

# BNP PARIBAS 19 MAY 2020 AGM

## Results of votes

Resolution label		Yes	Yes (%)	No	No (%)	Abstention	Total Votes
<b>Ordinary meeting</b>							
01	Approval of the parent company financial statements for the 2019 financial year	864 122 711	99,94	534 765	0,06	2 296 313	864 657 476
02	Approval of the consolidated financial statements for the 2019 financial year	864 121 807	99,94	533 454	0,06	2 298 528	864 655 261
03	Appropriation of net income for the 2019 financial year	866 437 732	99,95	398 467	0,05	117 590	866 836 199
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	858 087 782	99,98	206 326	0,02	8 659 681	858 294 108
05	Authorization for BNP Paribas to buy back its own shares	859 886 579	99,28	6 204 012	0,72	863 198	866 090 591
06	Reappointment of a Director (Mr. Jean Lemierre)	843 862 460	98,13	16 111 521	1,87	6 979 760	859 973 981
07	Reappointment of a Director (Mr. Jacques Aschenbroich)	745 133 742	85,96	121 673 466	14,04	146 581	866 807 208
08	Reappointment of a Director (Ms. Monique Cohen)	859 776 789	99,19	7 043 248	0,81	133 752	866 820 037
09	Reappointment of a Director (Ms. Daniela Schwarzer)	861 121 354	99,34	5 699 473	0,66	132 962	866 820 827
10	Reappointment of a Director (Ms. Fields Wicker-Miurin)	860 164 163	99,23	6 659 956	0,77	129 670	866 824 119
11	Vote on the components of the compensation policy attributable to Directors	863 269 142	99,59	3 511 652	0,41	172 995	866 780 794
12	Vote on the components of the compensation policy attributable to the Chairman of the Board of Directors	833 096 376	96,12	33 673 801	3,88	183 612	866 770 177
13	Vote on the components of the compensation policy attributable to the Chief Executive Officer and the Chief Operating Officer	744 147 853	96,61	26 074 179	3,39	96 731 757	770 222 032
14	Vote on disclosures relating to compensation paid in 2019 or awarded in respect of the 2019 financial year to all corporate officers	830 322 649	95,79	36 457 864	4,21	173 276	866 780 513
15	Vote on the components of the compensation paid in 2019 or awarded in respect of the 2019 financial year to Mr. Jean Lemierre, Chairman of the Board of directors	835 215 722	96,36	31 557 945	3,64	180 122	866 773 667
16	Vote on the components of the compensation paid in 2019 or awarded in respect of the 2019 financial year to Mr. Jean-Laurent Bonnafé, Chief Executive Officer	753 638 658	98,76	9 494 643	1,24	103 820 488	763 133 301
17	Vote on the components of the compensation paid in 2019 or awarded in respect of the 2019 financial year to Mr. Philippe Bordenave, Chief Operating Officer	753 323 859	98,71	9 814 607	1,29	103 815 323	763 138 466
18	Advisory vote on the overall amount of compensation of any kind paid during fiscal year 2019 to executives and certain categories of personnel.	768 223 823	99,84	1 233 740	0,16	97 496 226	769 457 563

## BNP PARIBAS 19 MAY 2020 AGM

### Results of votes

Resolution label	Yes	Yes (%)	No	No (%)	Abstention	Total Votes	
<b>Extraordinary meeting</b>							
19	Delegation of authority to the Board of directors to increase the share capital, maintaining preferential subscription rights for existing shareholders, through the issue of ordinary shares and securities granting immediate or future access to new shares	803 942 608	92,74	62 902 596	7,256496974	108 585	866 845 204
20	Delegation of authority to the Board of directors to increase the share capital, with the removal of preferential subscription rights for existing shareholders, through the issue of ordinary shares and securities granting immediate or future access to new shares	799 810 199	92,27	67 030 586	7,732744832	113 004	866 840 785
21	Delegation of authority to the Board of directors to increase the share capital, without preferential subscription rights for existing shareholders, through the issue of ordinary shares and securities granting immediate or future access to new shares issued in consideration of securities tendered, within the limit of 10% of the share capital	817 523 925	94,31	49 314 094	5,68896298	115 570	866 838 019
22	Overall limit on authorisations to issue shares with the removal of, or without, preferential subscription rights for existing shareholders	824 798 714	95,35	40 209 705	4,648475566	1 945 370	865 008 419
23	Delegation of authority to the Board of directors to increase the share capital by capitalisation of reserves or earnings, share premiums or additional paid-in capital	864 347 267	99,92	671 784	0,07766118	1 934 738	865 019 051
24	Overall limit on authorisations to issue shares with, without, or with the removal of, preferential subscription rights for existing shareholders	814 651 396	94,18	50 356 890	5,821550015	1 945 503	865 008 286
25	Delegation of authority to the Board of directors to conduct transactions reserved for the members of the BNP Paribas Group Company Savings Plan, with the removal of preferential subscription rights, which may take the form of capital increases and/or reserved sales of securities	816 054 042	94,14	50 772 126	5,857244264	127 424	866 826 168
26	Authorisation for the Board of directors to reduce the share capital by cancelling shares	840 621 989	96,97	26 226 667	3,025518563	105 133	866 848 656
27	Amendment of the Articles of association to permit the appointment of a Director representing employee shareholders	866 578 190	99,97	255 875	0,029518337	119 724	866 834 065
28	Amendment of the Articles of association to permit the Board of directors to take certain decisions by means of written consultation	866 534 691	99,97	268 457	0,03097093	150 641	866 803 148
29	Simplification and adaptation of the Articles of association	866 632 033	99,98	193 751	0,022351781	128 005	866 825 784
30	Authority to complete legal formalities	866 648 239	99,98	178 166	0,020553827	127 384	866 826 405