



## COMBINED GENERAL SHAREHOLDERS' MEETING - JUNE 18, 2020 – VOTING RESULTS BY RESOLUTION

Total shares : 3 928 655 giving 70% of the 5 621 912 shares with voting rights

Total votes : 4 488 804 giving 64% of the 6 953 453 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, 2019	100%	0%	0%
Approval of the annual accounts (Consolidated Accounts) for the financial year ending December 31, 2019	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%
Appointment of a new 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%