

BNP PARIBAS 17 MAY 2022 AGM

Results of votes

Resolution label	Yes	Yes (%)	No	No (%)	Abstention	Total Votes	
Ordinary meeting							
01	Approval of the parent company financial statements for the 2021 financial year	799 285 102	99,79%	1 670 661	0,21%	887 204	801 842 967
02	Approval of the consolidated financial statements for the 2021 financial year	799 285 793	99,85%	1 163 123	0,15%	1 394 051	801 842 967
03	Appropriation of net income for the 2021 financial year and distribution of dividend	800 218 704	99,82%	1 475 031	0,18%	149 232	801 842 967
04	Special report of the Statutory Auditors on related party agreements and commitments falling within the scope of articles L.225-38 et seq. of the French Commercial Code	801 502 349	99,98%	154 347	0,02%	186 271	801 842 967
05	Authorization for BNP Paribas to buy back its own shares	787 805 335	98,29%	13 740 880	1,71%	296 752	801 842 967
06	Reappointment of a Director (M. Jean-Laurent Bonnafé)	799 525 034	99,76%	1 912 267	0,24%	405 666	801 842 967
07	Reappointment of a Director (Ms. Marion Guillou)	799 708 660	99,76%	1 953 018	0,24%	181 289	801 842 967
08	Appointment of a Director (M. Michel Tilmant)	790 607 115	98,62%	11 047 725	1,38%	188 127	801 842 967
09	Appointment of a Director (Ms. Lieve Logghe)	800 663 996	99,88%	983 734	0,12%	195 237	801 842 967
10	Vote on the components of the compensation policy attributable to Directors	795 846 254	99,40%	4 780 631	0,60%	1 216 082	801 842 967
11	Vote on the components of the compensation policy attributable to the Chairman of the Board of Directors	760 376 829	94,85%	41 254 524	5,15%	211 614	801 842 967
12	Vote on the components of the compensation policy attributable to the Chief Executive Officer and the Chief Operating Officers	612 266 908	87,63%	86 466 348	12,37%	103 109 711	801 842 967
13	Vote on disclosures relating to compensation paid in 2021 or awarded in respect of the 2021 financial year to all corporate officers	777 738 665	97,15%	22 853 909	2,85%	1 250 393	801 842 967
14	Vote on the components of the compensation paid in 2021 or awarded in respect of the 2021 financial year to Mr. Jean Lemierre, Chairman of the Board of Directors	759 603 383	94,88%	41 019 090	5,12%	1 220 494	801 842 967
15	Vote on the components of the compensation paid in 2021 or awarded in respect of the 2021 financial year to Mr. Jean-Laurent Bonnafé, Chief Executive Officer	648 034 154	93,50%	45 051 695	6,50%	108 757 118	801 842 967
16	Vote on the components of the compensation paid in 2021 or awarded in respect of the 2021 financial year to Mr. Philippe Bordenave, Chief Operating Officer until May 18, 2021	642 267 989	92,67%	50 824 422	7,33%	108 750 556	801 842 967
17	Vote on the components of the compensation paid in 2021 or awarded in respect of the 2021 financial year to Mr. Yann Gérardin, Chief Operating Officer from May 18, 2021	648 839 030	93,62%	44 231 939	6,38%	108 771 998	801 842 967
18	Vote on the components of the compensation paid in 2021 or awarded in respect of the 2021 financial year to Mr. Thierry Laborde, Chief Operating Officer from May 18, 2021	660 552 544	95,31%	32 535 945	4,69%	108 754 478	801 842 967
19	Advisory vote on the overall amount of compensation of any kind paid during fiscal year 2021 to executives and certain categories of personnel	699 091 765	99,29%	4 975 249	0,71%	97 775 953	801 842 967
20	Determination of the total annual remuneration of the members of the Board of Directors	796 792 415	99,52%	3 836 443	0,48%	1 214 109	801 842 967
Extraordinary meeting							
21	Capital increase, with pre-emptive subscription rights maintained, through issuance of ordinary shares and securities giving access immediately or in the future to shares to be issued	753 769 848	94,03%	47 888 154	5,97%	184 965	801 842 967
22	Capital increase, excluding pre-emptive subscription rights, by issue of ordinary shares and securities giving access immediately or in the future to shares to be issued	747 205 292	93,22%	54 372 850	6,78%	264 825	801 842 967
23	Capital increase, without preferential subscription rights, by issue of ordinary shares and securities giving access immediately or in the future to shares to be issued intended to remunerate contributions of securities up to a limit of 10% of the capital	766 987 624	95,69%	34 583 092	4,31%	272 251	801 842 967
24	Global limit on authorisations to issue with or without preferential subscription rights conferred by the 22nd and 23rd resolutions	798 894 138	99,67%	2 678 271	0,33%	270 558	801 842 967
25	Capital increase by capitalising reserves or profits, issuing premiums, merger or contribution	798 520 406	99,61%	3 149 843	0,39%	172 718	801 842 967
26	Global limitation of emissions authorisations with retention, withdrawal of, or without, preferential subscription rights conferred by the 21st to 23rd resolutions	771 936 688	96,29%	29 706 671	3,71%	199 608	801 842 967
27	Authorisation to be granted to the Board of Directors to carry out transactions reserved for members of the BNP Paribas Group Corporate Savings Plan, excluding pre-emptive subscription rights, in the form of capital increases and/or sales of reserved securities	776 042 159	96,80%	25 617 158	3,20%	183 650	801 842 967
28	Authorisation granted to the Board of Directors to reduce capital by cancelling shares	801 510 954	99,98%	156 951	0,02%	175 062	801 842 967
29	Authority to complete legal formalities	801 505 394	99,99%	119 382	0,01%	218 191	801 842 967