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COMBINED GENERAL MEETING 26/06/2024
Ballots Results

Number of shares making up the capital : 100,708,785
 Number of shares with voting rights : 100,618,494

Ordinary Part	Number	Shares	Votes	Extraordinary Part	Number	Shares	Votes
Attending	5	117	117	Attending	5	117	117
Proxys to the Chairman	75	57,699	58,449	Proxys to the Chairman	75	57,699	58,449
Proxys to third parties	1	65	65	Proxys to third parties	1	65	65
Postal voting	236	94 867 273	107 001 418	Postal voting	236	94 867 273	107 001 418
Total	317	94,925,154	107,060,049	Total	317	94,925,154	107,060,049
	Quorum (%)	94.34			Quorum (%)	94.34	

Resolutions	Number of shares with voting rights	Quorum (in shares)	Quorum (in %)	For (in %)	Against (in %)	Absention	For (in votes)	Against (in vote)	Abstention (in votes)	Invalid votes	Blank Vote	Not casted Vote	Postal votting For	Postal Voting Against	For (presents and represented)	Against (presents and represented)	Abstention (presents and represented)	Total Votes	
Ordinary General Meeting																			
1	Approval of the financial statements for the year ended December 31, 2023	100,618,494	94,925,154	94.342	99.99	0.01		107,042,593	5,410	12,046	-	-	-	106,983,962	5,410	182	-	-	107,048,003
2	Approval of the consolidated financial statements for the year ended December 31, 2023	100,618,494	94,925,154	94.342	99.99	0.01		107,042,593	5,410	12,046	-	-	-	106,983,962	5,410	182	-	-	107,048,003
3	Allocation of the Company's profit	100,618,494	94,925,154	94.342	99.99	0.01		107,053,549	5,405	1,095	-	-	-	106,994,918	5,405	182	-	-	107,058,954
4	Approval of the Statutory Auditors' special report on related-party agreements referred to in article L. 225-38 of the French Commercial Code	100,618,494	94,925,154	94.342	100	0		106,996,195	5,250	58,604	-	-	-	106,937,564	5,250	182	-	-	107,001,445
5	Renewal of the term of office of Mrs. Anne-France Laclide-Drouin as Director for a period of four (4) years	100,618,344	94,925,004	94.342	99.95	0.05		107,002,098	55,107	2,544	-	-	-	106,943,767	55,107	182	-	-	107,057,205
6	Renewal of the appointment of ACA NEXIA as Statutory Auditor for a term of six (6) financial years	100,618,494	94,925,154	94.342	99.99	0.01		107,053,073	5,945	1,031	-	-	-	106,994,442	5,945	182	-	-	107,059,018
7	Non-renewal of the term of office of PIMPANEAU & ASSOCIES as alternate statutory auditor	100,618,494	94,925,154	94.342	99.99	0.01		107,052,276	6,754	1,019	-	-	-	106,993,645	6,754	182	-	-	107,059,030
8	Appointment of KPMG as Statutory Auditor in charge of certifying sustainability information for a period of one (1) financial year	100,618,494	94,925,154	94.342	99.97	0.03		107,029,812	29,159	1,078	-	-	-	106,971,181	29,159	182	-	-	107,058,971
9	Approval of the information disclosed pursuant to article L. 22-10-9, I of the French Commercial Code relating to the compensation of corporate officers	100,618,494	94,925,154	94.342	96.69	3.31		103,512,080	3,546,170	1,799	-	-	-	103,453,449	3,546,170	182	-	-	107,058,250
10	Approval of the components of remuneration and benefits paid during or allocated in respect of 2023 to Denis Ladegaillerie, Chairman and Chief Executive Officer	100,618,494	94,925,154	94.342	96.69	3.31		103,516,599	3,541,527	1,923	-	-	-	103,457,968	3,541,527	182	-	-	107,058,126
11	Approval of the 2024 compensation policy for the Chairman and Chief Executive Officer	100,618,494	94,925,154	94.342	96.67	3.33		103,488,189	3,569,939	1,921	-	-	-	103,429,558	3,569,939	182	-	-	107,058,128

