



Paris, June 11, 2021

**COMBINED SHAREHOLDERS' MEETING JUN 10, 2021
VOTING RESULTS****Combined Shareholders' Meeting features**

Number of ordinary shares	101,257,032
Number of shares with voting rights	101,209,590
Total number of voting rights	101,209,590
Number of treasury shares	47,442
Ordinary Shareholders' Meeting	
Number of voting by proxy or by internet/mail shareholders	4,138
Number of shares held by shareholders voting by proxy or by internet/mail	63,815,404
Quorum	63.053%
Extraordinary Shareholders' Meeting	
Number of voting by proxy or by internet/mail shareholders	4,139
Number of shares held by shareholders voting by proxy or by internet/mail	63,814,798
Quorum	63.052%

Voting details per resolution

N°	Competence of the Ordinary Shareholders' Meeting	For	Against	Abstention*
1	Approval of the 2020 separate financial statements	63,665,253	22,162	127,989
		99.965%	0.035%	0.201%
2	Approval of the 2020 consolidated financial statements	63,665,194	22,271	127,939
		99.965%	0.035%	0.200%
3	Appropriation of earnings and setting of dividend (€1.80 per ordinary share and €0.90 per preferred share)	60,253,153	3,495,081	67,170
		94.517%	5.483%	0.105%
4	Dividend payment conditions, in shares or in cash	59,377,874	4,370,342	67,188
		93.144%	6.856%	0.105%
5	Renewal of Laure Grimonpret-Tahon's term of office as member of the Supervisory Board for a term of three years ¹	62,231,777	161,937	70,639
		99.740%	0.260%	0.113%
6	Renewal of Hervé Claquin's term of office as member of the Supervisory Board for a term of three years ¹	61,301,838	1,091,786	70,729
		98.250%	1.750%	0.113%
7	Renewal of Erik Pointillart's term of office as member of the Supervisory Board for a term of three years ¹	47,599,060	14,794,858	70,435
		76.288%	23.712%	0.113%
8	Appointment of Nils Christian Bergene as a member of the Supervisory Board for a term of three years ¹	62,220,910	173,048	70,395
		99.723%	0.277%	0.113%

9	Appointment of CBA as Alternate Auditor	62,609,271	1,137,968	68,165
		98.215%	1.785%	0.107%
10	Approval of the information mentioned in Article L. 22-10-9, I of the French Commercial Code relating to compensation for the fiscal year ended December 31, 2020 for all corporate officers	63,490,249	244,893	80,262
		99.616%	0.384%	0.126%
11	Approval of the components of compensation and benefits paid during or awarded in respect of the fiscal year ended December 31, 2020 to Gilles Gobin, as Managing Partner of Rubis SCA	62,924,895	810,278	80,231
		98.729%	1.271%	0.126%
12	Approval of the components of compensation and benefits paid during or awarded in respect of the fiscal year ended December 31, 2020 to Sorgema SARL, as Managing Partner of Rubis SCA	63,126,103	608,124	81,177
		99.046%	0.954%	0.127%
13	Approval of the components of compensation and benefits paid during or awarded in respect of the fiscal year ended December 31, 2020 to Agena SAS, as Managing Partner of Rubis SCA	63,093,653	640,559	81,192
		98.995%	1.005%	0.127%
14	Approval of the components of compensation and benefits paid during or awarded in respect of the fiscal year ended December 31, 2020 to Olivier Heckenroth, as Chairman of the Supervisory Board of Rubis SCA	63,513,570	220,783	81,051
		99.654%	0.346%	0.127%
15	Approval of the compensation policy for Rubis SCA Managing Partners for fiscal year 2021	62,189,989	1,229,536	395,879
		98.061%	1.939%	0.620%
16	Approval of the compensation policy for the members of the Rubis SCA Supervisory Board for fiscal year 2021	63,508,933	228,274	78,197
		99.642%	0.358%	0.123%
17	Setting of the total amount of annual compensation for members of the Supervisory Board for the current and subsequent fiscal years (€240,000)	63,644,555	93,826	77,023
		99.853%	0.147%	0.121%
18	Related-party agreements and commitments ²	62,731,299	33,929	70,579
		99.946%	0.054%	0.112%
19	Approval of the current account agreement entered into between Sorgema SARL and Rubis SCA on September 17, 2020 within the scope of Articles L. 225-38 <i>et seq.</i> of the French Commercial Code ²	62,345,764	32,458	74,532
		99.948%	0.052%	0.119%
20	Approval of the current account agreement entered into between Agena SAS and Rubis SCA on September 17, 2020 falling within the scope of Articles L. 225-38 <i>et seq.</i> of the French Commercial Code ²	62,730,151	32,263	73,393
		99.949%	0.051%	0.117%
21	Ratification of the shareholders' loan agreement entered into between Rubis SCA and Rubis Terminal SA on March 30, 2020 in accordance with Article L. 225-42 of the French Commercial Code ²	62,731,101	31,461	73,245
		99.950%	0.050%	0.117%
22	Ratification of the shareholders' loan agreement entered into between Rubis SCA, Cube Storage Europe HoldCo Ltd and RT Invest SA on October 27, 2020 in accordance with Article L. 225-42 of the French Commercial Code ²	62,729,679	30,855	75,273
		99.951%	0.049%	0.120%
23	Ratification of amendments Nos. 2 and 3 to the assistance agreement of September 30, 2014 in accordance with Article L. 225-42 of the French Commercial Code ²	62,730,311	31,469	74,027
		99.950%	0.050%	0.118%
n°	Competence of the Extraordinary Shareholders' Meeting	For	Against	Abstention*
24	Delegation of authority to the Management Board, for a period of 26 months, to increase the share capital by incorporation of profits, reserves or premiums	63,375,365	388,743	50,690
		99.390%	0.610%	0.079%
25	Delegation of authority to the Management Board, for a period of 26 months, to issue ordinary shares and/or equity securities giving access to other equity securities or providing entitlement to the award of debt instruments and/or securities giving access to equity securities to be issued by the Company, with preferential subscription rights	61,915,131	1,874,809	24,858
		97.061%	2.939%	0.039%

