



COMBINED GENERAL SHAREHOLDERS' MEETING - JUNE 20 2019 – VOTING RESULTS BY RESOLUTION

Total shares : 2 696 245 giving 49% of the 5 512 835 shares with voting rights

Total votes : 3 789 801 giving 55% of the 6 883 230 votes with voting rights

Resolution votes (in %)

Resolutions of the Ordinary Assembly	In Favor	Against	Abstention
Approval of the annual accounts (Esker SA) for the financial year ending December 31, 2018	100%	0%	0%
Approval of the annual accounts (Consolidated Accounts) for the financial year ending December 31, 2018	100%	0%	0%
Approval of the result for the financial year ending December 31, 2018 and of non-deductible expenses	100%	0%	0%
Allocation of Supervisory Board fees	99%	1%	0%
Approval of related-party agreements	100%	0%	0%
Renewal of a member of the Supervisory Board	82%	18%	0%
Authorization to be granted to the Executive Board to repurchase Esker's shares	98%	2%	0%
Resolutions of the Extraordinary Assembly	In Favor	Against	Abstention
Authorization to be granted to the Executive Board to cancel self-held shares	100%	0%	0%
Authorization to be granted to the Executive Board to allocate free shares	80%	20%	0%
Proxies	100%	0%	0%