's financing requirements and financing structure | 5.2.3 | 207 |
| | 8.4. | Restrictions on the use of share capital | 5.2.4 | 207 |
| | 8.5. | Expected financing sources necessary to honor commitments relative to future capital expenditure and property, plant and equipment | 5.2.5 | 207 |
| 9. | Reg | ulatory environment | | |
| | 9.1. | Description of the regulatory environment and external factors affecting the issuer's business | 1.4/2.2.3.2/ 3.6.4 | 61/86/116 |
| 10 |). Ove | erview and current trends | | |
| | 10.1 | . Information on: | | |
| | | a) main recent trends that have affected production, sales and inventories, costs, and sales prices between the end of the last fiscal year and the date of the Universal Registration Document; | 5.5.1 | 209 |
| | | b) significant changes in the financial performance of the Group between the end of the last fiscal year and the date of the URD (or appropriate negative statement). | NA | |
| | 10.2 | 2. Known trends, uncertainties, demands, commitments or events that can reasonably be expected to significantly impact the issuer's outlook, at least during the current fiscal year | 5.5.2 | 209 |
| 11 | . Pro | fit forecasts or estimates | | |
| | 11.1. | Profit forecast or estimate | NA | |
| | 11.2 | . Statement of the main assumptions upon which the estimate or forecast is based | NA | |
| | 11.3 | . Profit forecasts or estimates calculated on a comparable basis to historical financial information and to the accounting methods of the issuer | NA | |
| 12 | . Adn | ninistrative, management and supervisory bodies and General Management | | |
| | 12.1. | Name, business address and function, within the issuing company, of the members of the administrative, management and supervisory bodies, stating their main activities carried out outside of the Company and their management expertise and experience | 4.2.3/4.2.4/ 4.2.5 | 158/160/169 |
| | | a) Other directorships | | |
| | | b) Convictions for fraud pronounced during the past five or more years | | |
| | | c) Bankruptcy, sequestration, receivership or liquidation in which one of the members of the administrative, management or supervisory bodies has been involved over the past five or more years | | |
| | | d) Official public charges and/or disciplinary action pronounced against one of the members of the administrative, management or supervisory bodies by the statutory or regulatory authorities | | |
| | 12.2 | . Conflicts of interest at the administrative, management and supervisory bodies and general management level | 4.2.4/4.2.5 | 160/169 |
| 13 | . Con | npensation and benefits | | |
| | 13.1 | . Amount of compensation paid and benefits-in-kind for members of the administrative, management and supervisory bodies | 4.3.1/4.3.2/ 4.3.3 | 177/182/191 |
| | 13.2 | . Total amounts provisioned or recognized by the issuer or its subsidiaries for the payment of pensions, retirement or other benefits | 4.3.5 | 194 |
| 14 | l. Fun | ctioning of the administrative, management and supervisory bodies | | |
| | 14.1 | . Date of expiration of current directorships | 4.2.1/4.2.2/ 4.2.3/4.2.4 | 155/156/ 158/160 |
| | 14.2 | . Service agreements linking members of the issuer's administrative, management and supervisory bodies or those of any of its subsidiaries and providing for the payment of benefits | 4.4.2/4.4.3/ 4.4.4 | 195/196/196 |
| | 14.3 | The Board Committees | 4.2.2/4.2.3/ 4.2.6.7 | 156/158/173 |
| | 14.4 | . Declaration of conformity with the Corporate Governance system in force in France | 4.1 | 154 |
| | 14.5 | Significant potential impact on Corporate Governance, and future changes to the composition of the administrative, management and supervisory bodies and committees | 4.2.3 | 158 |

