AUTORITÉ DES MARCHÉS FINANCIERS

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Reference (eg. DOC-2020-02), keywords...

I - Issuers and financial disclosure

I. 7 - Corporate governance and general meetings

I. 7.1. General meetings

Applicable from 29 April 2021

Recommendation DOC-2012-05

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Archives

From 05 October 2018 to 28 April 2021 | Recommendation DOC-2012-05

General meetings of shareholders of listed companies

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From 24 October 2017 to 04 October 2018 | Recommendation DOC-2012-05

General meetings of shareholders of listed companies

Following the publication in March 2017 of the report " For a transparent and effective vote at general meetings in the digital era ", produced by the working group of the AMFs' consultative commission for "Retail investors", which contains 31 proposals to improve the transparency and effectiveness of shareholder voting, the AMF decided to endorse several proposals from this report and to incorporate them, in the form of recommendations, into its guidance. These proposals have thus been added, subject to minor adjustments, to the AMF Recommendation DOC-2012-05 regarding general meetings of shareholders of listed companies.

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Reference texts

Articles L. 225-38, L. 225-39, L. 225-40, L. 225-96, L. 225-98, L. 225-100, L. 225-102-1 L. 225-105, L. 225-106-2, L. 225-107, L. 225-108, L. 225-114, L. 225-117, L. 225-129-5, L. 228-1, L. 233-5-1 L. 233-7, L. 233-14 and L. 242-10 of the Commercial code

Articles R. 225-31, R. 225-58, R. 225-66, R. 225-69, R. 225-71, R. 225-73, R. 225-73-1, R. 225-83, R. 225-85, R. 225-92, R. 225-95, R. 225-98, R. 225-100, R. 225-101, R. 225-106, R. 225-106-1, R. 225-107, R. 225-116 and R. 225-117 of the Commercial Code

Articles L.211-17-1 and R.211- 2 and ongoing of the Monetary and Financial Code

From 11 February 2015 to 23 October 2017 | Recommendation DOC-2012-05

General meetings of shareholders of listed companies

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Reference texts

Articles L. 225-38, L. 225-39, L. 225-40, L. 225-96, L. 225-98, L. 225-100, L. 225-102-1 L. 225-105, L. 225-106-2, L. 225-107, L. 225-108, L. 225-114, L. 225-117, L. 225-129-5, L. 228-1, L. 233-5-1 L. 233-7, L. 233-14 and L. 242-10 of the Commercial code

Articles R. 225-31, R. 225-58, R. 225-66, R. 225-69, R. 225-71, R. 225-73, R. 225-73-1, R. 225-83, R. 225-85, R. 225-92, R. 225-95, R. 225-98, R. 225-100, R. 225-101, R. 225-106, R. 225-106-1, R. 225-107, R. 225-116 and R. 225-117 of the Commercial Code

Articles L.211-17-1 and R.211- 2 and ongoing of the Monetary and Financial Code

From 02 July 2012 to 10 February 2015 | Recommendation DOC-2012-05

General meetings of shareholders of listed companies

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Reference texts

Articles L.225-38, L.225-39, L.225-40, L.225-96, L.225-98, L.225-100, L.225-102-1 L.225-105, L.225-106-2, L.225-107, L.225-108, L.225-114, L.225-117, L.225-129-5, L.228-1, L.233-5-1 L.233-7, L.233-14 and L.242-10 of the Commercial code

Articles R.225-31, R.225-58, R. 225-66, R.225-69, R.225-71, R.225-73, R.225-73-1, R.225-83, R.225-85, R.225-92, R.225-95, R.225-98, R.225-100, R.225-101, R.225-106, R.225-106-1, R.225-107, R.225-116 and R.225-117 of the Commercial Code

Articles L.211-17-1 and R.211- 2 and ongoing of the Monetary and Financial Code

Article 322-59 of the AMF General Regulation

Article 570-2 of the AMF General Regulation

Links

Report of the Working Group on General Meetings of Shareholders of Listed Companies (End of consultation: 31 March 2012)

Synthèse des réponses à la consultation publique sur le rapport du groupe de travail sur les assemblées générales d'actionnaires de sociétés cotées (In french only)

Voter en toute connaissance de cause aux assemblées générales des sociétés cotées

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