



**bioMérieux**  
société anonyme au capital de 12 029 370 euros  
siège social : 69280 Marcy l'Etoile  
673 620 399 RCS Lyon

**GENERAL MEETING ON MAY 23<sup>TH</sup>, 2023**  
**SUMMARY OF THE SHAREHOLDERS MEETING AND VOTES RESULTS**

**SUMMARY OF THE SHAREHOLDERS MEETING**

General quorum : 89.88 %

Written question received by Company: none

Discussions : no question during the meeting

**VOTES RESULTS**

**Number of shares : 118,361,220**

**Number of shares excluded from the vote : 401,603**

**Number of shares with voting rights : 117,959,617**

**Total number of existing rights to vote : 190,552,303**

Without indication, blank, spoiled or non-expressed votes are 0.

**I. Resolutions submitted to the Ordinary General Meeting**

	<b>Number of shareholders</b>	<b>Shares</b>	<b>Votes</b>
<b>Presence of shareholders</b>	8	24 760	29 740
<b>Proxy to third parties</b>	2	206	206
<b>Proxy to the Chairman</b>	547	76 462 754	148 298 961
<b>Voting by post</b>	2 505	29 539 090	29 549 037
<b>Total</b>	<b>3 062</b>	<b>106 026 810</b>	<b>177 877 944</b>

**RESOLUTION N°1**

Approval of the parent company financial statements for the year ended December 31, 2022; approval of the total amount of expenses and costs referred to in Article 39-4 of the French Tax Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,641,844	> 99.99%
<b>Against</b>	6,757	< 0.01%
<b>Abstention</b>	229,343	

**RESOLUTION N°2**

Approval of the consolidated financial statements for the year ended December 31, 2022

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,400,846	99.78%
<b>Against</b>	384,705	0.22%
<b>Abstention</b>	92,393	

**RESOLUTION N°3**

Granting of discharge to the directors

	Number of voting rights	Percentage of voting rights
<b>For</b>	158,856,085	90.50%
<b>Against</b>	16,678,552	9.50%
<b>Abstention</b>	2,343,307	

**RESOLUTION N°4**

Appropriation of net income for the year ended December 31, 2022

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,447,531	99.76%
<b>Against</b>	429,129	0.24%
<b>Abstention</b>	1,284	

**RESOLUTION N°5**

Approval of the related-party agreement in respect of the addendum terminating by mutual agreement the framework sponsorship contract between bioMérieux and the Fondation Christophe et Rodolphe Mérieux

	Number of voting rights	Percentage of voting rights
<b>For</b>	38,435,148	> 99.99%
<b>Against</b>	1,386	< 0.01%
<b>Abstention</b>	750	

**RESOLUTION N°6**

Approval of the related-party agreement consisting of a Restriction Agreement entered into by the Company with Institut Mérieux, relating to the Company's acquisition of the US-based Specific Diagnostics

	Number of voting rights	Percentage of voting rights
<b>For</b>	38,430,221	99.98%
<b>Against</b>	6,276	0.02%
<b>Abstention</b>	787	

**RESOLUTION N°7**

Renewal of the term of office of Philippe Archinard as a director

	Number of voting rights	Percentage of voting rights
<b>For</b>	161,077,183	90.57%
<b>Against</b>	16,780,460	9.43%
<b>Abstention</b>	20,301	

**RESOLUTION N°8**

Renewal of the term of office of a Statutory Auditor

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,474,103	99.21%
<b>Against</b>	1,402,657	0.79%
<b>Abstention</b>	1,184	

**RESOLUTION N°9**

Approval of the compensation policy for corporate officers in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	175,531,913	98.87%
<b>Against</b>	2,005,664	1.13%
<b>Abstention</b>	340,367	

**RESOLUTION N°10**

Approval of the compensation policy for the Chairman and Chief Executive Officer in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	157,254,577	88.41%
<b>Against</b>	20,621,266	11.59%
<b>Abstention</b>	2,101	

**RESOLUTION N°11**

Approval of the compensation policy for the Chief Operating Officer in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	153,859,787	86.51%
<b>Against</b>	23,996,476	13.49%
<b>Abstention</b>	21,681	

**RESOLUTION N°12**

Approval of the compensation policy for directors in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,442,702	99.95%
<b>Against</b>	92,398	0.05%
<b>Abstention</b>	342,844	

**RESOLUTION N°13**

Approval of the components of compensation paid or allocated to corporate officers in respect of the year ended December 31, 2022

	Number of voting rights	Percentage of voting rights
<b>For</b>	174,085,413	98.06%
<b>Against</b>	3,451,994	1.94%
<b>Abstention</b>	340,537	

**RESOLUTION N°14**

Approval of the components of compensation paid or allocated to Alexandre Mérieux as Chairman and Chief Executive Officer in respect of the year ended December 31, 2022

	Number of voting rights	Percentage of voting rights
<b>For</b>	174,646,464	98.37%
<b>Against</b>	2,891,174	1.63%
<b>Abstention</b>	340,306	

**RESOLUTION N°15**

Approval of the components of compensation paid or allocated to Pierre Boulud as Chief Operating Officer in respect of the year ended December 31, 2022

	Number of voting rights	Percentage of voting rights
<b>For</b>	154,521,744	86.87%
<b>Against</b>	23,354,174	13.13%
<b>Abstention</b>	2,026	

