

# AdUX

Joint-stock corporation (*société anonyme*) with share capital of €4,329,132  
Registered office: 6 place du Colonel Bourgoïn, 75012 Paris, France  
Registered with the Paris Trade and Companies Register under number 418 093 761

(the "Company")

## AGENDA

### ORDINARY SHAREHOLDERS' MEETING ON MAY 17, 2018

1. Approval of the parent company financial statements for the year ended December 31, 2017;
2. Approval of the consolidated financial statements for the year ended December 31, 2017;
3. Discharge to Directors;
4. Appropriation of net income for the year ended December 31, 2017;
5. Agreements referred to in Articles L. 225-38 *et seq.* of the French Commercial Code;
6. Approval of the 2018 policy and criteria for determining, allocating and awarding the fixed, variable and special compensation and benefits in kind to be paid to Cyril Zimmermann, Chairman and Chief Executive Officer;
7. Approval of the fixed, variable and special compensation and benefits in kind paid or awarded in respect of the year ended December 31, 2017 to Cyril Zimmermann, Chairman and Chief Executive Officer;
8. Renewal of the term of office as Director of Cyril Zimmermann;
9. Renewal of the term of office as Director of Sandra Le Grand;
10. Renewal of the term of office as Director of Odile Roujol;
11. Replacement of a Statutory Auditor;
12. Replacement of a Statutory Auditor;
13. Authorization for the Board of Directors to trade in the Company's shares;
14. Powers to carry out formalities.