| Sections of Appendix I of the Delegated Regulation (EU) 2019/980 | Section(s) | Page(s) |
|--|-----------------------------|---------------------|
| 15. Employees | | |
| 15.1. 15.1. Number of employees | Appendix 2 | 344 |
| 15.2.15.2. Equity investments and stock options | 7.7 | 325 |
| 15.3. 15.3. Agreements providing for employee profit-sharing in the issuer's share capital | 3.7.6/7.4.2 | 132/319 |
| 16. Main shareholders | | |
| 16.1. Shareholders holding over 5% of capital on the date of the Universal Registration Document | 7.3.2 | 318 |
| 16.2. Existence of different voting rights | 7.2.2.2/7.3.2 | 317/318 |
| 16.3. Ownership or control of the issuer | 7.4.1 | 319 |
| 16.4. Agreements whose implementation could result in a change of control | 7.9 | 327 |
| 17. Transactions with related parties | | |
| 17.1. Details of transactions with related parties concluded by the issuer during the period covered by the historical financial information up to the date of the Universal Registration Document | 4.4 | 195 |
| 18. Financial information concerning the issuer's assets and liabilities, financial position and results | | |
| 18.1. Historical financial information | | |
| 18.1.1. Audited historical financial information | 8.4 | 331 |
| 18.1.2. Change of date of accounting reference | NA | |
| 18.1.3. Accounting standards | 6.1.2 (note 2) | 220 |
| 18.1.4. Change of accounting standard | NA | |
| 18.1.5. Minimum content of audited financial information | 6.1.1/6.1.2/ 6.2.1/6.2.2 | 212/217/ 279/281 |
| 18.1.6. Consolidated financial statements | 6.1.1/6.1.2 | 212/217 |
| 18.1.7. Age of latest financial information | 5.1 | 204 |
| 18.2. Interim financial information and other | | |
| 18.2.1. Quarterly or half-yearly financial information, where applicable, including audit or examination report | NA | |
| 18.3. Audit of annual historical financial information | | |
| 18.3.1. Audit report | 6.1.3/6.2.4 | 276/311 |
| 18.3.2. Other audited information contained in the Universal Registration Document | NA | |
| 18.3.3. Non-audited sources of financial information | NA | |
| 18.4. Pro forma financial information | | |
| 18.4.1. Description of the influence of significant changes in gross values | NA | |
| 18.5. Dividend policy | | |
| 18.5.1. Description of the dividend distribution policy and any applicable restrictions | 7.6 | 325 |
| 18.5.2. Dividend amount per share | 7.6 | 325 |
| 18.6. Legal and arbitration proceedings | | |
| 18.6.1. Administrative, judicial or arbitration procedure that may have significant effects on the financial position or profitability of the issuer | 2.3 | 87 |
| 18.7. Significant change in financial position | | |
| 18.7.1. Description of any significant change in the financial position of the Group since the end of the last fiscal year for which financial statements were audited or published | 5.3 | 208 |

| Sections of Appendix I of the Delegated Regulation (EU) 2019/980 | Section(s) | Page(s) |
|--|------------|---------|
| 19. Additional information | | |
| 19.1. Share capital | | |
| 19.1.1. Shares not representing capital | 7.3.1 | 318 |
| 19.1.2. Shares held by the issuer or its subsidiaries | 7.4.3 | 319 |
| 19.1.3. Securities that are convertible, exchangeable or with subscription warrants | 7.8 | 327 |
| 19.1.4. Conditions that govern all acquisition rights and/or obligations attached to authorized but unissued share capital, or all capital increases | 7.4.5 | 322 |
| 19.1.5. The share capital of any Group member, which is subject to an option or a conditional or unconditional agreement | 7.4.5 | 322 |
| 19.1.6. Changes in share capital for the period covered by the historical financial information | 7.3 | 318 |
| 19.2. Articles of incorporation and articles of association | | |
| 19.2.1. Register, entry number in the register, and corporate purpose of the issuer | 7.2.1 | 316 |
| 19.2.2. Rights, privileges and restrictions attached to each share category | 7.2.2 | 317 |
| 19.2.3. Statutory or other provisions that may delay, defer or prevent a change of control | 7.9 | 327 |
| 20. Material contracts | 7.10 | 327 |
| 21. Documents available | | |
| a) Articles of association | 7.2/8.4 | 316/331 |
| b) Expert reports, letters and other documents, historical financial information, assessments and statements | NA | |
| c) Indication of the website on which the documents may be consulted | 8.1 | 330 |

CONCORDANCE TABLE FOR THE ANNUAL FINANCIAL REPORT

This enables identification of the main information stipulated by the financial report indicated in Article 451-1-2 of the French Monetary and Financial Code and Article 222-3 of the AMF general regulations.

| Headings/Themes | Section(s) | Page(s) |
|--|---|---------|
| Parent company annual financial statements | 6.2.1/6.2.2 | 279/281 |
| Consolidated annual financial statements | 6.1.1/6.1.2 | 212/217 |
| Management report | See concordance table between the Universal Registration Document and the management report | |
| Statement by the person responsible for the annual financial report | 8.2.2 | 330 |
| Statutory Auditors' report on the parent company annual financial states | ments 6.2.4 | 311 |
| Statutory Auditors' report on the consolidated annual financial statemer | ts 6.1.3 | 276 |

