

Annual Shareholders' Meeting of May 22, 2018

Voting results

The Annual Shareholders' Meeting of the Company was held on May 22, 2018. The resolutions submitted to the vote of the Shareholders have been adopted as below.

	For all resolutions except resolutions 3 ¹ and 6	For resolution 3 ¹	For resolution 6 ²
Total number of shares with voting rights	258,212,137	258,212,137	253,404,375
Number of shareholders present, represented, represented by the Chairman of the Board or voting by post	1,062	1,055	1,050
Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post	323,377,163	309,930,571	314,564,584

Ordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ³	For		Against		Abstention ⁴	
					Number of votes	%	Number of votes	%	Number of votes	%
1	Approval of the parent company annual financial statements ended on December 31, 2017	323,272,355	197,633,805	75.71 %	323,147,098	99.96 %	125,257	0.04 %	104,808	-
2	Approval of the consolidated financial statements	323,300,931	197,633,805	75.71 %	322,704,704	99.82 %	596,227	0.18 %	76,232	-
3	Allocation of the results	309,191,533	190,910,509	73.13 %	309,131,713	99.98 %	59,820	0.02 %	739,038	-
4	Option to receive payment of dividends in the form of shares	322,638,125	197,633,805	75.71 %	319,016,415	98.88 %	3,621,710	1.12 %	739,038	-

¹ As per article 11 of the by-laws of the company.

² According to the article L225-40 of the French Code de commerce.

³ Based on the total number of shares with a voting right as of Record Date (May 18, 2018 at 0:00 am, Paris time)

⁴ The number of abstentions is indicated in accordance with article R. 225-106-1, 3° of the French Code de commerce, but it is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoilt ballot paper.

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ³	For		Against		Abstention ⁴	
					Number of votes	%	Number of votes	%	Number of votes	%
5	Related-party agreements (<i>conventions réglementées</i>)	323,351,678	197,633,805	75.71 %	322,893,234	99.86 %	458,444	0.14 %	25,485	-
6	Related-party agreement (<i>convention réglementée</i>) between the Company and Bernard Charlès	313, 825, 652	192,826,043	73.87 %	263,734,635	84.04%	50,091,017	15.96 %	738,932	
7	Policies and criteria used to determine, distribute and allocate the fixed, variable and exceptional components of the total compensation and benefits of all kinds granted to the Chairman of the Board	322,630,671	197,633,805	75.71 %	316,790,732	98.19 %	5,839,939	1.81 %	746,492	-
8	Policies and criteria used to determine, distribute and allocate the fixed, variable and exceptional components of the total compensation and benefits of all kinds granted to the Chief Executive Officer	321,170,456	197,633,805	75.71 %	262,822,819	81.83 %	58,347,637	18.17 %	2,206,707	-
9	Compensation elements due or granted with respect to 2017 to Mr. Charles Edelstenne, Chairman of the Board	323,346,798	197,633,805	75.71 %	317,506,935	98.19 %	5,839,863	1.81 %	30,365	-
10	Compensation elements due or granted with respect to 2017 to Mr. Charles Edelstenne, Vice-Chairman of the Board and Chief Executive Officer	323,348,453	197,633,805	75.71 %	260,566,348	80.58 %	62,782,105	19.42 %	28,710	-
11	Re-appointment of Mr. Charles Edelstenne	323,326,567	197,633,805	75.71 %	289,891,922	89.66 %	33,434,645	10.34 %	50,596	-
12	Re-appointment of Mr. Bernard Charlès	323,355,743	197,633,805	75.71 %	320,293,836	99.05 %	3,061,907	0.95 %	21,420	-
13	Re-appointment of Mr. Thibault de Tersant	323,355,743	197,633,805	75.71 %	298,537,786	92.32 %	24,817,957	7.68 %	21,420	-
14	Appointment of a new director	323,339,599	197,633,805	75.71 %	315,615,474	97.61 %	7,724,125	2.39 %	37,564	-
15	Authorization to repurchase Dassault Systèmes' shares	323,356,112	197,633,805	75.71 %	290,400,756	89.81 %	32,955,356	10.19 %	21,051	-

Extraordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁵	For		Against		Abstention ⁶	
					Number of votes	%	Number of votes	%	Number of votes	%
16	Authorization granted to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share repurchase program	323,353,928	197,633,805	75.71 %	322,377,572	99.70 %	976,356	0.30 %	23,235	-
17	Authorization given to the Board of Directors to grant Company shares to corporate officers and employees of the Company and its affiliated companies, including an express waiver by the shareholders to their pre-emptive right	321,896,889	197,633,805	75.71 %	270,778,045	84.12 %	51,118,844	15.88 %	1,480,274	-
18	Authorization of the Board of Directors to increase the share capital for the benefit of members of a corporate savings plan, without pre-emptive right	323,355,743	197,633,805	75.71 %	321,574,816	99.45 %	1,780,927	0.55 %	21,420	-
19	Amendments of the by-laws	323,348,868	197,633,805	75.71 %	323,254,686	99.97 %	94,182	0.03 %	28,295	-

⁵ Based on the total number of shares with a voting right as of Record Date (May 18, 2018 at 0:00 am, Paris time)

⁶ The number of abstentions is indicated in accordance with article R. 225-106-1, 3° of the French Code de commerce, but it is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoilt ballot paper

Ordinary and Extraordinary General Meeting

N°	Adopted Resolutions	Total number of expressed votes	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁷	Pour		Contre		Abstention ⁸	
					Number of votes	%	Number of votes	%	Number of votes	%
20	Powers for formalities	323,281,064	197,633,805	75.71 %	323,281,048	99.99 %	16	0.01 %	96,099	-

⁷ Based on the total number of shares with a voting right as of Record Date (May 18, 2018 at 0:00 am, Paris time)

⁸ The number of abstentions is indicated in accordance with article R. 225-106-1, 3° of the French Code de commerce, but it is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoiled ballot paper.