



BUREAU
VERITAS

PRESS RELEASE

Neuilly-sur-Seine, France – June 25, 2021

COMBINED SHAREHOLDERS' MEETING OF JUNE 25, 2021: Results of the resolutions vote

Number of shares in the capital: 452,753,551

Number of votes present, represented, or expressed by post of: 546,884,882

Corresponding to a number of shares of: 383,013,047

Quorum obtained: 84,84 %

RESOLUTIONS TO BE SUBMITTED TO THE ORDINARY SHAREHOLDERS' MEETING				
Resolutions	For	Against	Abstention	Results
1st resolution Approval of the statutory financial statements for the year ended December 31, 2020	99,99 %	0,01 %	0,00 %	Adopted
2nd resolution Approval of the consolidated financial statements for the year ended December 31, 2020	99,99 %	0,01 %	0,00 %	Adopted
3rd resolution Appropriation of net profit for the year ended December 31, 2020; setting of the dividend	99,20 %	0,80 %	0,00 %	Adopted
4th resolution Statutory Auditors' special report on the agreements referred to in article L. 225-38 of the French Commercial Code	100,00 %	0,00 %	0,00 %	Adopted
5th resolution Reappointment of Ana Giros Calpe as Director	94,18 %	5,82 %	0,00 %	Adopted
6th resolution Reappointment of Lucia Sinapi-Thomas as Director	92,18 %	7,82 %	0,00 %	Adopted
7th resolution Reappointment of André François-Poncet as Director	95,05 %	4,95 %	0,00 %	Adopted
8th resolution Reappointment of Jérôme Michiels as Director	90,89 %	9,11 %	0,00 %	Adopted
9th resolution Appointment of Julie Avrane-Chopard as Director	99,11 %	0,89 %	0,00 %	Adopted
10th resolution Ratification of the co-optation of Christine Anglade-Pirzadeh as Director	98,72 %	1,28 %	0,00 %	Adopted

Resolutions	For	Against	Abstention	Results
11th resolution Approval of the information on Corporate Officers' compensation for the year ended December 31, 2020, as disclosed in the report on corporate governance pursuant to article L. 22-10-9 I. of the French Commercial Code, in accordance with article L. 22-10-34 I. of the same Code	97,70 %	2,30 %	0,00 %	Adopted
12th resolution Approval of the fixed, variable and extraordinary components of the total compensation and benefits in-kind paid in or awarded for 2020 to Aldo Cardoso, Chairman of the Board of Directors, in respect of his office	99,63 %	0,37 %	0,00 %	Adopted
13th resolution Approval of the fixed, variable and extraordinary components of the total compensation and benefits in-kind paid in or awarded for 2020 to Didier Michaud-Daniel, Chief Executive Officer, in respect of his office	72,00 %	28,00 %	0,00 %	Adopted
14th resolution Approval of the compensation policy for Directors	99,34 %	0,66 %	0,00 %	Adopted
15th resolution Approval of the compensation policy for the Chairman of the Board of Directors	97,03 %	2,97 %	0,00 %	Adopted
16th resolution Approval of the compensation policy for the Chief Executive Officer	89,80 %	10,20 %	0,00 %	Adopted
17th resolution Authorization granted to the Board of Directors to trade in the Company's ordinary shares	99,58 %	0,42 %	0,00 %	Adopted
RESOLUTIONS TO BE SUBMITTED TO THE EXTRAORDINARY SHAREHOLDERS' MEETING				
Resolutions	For	Against	Abstention	Results
18th resolution Overall ceiling for capital increases and sub-ceiling for capital increases without preemptive subscription rights for existing shareholders	98,66 %	1,34 %	0,00 %	Adopted
19th resolution Delegation of authority granted to the Board of Directors to increase the share capital with preemptive subscription rights for existing shareholders by issuing (i) ordinary shares of the Company and/or (ii) securities in the form of equity securities giving access immediately and/or in the future to other existing or new equity securities of the Company and/or one of its subsidiaries and/or (iii) securities representing debt securities giving or that may give access to new equity securities issued by the Company or any of its subsidiaries	99,10 %	0,90 %	0,00 %	Adopted
20th resolution Delegation of authority granted to the Board of Directors to increase the share capital by capitalizing premiums, reserves, profits or any other sums that may be capitalized	99,86 %	0,14 %	0,00 %	Adopted
21st resolution Delegation of powers granted to the Board of Directors to issue ordinary shares of the Company and/or securities giving immediate and/or future access to the Company's share capital, without preemptive subscription rights for existing shareholders, in an amount not exceeding 10% of the share capital, as consideration for in-kind contributions made to the Company	98,23 %	1,77 %	0,00 %	Adopted