**RESOLUTION N°16**

Authorization given to the Board of Directors to enable the Company to buy back its own shares

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,125,610	99.58%
<b>Against</b>	750,351	0.42%
<b>Abstention</b>	1,983	

**II. Resolutions submitted to the Extraordinary General Meeting**

	Number of shareholders	Shares	Votes
<b>Presence of shareholders</b>	8	24,760	29,740
<b>Proxy to third parties</b>	2	206	206
<b>Proxy to the Chairman</b>	547	76,462,754	148,298,961
<b>Voting by post</b>	2,505	29,539,090	29,549,037
<b>Total</b>	<b>3 062</b>	<b>106 026 810</b>	<b>177 877 944</b>

**RESOLUTION N°17**

Authorization given to the Board of Directors to reduce the Company's share capital by canceling treasury shares

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,115,393	99.57%
<b>Against</b>	761,980	0.43%
<b>Abstention</b>	571	

**RESOLUTION N°18**

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities, with pre-emptive subscription rights

	Number of voting rights	Percentage of voting rights
<b>For</b>	157,719,718	88.74%
<b>Against</b>	20,020,557	11.26%
<b>Abstention</b>	137,669	

**RESOLUTION N°19**

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities, without pre-emptive subscription rights, by way of a public offer governed by Article L.411-2 1° of the French Monetary and Financial Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	149,748,033	84.19%
<b>Against</b>	28,129,177	15.81%
<b>Abstention</b>	734	

**RESOLUTION N°20**

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities, without pre-emptive subscription rights, by way of a public offer other than offers governed by Article L.411-2 of the French Monetary and Financial Code and/or offered in payment for securities tendered in a public exchange offer

	Number of voting rights	Percentage of voting rights
<b>For</b>	149,785,551	84.21%
<b>Against</b>	28,091,654	15.79%
<b>Abstention</b>	739	

**RESOLUTION N°21**

Authorization to be given to the Board of Directors to set the issue price of the ordinary shares and/or securities giving access to the Company's share capital, without pre-emptive subscription rights, in accordance with the conditions laid down by the Annual General Meeting

	Number of voting rights	Percentage of voting rights
<b>For</b>	152,770,515	85.89%
<b>Against</b>	25,106,692	14.11%
<b>Abstention</b>	737	

**RESOLUTION N°22**

Authorization to be given to the Board of Directors to decide to increase the number of shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities to be issued in the event of a capital increase

	Number of voting rights	Percentage of voting rights
<b>For</b>	151,027,174	84.97%
<b>Against</b>	26,711,966	15.03%
<b>Abstention</b>	138,804	

**RESOLUTION N°23**

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital, without pre-emptive subscription rights, as consideration for contributions in kind made to the Company

	Number of voting rights	Percentage of voting rights
<b>For</b>	155,061,061	87.17%
<b>Against</b>	22,815,958	12.83%
<b>Abstention</b>	925	

**RESOLUTION N°24**

Authorization to be given to the Board of Directors to decide to increase the share capital through the capitalization of additional paid-in capital, reserves, profits or other items

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,296,543	99.75%
<b>Against</b>	442,954	0.25%
<b>Abstention</b>	138,447	

**RESOLUTION N°25**

Authorization to be given to the Board of Directors to issue, without pre-emptive subscription rights, shares resulting from the issue of securities, by subsidiaries and/or the Company's parent company, giving access to shares and/or other securities to be issued by the Company

	Number of voting rights	Percentage of voting rights
<b>For</b>	150,338,289	84.52%
<b>Against</b>	27,530,150	15.48%
<b>Abstention</b>	9,505	

**RESOLUTION N°26**

Authorization to be given to the Board of Directors to grant share subscription or purchase options, without pre-emptive subscription rights

	Number of voting rights	Percentage of voting rights
<b>For</b>	152,720,363	85.86%
<b>Against</b>	25,156,292	14.14%
<b>Abstention</b>	1,289	

**RESOLUTION N°27**

Authorization to be given to the Board of Directors to carry out a capital increase reserved for employees participating in a company savings plan

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,110,092	99.01%
<b>Against</b>	1,766,665	0.99%
<b>Abstention</b>	1,187	

**RESOLUTION N°28**

Cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a company savings plan

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,198,554	99.06%
<b>Against</b>	1,678,206	0.94%
<b>Abstention</b>	1,184	

**RESOLUTION N°29**

Overall limit on authorizations to issue shares

	Number of voting rights	Percentage of voting rights
<b>For</b>	175,444,680	98.72%
<b>Against</b>	2,282,998	1.28%
<b>Abstention</b>	150,266	

**RESOLUTION N°30**

Ratification of the decision to cancel the planned conversion of the Company into a European Company (Societas Europaea) and the terms of the proposed conversion

	<b>Number of voting rights</b>	<b>Percentage of voting rights</b>
<b>For</b>	177,850,961	99.99%
<b>Against</b>	25,611	0.01%
<b>Abstention</b>	1,372	

**RESOLUTION N°31**

Full powers granted to the bearer of an original copy of the minutes of this Meeting for the purpose of completing formalities

	<b>Number of voting rights</b>	<b>Percentage of voting rights</b>
<b>For</b>	177,876,031	> 99.99%
<b>Against</b>	1,602	< 0.01%
<b>Abstention</b>	311	