



# PRESENTATION OF THE RESOLUTIONS



## ERRATUM

### TO BE SUBMITTED TO THE COMBINED GENERAL MEETING OF 11 APRIL 2019

#### RESOLUTIONS FALLING WITHIN THE SCOPE OF COMPETENCE OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING (FIRST TO ELEVENTH RESOLUTIONS)

##### APPROVAL OF THE COMPANY AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018

###### (FIRST AND SECOND RESOLUTIONS)

Under the terms of the first and second resolutions, we ask that you approve the company financial statements (first resolution) and the consolidated financial statements (second resolution) of the Company for the financial year ended on 31 December 2018.

In addition, we specify that the overall amount of expenses and charges within the scope of the provisions of 4 of Article 39 of the French Tax Code for the financial year ended on 31 December 2018 amounted to €68,759 and that the taxes incurred for these expenses and charges amounted to €22,920.

##### ALLOCATION OF THE NET INCOME FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2018

###### (THIRD RESOLUTION)

Under the terms of the third resolution, we ask that you:

- acknowledge that the loss for the financial year ended 31 December 2018 stands at €14,381,009.75;
- allocate the entire loss for the financial year ended 31 December 2018 to the "retained earnings" item, the credit balance of which, after this allocation, will be €15,055,550.94.

Note that no dividend was distributed for the preceding three financial years.

The five-year financial summary table is on page 25 herein and appended to the Board of Directors' report in the Company's 2018 Registration Document, section 6.2.4, which is available here: [www.solocal.com](http://www.solocal.com).

##### APPROVAL OF THE AGREEMENTS WITHIN THE SCOPE OF ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE

###### (FOURTH RESOLUTION)

Under the terms of the fourth resolution, we ask that you approve the related-party agreements signed during the financial year ended on 31 December 2018 in application of Articles L. 225-38 et seq. of the French Commercial Code.

These agreements, as well as agreements entered into during prior financial years and that continued during the financial year ended 31 December 2018, are presented in the Company's corporate governance report, «Part III: Corporate Governance (Article L. 225-37-4 of the French Commercial Code)», included in section 4.2.3 of the 2018 registration document and in the Statutory Auditors' special report, included in section 7.6.3 of the registration document available on the website [www.solocal.com](http://www.solocal.com).