

RESOLUTIONS

of the extraordinary Shareholder's meeting of PERROT DUVAL HOLDING S.A.

of Wednesday 17.07.2019

95'629 shares out of 193'932 were represented at this meeting.

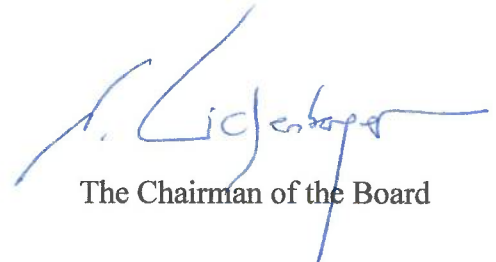
The Assembly has

1. Approved by majority , with 1opposition representing 20 votes, the sale of the subsidiaries Infranor Holding S.A. and Bleu Indim S.A.

Geneva, July 17, 2019



The Secretary



The Chairman of the Board