

## COMBINED SHAREHOLDERS' MEETING OF TOTAL SE ON MAY 28, 2021

### RESOLUTION SUBMITTED TO SHAREHOLDERS VOTING RESULTS

(Article R. 22-10-30 of the French Commercial Code)

In the context linked to the Covid-19 pandemic and the fight against its spread, the Company's Shareholders' Meeting held on May 28, 2021 at 10:00 am, at the registered office, under the chairmanship of Mr. Patrick Pouyanné, Chairman and Chief Executive Officer, without the physical presence of shareholders and other members and persons entitled to participate, in accordance with the provisions of the Ordinance n°2020-321 on March 25, 2020 and of the Decree n°2020-418 on April 10, 2020, as amended and extended by the Ordinance n°2020-1497 on December 2020, the Decree n°2020-1614 on December 18, 2020 and the Decree n°2021-255 on March 9, 2021. No admission card was delivered. Shareholders were able to express their votes before the Meeting, under applicable legal and regulatory conditions.

Number of shares composing the share capital: 2,629,839,616

Number of shares with voting rights: 2,629,665,191

	Ordinary part			Extraordinary part		
	Shareholders	Shares	Votes	Shareholders	Shares	Votes
Shareholders present	-	-	-	-	-	-
Proxy to third parties	-	-	-	-	-	-
Proxy to the Chairman	16,217	15,928,734	24,126,091	16,168	15,733,508	23,742,936
Mail votes	15,355	1,621,313,793	1,740,276,101	15,318	1,621,250,529	1,740,159,878
<b>Total</b>	<b>31,572</b>	<b>1,637,242,527</b>	<b>1,764,402,192</b>	<b>31,486</b>	<b>1,636,984,037</b>	<b>1,763,902,814</b>

**Quorum: 62.260 %**

**Quorum: 62.250 %**

Ordinary Shareholders' Meeting	Votes cast							Abstention Number of votes	State Adoption
	Number of represented shares	Proportion of represented share capital (%)	Total number of votes cast	FOR		AGAINST			
				Number of votes	% of votes cast	Number of votes	% of votes cast		
<b>Resolution 1:</b> Approval of the statutory financial statements for the fiscal year ended December 31, 2020	1,637,242,527	62.256 %	1,756,168,768	1,734,554,207	98.77 %	21,614,561	1.23 %	8,233,424	Adopted
<b>Resolution 2:</b> Approval of the consolidated financial statements for the fiscal year ended December 31, 2020	1,637,242,527	62.256 %	1,756,458,993	1,731,676,115	98.59 %	24,782,878	1.41 %	7,943,199	Adopted
<b>Resolution 3:</b> Allocation of earnings and declaration of dividend for the fiscal year ended December 31, 2020	1,637,242,527	62.256 %	1,763,376,045	1,750,079,499	99.25 %	13,296,546	0.75 %	1,026,147	Adopted
<b>Resolution 4:</b> Authorization granted to the Board of Directors, for a period of eighteen months, for the purpose of trading in the Company's shares	1,637,242,527	62.256 %	1,762,008,386	1,712,851,779	97.21 %	49,156,607	2.79 %	2,393,806	Adopted
<b>Resolution 5:</b> Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code	1,636,975,040	62.246 %	1,762,356,693	1,761,769,557	99.97 %	587,136	0.03 %	1,647,899	Adopted
<b>Resolution 6:</b> Renewal of Mr. Patrick Pouyanné's term as director	1,637,242,527	62.256 %	1,698,015,133	1,314,172,606	77.39 %	383,842,527	22.61 %	66,387,059	Adopted
<b>Resolution 7:</b> Renewal of Ms. Anne-Marie Idrac's term as director	1,637,242,527	62.256 %	1,727,251,700	1,710,307,635	99.02 %	16,944,065	0.98 %	37,150,492	Adopted
<b>Resolution 8:</b> Appointment of Mr. Jacques Aschenbroich as a director	1,637,242,527	62.256 %	1,761,364,984	1,577,922,520	89.59 %	183,442,464	10.41 %	3,037,208	Adopted
<b>Resolution 9:</b> Appointment of Mr. Glenn Hubbard as a director	1,637,242,527	62.256 %	1,760,305,268	1,738,993,259	98.79 %	21,312,009	1.21 %	4,096,924	Adopted
<b>Resolution 10:</b> Approval of the information relating to the compensation of executive and non executive directors ("mandataires sociaux") mentioned in paragraph I of Article L. 22-10-9 of the French Commercial Code	1,637,242,527	62.256 %	1,761,062,763	1,734,449,209	98.49 %	26 613 554	1.51 %	3,339,429	Adopted
<b>Resolution 11:</b> Approval of the compensation policy applicable to directors	1,637,242,527	62.256 %	1,760,966,742	1,754,929,746	99.66 %	6,036,996	0.34 %	3,435,450	Adopted
<b>Resolution 12:</b> Approval of the fixed, variable and extraordinary components making up the total compensation and the in-kind benefits paid during the fiscal year 2020 or allocated for that year to Mr. Patrick Pouyanné, Chairman and Chief Executive Officer	1,637,242,527	62.256 %	1,760,890,173	1,702,049,389	96.66 %	58,840,784	3.34 %	3,512,019	Adopted
<b>Resolution 13:</b> Approval of the compensation policy applicable to the Chairman and Chief Executive Officer	1,637,242,527	62.256 %	1,738,018,773	1,047,503,936	60.27 %	690,514,837	39.73 %	26,383,419	Adopted
<b>Resolution 14:</b> Opinion on the Company's ambition with respect to sustainable development and energy transition towards carbon neutrality and its related targets by 2030	1,637,242,527	62.256 %	1,589,735,331	1,460,599,116	91.88 %	129,136,215	8.12 %	174,666,861	Adopted