CONCORDANCE TABLE FOR THE MANAGEMENT REPORT

This includes all of the information from the management report required by Articles L. 225-100 et seq., L. 232-1, II, L. 233-26 and R. 225-102 of the French Commercial Code.

| 1. Themes | Section(s) | Page(s) |
|--|-------------------------------|---------------------|
| I. Activity | | |
| Objective and exhaustive review of the change in business, the results and financial position of the Company and the Group, in particular its indebtedness, in view of its volume and the complexity of its activities | 5.1/5.2/6.2.3 | 204/207/ 307 |
| Position of the Company and the Group during the previous fiscal year | 5.1.2/5.4.1/ 5.4.2/6.2.3.1 | 205/208/ 209/307 |
| Forecast changes for the Company and Group | 5.5.2 | 209 |
| Significant events for the Company and Group after the year end | 5.5.1 | 209 |
| Research & development activities of the Company and the Group | 1.5.1 | 64 |
| List of existing branches | 1.2.4.2 | 59 |
| Investments in companies with their registered offices on the French Republic's territory | 1.2.4.2 | 59 |
| Activities and results for the Company, its subsidiaries and companies over which it has control | 5.1/6.2.2 (Note 3.3.3) | 204/287 |
| Key performance indicators of a financial and, where relevant, non-financial nature, related to the Company's specific business, particularly information on environmental and staff issues with reference to the amounts in the annual financial statements and any additional relevant explanations | 3/5.1 | 93/204 |
| II. Risk factors | | |
| Principal risks and uncertainties to which the Company and Group are exposed | 2 | 71 |
| Company and Group objectives and policy in terms of financial risk management, including the hedging policy | 2.5 | 91 |
| Indications about financial risks related to the effect of climate change and presentation of measures taken by the Company to reduce them while implementing a low-carbon strategy in all aspects of its activities | 2.2.2.6/3.5 | 84/104 |
| Main characteristics of the internal control and risk management procedures relating to the preparation and processing of financial and accounting information | 2.4 | 87 |
| Company and Group exposure to price, credit, liquidity and cash flow risks | 2.2.3.3/6.1.2 (Note 28) | 265 |
| III. Legal and shareholder information | | |
| Identity of individuals or companies holding, directly or indirectly, over 5% of the share capital or voting rights | 7.3.2 | 318 |
| Modifications that have occurred during the fiscal year | 7.3.2 | 318 |
| Name of companies controlled and share of the Company's share capital that they hold (treasury shares) | 1.2.4.1/6.2.2 (Note 3.3.3) | 57/287 |
| Number of shares purchased and sold during the fiscal year, average purchase and sale price, level of fees and commissions, number of shares registered in the Company's name at the end of the fiscal year and their value at the purchase price and at nominal value, reasons for acquisitions carried out and fraction of the share capital that they represent | 7.4.3 | 319 |
| Calculation elements and results of any adjustments for conversion bases and conditions for subscribing or exercising securities giving access to the share capital or stock options or share buybacks for securities giving access to the share capital in the event of share buybacks or financial transactions | 7.4.5 | 322 |
| Status of employee profit-sharing (and any executives) in the share capital on the last day of the fiscal year and proportion of the share capital held by employees and managed collectively (PEE or FCPE) and registered shares owned directly by them under a free share grant plan or other schemes (share ownership plans, privatizations, etc.) | 7.4.2/7.7 | 319/325 |
| Special report on transactions carried out by the Company or companies connected to it related to the allocation of free shares to employees and executives | 7.7 | 325 |
| Special report on transactions by the Company or companies connected to it under stock option plans restricted to employees and executives | 7.7 | 325 |

| 1. Themes | Section(s) | Page(s) |
|--|---------------|---------|
| IV. Financial information | | |
| Table indicating the Company's results over the last five fiscal years | 6.2.3.3 | 308 |
| Changes in the presentation of the annual financial statements and valuation methods used | NA | |
| Information on payment periods of trade payables and trade receivables of the Company, the annual financial statements of which are certified by a Statutory Auditor | 6.2.3.4 | 309 |
| Amount of dividends distributed during the last three fiscal years and the amount of net revenues distributed eligible for the deduction, as well as the amount of those that are not, broken down by share category | 7.6 | 325 |
| Amount of inter-company loans (loans with terms of less than two years to micro-companies, SMEs and ETIs with which the Company has economic links that justify them) | NA | |
| Information on the acquisition by the Company of treasury shares for the purpose of allocating them to employees or directors | 7.4.3 | 319 |
| Restrictions imposed by the Board of Directors on exercising options granted or the sale of shares allocated to executives free of charge | 4.3.1.2.2/7.7 | 178/325 |
| Conditions for the conservation of free shares granted to executive corporate officers | 4.3.1.2.2/7.7 | 178/325 |
| Breakdown of trading in the Company's shares by senior executives, senior managers or by their close relations | 7.4.4.2 | 322 |
| V. Social and environmental information | | |
| Social information | 3.7 | 122 |
| Environmental information | 2.2.2.6/3.5 | 84/104 |
| Information on Corporate commitments to promote sustainable development | 3.8.4 | 140 |
| Information for companies operating at least one facility on the list stipulated in Article L. 515-36 of the French Environmental Code | NA | |