26	Delegation of authority to the Management Board, for a period of 26 months, to increase the number of securities to be issued during capital increases with preferential subscription rights and in the event of subscriptions exceeding the number of securities offered, under over-allotment options	62,439,500	1,308,210	67,088
		97.948%	2.052%	0.105%
27	Delegation of authority to the Management Board, for a period of 26 months, to issue shares and/or securities giving access to share capital of the Company in consideration for contributions in kind of equity securities or other securities giving access to the share capital	62,750,582	1,037,224	26,992
		98.374%	1.626%	0.042%
28	Delegation of authority to the Management Board, for a period of 26 months, to issue shares and/or securities giving access to the share capital of the Company in the event of a public exchange offer initiated by the Company without preferential subscription rights of shareholders	62,832,149	953,531	29,118
		98.505%	1.495%	0.046%
29	Delegation of authority to the Management Board, for a period of 18 months, to issue ordinary shares and/or other securities giving access, immediately or in the future, to equity securities to be issued by the Company without preferential subscription rights in favor of a category of persons in accordance with the provisions of Article L. 225-138 of the French Commercial Code (equity line)	62,473,395	1,311,481	29,922
		97.944%	2.056%	0.047%
30	Ceilings for the issue of shares and/or securities giving access to the capital pursuant to financial delegations (overall ceiling of 40% of the share capital with a sub-ceiling of 10% of the share capital for capital increases involving the waiver by shareholders of their preferential subscription rights)	62,218,727	1,540,704	55,367
		97.584%	2.416%	0.087%
31	Authorization to be granted to the Management Board, for a period of 26 months, to award new performance shares free of charge to employees of the Company, employees and/or executive corporate officers of related companies or economic interest groups, or certain of them (with the waiver by shareholders of their preferential subscription rights)	61,086,316	2,654,824	73,658
		95.835%	4.165%	0.115%
32	Delegation of authority to the Management Board, for a period of 26 months, to issue shares with cancelation of the preferential subscription rights of shareholders in favor of the members of a Group company savings plan at a price set in accordance with the provisions of the French Labor Code	62,081,259	1,681,407	52,132
		97.363%	2.637%	0.082%
33	Amendment of Articles 24, 28, 30, 31 and 43 of the by-laws	63,692,484	47,453	74,861
		99.926%	0.074%	0.117%
34	Powers to carry out formalities	63,721,022	25,392	68,384
		99.960%	0.040%	0.107%

- 1) *The General Partners did not take part to the vote on the resolutions on Supervisory Board members' renewal and on the appointment of a new Supervisory Board member.*
- 2) *The persons who are committed to the related-party agreements did not take part to the vote.*

* The percentage of abstention is calculated on the basis of all votes cast.