Resolutions	For	Against	Abstention	Results
22nd resolution Delegation of authority granted to the Board of Directors to issue ordinary shares of the Company and/or securities giving immediate and/or future access to the Company's share capital, as consideration for securities contributed as part of a public exchange offer made by the Company	98,58 %	1,42 %	0,00 %	Adopted
23rd resolution Delegation of authority granted to the Board of Directors to issue, by means of a public offering (other than those referred to in article L.411-2, 1° of the French Monetary and Financial Code), ordinary shares of the Company and/or securities giving immediate and/or future access to the share capital of the Company or a subsidiary, without preemptive subscription rights for existing shareholders	96,52 %	3,48 %	0,00 %	Adopted
24th resolution Delegation of authority granted to the Board of Directors to issue, by means of a public offering referred to in article L. 411-2, 1° of the French Monetary and Financial Code, applying exclusively to qualified investors and/or to a restricted circle of investors, ordinary shares of the Company and/or securities giving immediate and/or future access to the share capital of the Company or a subsidiary, without preemptive subscription rights for existing shareholders	94,84 %	5,16 %	0,00 %	Adopted
25th resolution Authorization granted to the Board of Directors, in the event of an issue of securities without preemptive subscription rights for existing shareholders under the 23 rd and 24 th resolutions, to set the issue price on the terms set by the Shareholders' Meeting, up to a maximum of 10% of the share capital per year	95,79 %	4,21 %	0,00 %	Adopted
26th resolution Delegation of authority granted to the Board of Directors to increase, in the event of excess demand, the number of securities to be issued in the event of a capital increase with or without preemptive subscription rights for existing shareholders	94,31 %	5,69 %	0,00 %	Adopted
27th resolution Authorization granted to the Board of Directors to grant stock subscription options, with express waiver by the shareholders of their preemptive subscription rights, or stock purchase options to employees and/or Executive Corporate Officers of the Group	92,92 %	7,08 %	0,00 %	Adopted
28th resolution Authorization granted to the Board of Directors to award existing or new ordinary shares of the Company to employees and/or Executive Corporate Officers of the Group, with automatic waiver of shareholders' preemptive subscription rights	93,10 %	6,90 %	0,00 %	Adopted
29th resolution Delegation of authority granted to the Board of Directors to issue ordinary shares of the Company and/or securities giving immediate and/or future access to the Company's share capital to members of a company savings plan, without preemptive subscription rights for existing shareholders	98,33 %	1,67 %	0,00 %	Adopted
30th resolution Authorization granted to the Board of Directors to reduce the share capital by canceling all or some of the shares of the Company acquired under any share buyback program	99,77 %	0,23%	0,00 %	Adopted
31st resolution Amendment of article 10 of the by-laws on shareholder identification	99,53 %	0,47 %	0,00 %	Adopted
32nd resolution Amendment of article 15.2 of the by-laws to permit the Board of Directors to make decisions by written consultation	99,53 %	0,47 %	0,00 %	Adopted

Resolutions	For	Against	Abstention	Results
33rd resolution Amendment of article 17 of the by-laws to raise the age limit applicable to the Chairman to 70	98,45 %	1,55 %	0,00 %	Adopted
34th resolution Amendment of article 19 of the by-laws to raise the age limit applicable to the Chief Executive Officer to 67	98,43 %	1,57 %	0,00 %	Adopted
35th resolution Amendment of article 22 of the by-laws to remove the obligation to appoint a deputy Statutory Auditor	99,47 %	0,53 %	0,00 %	Adopted
36th resolution Decision to bring the by-laws in line with legal and regulatory provisions and make amendments to the wording	99,53 %	0,47 %	0,00 %	Adopted
37th resolution Powers for legal formalities	99,98 %	0,02 %	0,00 %	Adopted

About Bureau Veritas

Bureau Veritas is a world leader in laboratory testing, inspection and certification services. Created in 1828, the Group has 75,000 employees located in more than 1,600 offices and laboratories around the globe. Bureau Veritas helps its clients improve their performance by offering services and innovative solutions in order to ensure that their assets, products, infrastructure and processes meet standards and regulations in terms of quality, health and safety, environmental protection and social responsibility.

Bureau Veritas is listed on Euronext Paris and belongs to the Next 20 index.

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