CONCORDANCE TABLE FOR REPORTING NON-FINANCIAL PERFORMANCE

This contains the information required in application of Articles L. 225-102-1, L. 22-10-36, R. 22-10-29 and R. 225-105-1 of the French Commercial Code (Code de Commerce)

| Не | eadings/Themes | Section(s) | Page(s) |
|----|---|--------------|---------|
| 1. | Business model | Introduction | 8 and 9 |
| | 1.1. Organization and structure | | |
| | 1.1.1. Organizational structures | 1.1.2/1.2.4 | 34/57 |
| | 1.1.2. Governance | 4.2 | 155 |
| | 1.2. Markets in which it operates | | |
| | 1.2.1. The in vitro diagnostics industry | 1.2.1 | 36 |
| | 1.2.2. Areas of expertise | 1.2.2.1 | 39 |
| | 1.3. Main activities | | |
| | 1.3.1. Research and development | 1.5.1 | 64 |
| | 1.3.2. Production | 1.6.1 | 69 |
| | 1.3.3. Commercial network | 1.2.2.2 | 40 |
| | 1.4. Market position | | |
| | 1.4.1. Competition | 1.2.2.4 | 41 |
| | 1.4.2. Customers | 1.2.2.3 | 40 |
| | 1.4.3. Trade payables | 3.8.1 | 137 |
| | 1.4.4. Regulations | 1.4 | 61 |
| | 1.5. Products and services | 1.2.3 | 42 |
| | 1.6. Revenue and performance indicators | 5.1 | 204 |
| | 1.7. Objectives and strategies | | |
| | 1.7.1. Market trends and growth prospects | 1.2.1.4 | 37 |
| | 1.7.2. bioMérieux's strategy | 1.3 | 59 |
| | 1.7.3. bioMérieux trends and objectives | 5.5.2 | 209 |
| 2. | Information on how the Company considers the social and environmental consequences of its activity, as well as the effects of this activity on the respect for human rights and combating corruption and tax evasion. | | |
| | 2.1. Description of the main non-financial risks | 3.3 | 97 |
| | 2.2. Presentation of the policies applied with regard to those risks | 3.4 to 3.8 | 101 |
| | 2.3. Result of the policies, including key performance indicators | 3.4 to 3.8 | 101 |
| 3. | Other required information in accordance with the implementing decree for the transposition of the European directive (2017-1265) | ion | |
| | 3.1. Consequences on climate change of the Company's business and the uses of the goods and services that it produces | 3.5 | 104 |
| | 3.2. Circular economy | 3.5.1 | 104 |
| | 3.3. Fighting food waste | 3.5.2.5 | 112 |
| | 3.4. Collective agreements within the Company and their impacts on the economic performance of the Company as well as employee working conditions | 3.7.4 | 129 |
| | 3.5. Actions to combat discrimination and promote diversity, and measures taken to support individuals with disabilities | 3.7.3 | 126 |
| | 3.6. Corporate commitments to promote sustainable development | 3.8.4 | 140 |
| 4. | . Other information required in accordance with the Sustainable Food Law (Law no. 2018-93 | (8) | |
| | 4.1. Fighting food insecurity and respect for a responsible, fair and sustainable food supply | NA | |
| | 4.2. Respect for animal welfare | NA | |
| 5. | Other information required in accordance with the Anti-Fraud Law (2018-898). | 3.8.3 | 139 |

CONCORDANCE TABLE ON THE CORPORATE GOVERNANCE REPORT

This includes all information from the Corporate Governance report required by Articles L. 22-10-8 to L. 22-10-11 and L. 225-100 of the French Commercial Code (*Code de Commerce*).