Extraordinary Shareholders' Meeting	Votes cast							Abstention Number of votes	State Adoption
	Number of represented shares	Proportion of represented share capital (%)	Total number of votes cast	FOR		AGAINST			
				Number of votes	% of votes cast	Number of votes	% of votes cast		
<b>Resolution 15:</b> Amendment of the corporate name to TotalEnergies SE and of Article 2 of the Articles of Association	1,636,984,037	62.246 %	1,762,517,052	1,760,386,791	99.88 %	2,130,261	0.12 %	1,385,762	Adopted
<b>Resolution 16:</b> Delegation of authority to the Board of Directors, for a period of thirty-eight months, to grant Company free shares, existing or to be issued, for the benefit of the Group employees and executive directors, or some of them, which imply the waiver by shareholders of their pre-emptive subscription right for shares to be issued	1,636,984,037	62.246 %	1,760,819,379	1,703,636,980	96.75 %	57,182,399	3.25 %	3,083,435	Adopted
<b>Resolution 17:</b> Delegation of authority granted to the Board of Directors, for a period of twenty-six months, for the purpose of carrying out, in accordance with the terms and conditions set out in Articles L. 3332-18 et seq. of the French Labor Code, capital increases, with removal of shareholders' pre-emptive subscription rights, reserved for members of a company or group savings plan	1,636,984,037	62.246 %	1,762,042,036	1,752,514,108	99.46 %	9,527,928	0.54 %	1,860,778	Adopted

Registered shares for a period of at least two years carry double voting rights.

In accordance with Article R. 22-10-14 IV of the French Commercial Code, the compensation policies of Board members and of the Chairman and Chief Executive Officer for fiscal year 2021 as approved by the Shareholders' Meeting on May 28, 2021 (11<sup>th</sup> and 13<sup>th</sup> resolutions) are available on pages 180 and 195-202 respectively of the Universal Registration Document 2020 which can be downloaded on the website [totalenergies.com/investors/publications-and-regulated-information/regulated-information/annual-financial-reports](https://totalenergies.com/investors/publications-and-regulated-information/regulated-information/annual-financial-reports).