

**TEXT OF RESOLUTIONS PRESENTED TO THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS**

Resolution 1 : Approval of the proposed transfer of the listing of the Company's shares from the regulated market of Euronext Paris to the Euronext Growth Paris market within twelve (12) months from the date of this Meeting (the "Transfer") and powers to be granted to the Board of Directors.

The shareholders, deliberating according to the quorum and majority required for ordinary shareholders' meetings, after having reviewed the report of the Board of Directors and having noted that the Company meets the conditions for the transfer of its shares on the Euronext Growth Paris market,

approves, in accordance with the legal and regulatory provisions in force and in particular those of article L.421-14 of the French Monetary and Financial Code, the proposed transfer of the listing of the Company's shares from the regulated market of Euronext Paris to the Euronext Growth Paris market within twelve (12) months from the date of this Meeting;

approves, as a consequence, the proposed application to delist the Company's shares from the regulated market of Euronext Paris and their concomitant admission to trading on the organized multilateral trading market Euronext Growth Paris;

grants full powers to the Board of Directors to (i) delist the Company's shares from compartment C of the Euronext regulated market, (ii) have its shares admitted to trading on the Euronext Growth Paris multilateral trading facility by transfer from compartment C of the Euronext regulated market, (iii) take all necessary measures to fulfill the conditions of this transfer, and (iv) give all guarantees choose the listing sponsor, make all declarations, carry out all formalities, make any correlative amendments to the Company's articles of association made necessary by the regulations applicable as from the date of the Transfer, and more generally take all measures necessary for the completion of the Transfer operations.

Resolution 2 : Power for formalities

The Shareholders' Meeting **grants** full powers to the bearer of an original, copy or extract of the minutes of this Meeting to carry out all legal or administrative formalities and to make all filings and publicity provided for by the legislation in force with respect to all resolutions adopted by this Shareholders' Meeting.