

Annual Shareholders' Meeting of May 24, 2014
Voting results

The Annual Shareholders' Meeting of the Company was held on May 26, 2014. The resolutions submitted to the vote of the Shareholders have been adopted as below.

Total number of shares with voting rights: 124,693,900

Number of shareholders present, represented, represented by the Chairman of the Board or voting by post: 951

Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post: 150,948,062

Ordinary General Meeting

| N° | Adopted Resolutions | Total number of expressed votes | Number of shares represented | Part of the share capital represented ¹ | For | | Against | | Abstention | |
|----|---|---------------------------------|------------------------------|--|-----------------|-------|-----------------|-------|-----------------|------|
| | | | | | Number of votes | % | Number of votes | % | Number of votes | % |
| 1 | Approval of the annual financial statements of Dassault Systèmes SA for 2013 | 150,948,062 | 93,359,633 | 74.871% | 150,695,098 | 99.83 | 252,964 | 0.17 | 0 | 0.00 |
| 2 | Approval of the consolidated financial statements for 2013 | 150,948,062 | 93,359,633 | 74.871% | 150,761,050 | 99.88 | 187,012 | 0.12 | 0 | 0.00 |
| 3 | Allocation of the results for the fiscal year ended December 31, 2013 | 156,711,662 | 93,359,633 | 74.871% | 156,547,535 | 99.90 | 164,127 | 0.10 | 0 | 0.00 |
| 4 | Option to receive payment of dividends in the form of shares | 150,948,062 | 93,359,633 | 74.871% | 150,735,099 | 99.86 | 212,963 | 0.14 | 0 | 0.00 |
| 5 | Regulated agreements (<i>conventions réglementées</i>) | 150,948,062 | 93,359,633 | 74.871% | 150,404,833 | 99.64 | 543,229 | 0.36 | 0 | 0.00 |
| 6 | Advisory opinion on the compensation elements due or granted with respect to 2013 to Mr. Charles Edelstenne, Chairman of the Board of Directors | 150,948,062 | 93,359,633 | 74.871% | 146,751,207 | 97.22 | 4,196,855 | 2.78 | 0 | 0.00 |
| 7 | Advisory opinion on the compensation elements due or granted with respect to 2013 to Mr. Bernard Charlès, Chief Executive Officer | 150,948,062 | 93,359,633 | 74.871% | 128,183,622 | 84.92 | 22,764,440 | 15.08 | 0 | 0.00 |
| 8 | Renewal of the term of Mr. Charles Edelstenne | 150,948,062 | 93,359,633 | 74.871% | 140,823,282 | 93.29 | 10,124,780 | 6.71 | 0 | 0.00 |
| 9 | Renewal of the term of Mr. Bernard Charlès | 150,948,062 | 93,359,633 | 74.871% | 149,752,043 | 99.21 | 1,196,019 | 0.79 | 0 | 0.00 |

¹ Based on the total number of shares with a voting right as of May 21, 2014 at 0:00 am, Paris time

| N° | Adopted Resolutions | Total number of expressed votes | Number of shares represented | Part of the share capital represented ¹ | For | | Against | | Abstention | |
|----|--|---------------------------------|------------------------------|--|-----------------|-------|-----------------|------|-----------------|------|
| | | | | | Number of votes | % | Number of votes | % | Number of votes | % |
| 10 | Renewal of the term of Mr. Thibault de Tersant | 150,948,062 | 93,359,633 | 74.871% | 141,696,637 | 93.87 | 9,251,425 | 6.13 | 0 | 0.00 |
| 11 | Determination of the amount of Directors' fees | 150,948,062 | 93,359,633 | 74.871% | 150,776,644 | 99.89 | 171,418 | 0.11 | 0 | 0.00 |
| 12 | Authorization to repurchase shares of Dassault Systèmes SA | 150,948,062 | 93,359,633 | 74.871% | 150,412,900 | 99.65 | 535,162 | 0.35 | 0 | 0.00 |

Extraordinary General Meeting

| N° | Adopted Resolutions | Total number of expressed votes | Number of shares represented | Part of the share capital represented ² | For | | Against | | Abstention | |
|----|---|---------------------------------|------------------------------|--|-----------------|-------|-----------------|------|-----------------|------|
| | | | | | Number of votes | % | Number of votes | % | Number of votes | % |
| 13 | Authorization to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share repurchase program | 150,948,062 | 93,359,633 | 74.871% | 150,680,258 | 99.82 | 267,804 | 0.18 | 0 | 0.00 |
| 14 | Split of the share par value by two | 150,948,062 | 93,359,633 | 74.871% | 150,802,283 | 99.90 | 145,779 | 0.10 | 0 | 0.00 |

Ordinary and Extraordinary General Meeting

| N° | Adopted Resolutions | Total number of expressed votes | Number of shares represented | Part of the share capital represented ³ | For | | Against | | Abstention | |
|----|------------------------|---------------------------------|------------------------------|--|-----------------|-------|-----------------|------|-----------------|------|
| | | | | | Number of votes | % | Number of votes | % | Number of votes | % |
| 15 | Powers for formalities | 150,948,062 | 93,359,633 | 74.871% | 150,803,448 | 99.90 | 144,614 | 0.10 | 0 | 0.00 |

² Based on the total number of shares with a voting right as of May 21, 2014 at 0:00 am, Paris time

³ Based on the total number of shares with a voting right as of May 21, 2014 at 0:00 am, Paris time