| Theme | Section(s) | Page(s) |
|--|-----------------------|-------------|
| I. Corporate Governance Code | | |
| Declaration of conformity with the Corporate Governance system in force in France, where the code can be consulted and, where appropriate, any rules that exceed the minimum legal requirements | 4.1 | 154 |
| II. Composition and organization of the work of the Board of Directors | | |
| Body chosen to exercise the Company's General Management functions (Chairman of the Board of Directors or Chief Executive Officer) | 4.2.1 | 155 |
| Any restrictions placed by the Board of Directors on the Chief Executive Officer's powers | 4.2.1/4.2.6.2 | 155/171 |
| List of all directorships and positions in any company exercised by all of these officers over the course of the fiscal year | 4.2.42 | 160 |
| Composition and conditions for the preparation and organization of the work of the Board | | |
| Conflicts of interest at the administrative, management and supervisory bodies and general management level | 4.2.5 | 169 |
| Committees of the Board/composition and conditions for preparing and organizing the work of the Board | 4.2.6.7 | 173 |
| Application of the principle of diversity within the Board of Directors (gender equality, balanced representation by nationality, age, qualifications and professional experience) | 4.2.6.3 | 171 |
| Gender equality within governance bodies that regularly support General Management in carrying out their duties and with regard to achieving diversity in 10% of the highest responsibility positions | 4.2.6.3 | 171 |
| Service agreements linking members of the issuer's administrative, management and supervisory bodies or those of any of its subsidiaries and providing for the payment of benefits | 4.4.3 | 196 |
| Procedure put in place by the Board of Directors of listed companies to evaluate compliance with the conditions relating to agreements on routine operations concluded under normal conditions | 4.4.1 | 195 |
| Agreements made, directly or via an intermediary person, between corporate officers or a shareholder holding more than 10% of the voting rights of the Company and another company controlled by the first, with the exception of agreements on routine operations concluded under normal conditions | 4.4.2/4.4.4/ 4.4.5 | 195/196/199 |
| Summary table of valid delegations granted by the Annual General Meeting of shareholders to the Board of Directors or Management Board in the area of capital increases and the use made of these delegations during the fiscal year | 7.4.5 | 322 |
| Specific arrangements relating to shareholders' attendance at the Annual General Meeting or reference to the provisions in the articles of association that set out these arrangements | 7.2.2 | 317 |
| Factors likely to have an impact in the event of a public offer | 7.9 | 327 |

| Theme | Section(s) | Page(s) |
|---|-----------------------|---------|
| III. Compensation of senior executives and corporate officers | | |
| Total compensation and benefits-in-kind paid during the fiscal year to each corporate officer by the Company, the companies that it controls, or the company that controls it | 4.3.2 | 182 |
| Variable elements of the compensation of members of the administrative, management and supervisory bodies, based on application of the non-financial performance criterion | 4.3.1.2.2/ 4.3.2.2 | 178/187 |
| Commitments of all types made by the Company for the benefit of its corporate officers, corresponding to compensation, indemnities or benefits due or likely to be due in connection with their appointment, termination or change of office or subsequent thereto, particularly post-employment benefit obligations and other lifetime benefits | 4.3.2.4 | 191 |
| Principles and criteria for the determination, distribution and allocation of fixed, variable and exceptional items making up the total compensation and benefits-in-kind, due to the chairman, chief executive officers or chief operating officers | 4.3.1 | 177 |
| Level of compensation of the chairman and chief executive officer and the chief operating officers in relation to the average compensation of employees of the Company other than corporate officers, and changes to this ratio over the last five fiscal years | 4.3.2.1.1 | 183 |
| Level of compensation of the chairman of the board of directors, the chief executive officer and each chief operating officer in relation to the median compensation of employees of the Company and corporate officers, and changes to this ratio over the last five fiscal years | 4.3.2.1.1 | 183 |
| Amount of the total compensation paid and benefits of any kind to the members of the administrative, management and supervisory bodies, including in the form of capital securities, debt securities or securities giving access to capital or giving entitlement to the assignment of debt securities | 4.3.2 | 182 |
| Draft resolutions drawn up by the Board of Directors for the approval of the principles and criteria for determining, distributing and awarding the fixed, variable and exceptional components that make up the total compensation and any benefits assignable to the chairmen and chief executive officers and chief operating officers by virtue of their office (say on pay) | 4.3.1/4.3.2 | 177/182 |
| Variable or exceptional compensation awarded over the course of the previous fiscal year to those executives | 4.3.2.2/ 4.3.2.3 | 187/189 |
| Total amounts provisioned or recognized by the issuer or its subsidiaries for the payment of pensions, retirement or other benefits | 4.3.5 | 194 |