12	Approval of the 2024 remuneration policy for members of the Board of Directors	100,618,494	94,925,154	94.342	99.99	0.01		107 047 967	10,187	1,895	-	-	-	106,989,336	10,187	182	-	-	107,058,154
13	Authorisation to be granted to the Board of Directors, for a period of 18 months, to trade in the Company's shares	100,618,494	94,925,154	94.342	96.98	3.02		103,826,238	3,230,900	2,911	-	-	-	103,767,607	3,230,900	182	-	-	107,057,138
27	Powers for legal formalities	100,618,494	94,925,154	94.342	99.99	0.01		107,052,219	7,400	430	-	-	-	106,993,588	7,400	182	-	-	107,059,619
Extraordinary General Meeting																			
14	Authorisation to be granted to the Board of Directors, for a period of 26 months, to reduce the share capital of the Company by cancelling treasury shares	100,618,494	94,925,154	94.342	99.96	0.04		107,022,241	37,544	264	-	-	-	106,963,610	37,544	182	-	-	107,059,785
15	Delegation of authority to the Board of Directors, for a period of 26 months, to increase the share capital of the Company by capitalising reserves, profits, premiums or any other amount that may be capitalised.	100,618,494	94,925,154	94.342	99.99	0.01		107,050,282	9,358	409	-	-	-	106,991,651	9,358	182	-	-	107,059,640
16	Delegation of authority to the Board of Directors, for a period of 26 months, to increase the share capital of the Company by issuing, with preemptive subscription rights, shares and/or equity securities giving access to other equity securities and/or carrying rights to the allocation of debt securities and/or securities giving access to equity securities to be issued	100,618,494	94,925,154	94.342	99.60	0.40		106,627,727	431,928	394	-	-	-	106,569,096	431,928	182	-	-	107,059,655
17	Delegation of authority to the Board of Directors, for a period of 26 months, to increase the share capital of the Company by issuing, without preemptive subscription rights, shares and/or equity securities giving access to other equity securities and/or carrying rights to the allocation of debt securities and/or securities giving access to equity securities to be issued with a priority subscription period, by way of public offers other than those referred to in Article L. 411-2 of the French Monetary and Financial Code	100,618,494	94,925,154	94.342	94.88	5.12		101,574,123	5,484,512	1,414	-	-	-	101,515,492	5,484,512	182	-	-	107,058,635
18	Delegation of authority to the Board of Directors, for a period of 26 months, to increase the share capital of the Company by issuing, without preemptive subscription rights, shares and/or equity securities giving access to other equity securities and/or carrying rights to the allocation of debt securities and/or securities giving access to equity securities to be issued with an optional priority subscription period, by way of public offers other than those referred to in Article L. 411-2 of the French Monetary and Financial Code	100,618,494	94,925,154	94.342	99.39	0.61		106,405,169	653,486	1,394	-	-	-	106,346,538	653,486	182	-	-	107,058,655

19	Delegation of authority to the Board of Directors, for a period of 26 months, to increase the share capital of the Company by issuing, without preemptive subscription rights, shares and/or equity securities giving access to other equity securities and/or carrying rights to the allocation of debt securities and/or securities giving access to equity securities to be issued, by way of public offers as referred to in section 1 of Article L.411-2 of the French Monetary and Financial Code	100,618,494	94,925,154	94.342	97.19	2.81		104,052,606	3,006,049	1,394	-	-	-	103,993,975	3,006,049	182	-	-	107,058,655
20	Authorisation to be granted to the Board of Directors, for a period of 26 months, in the event of an issue without preemptive subscription rights by public offers, in order to set the issue price in accordance with the terms and conditions set by the General Meeting, up to a limit of 10% of the share capital per year	100,618,494	94,925,154	94.342	93.50	6.50		100,097,954	6,961,681	414	-	-	-	100,039,323	6,961,681	182	-	-	107,059,635
21	Authorisation to be granted to the Board of Directors, for a period of 26 months, to increase the amount of issues, with or without preemptive subscription rights	100,618,494	94,925,154	94.342	94.15	5.85		100,799,219	6,259,416	1,414	-	-	-	100,740,588	6,259,416	182	-	-	107,058,635
22	Delegation of authority to the Board of Directors, for a period of 26 months, to increase the share capital of the Company by issuing shares and/or equity securities giving access to other equity securities and/or carrying rights to the allocation of debt securities and/or securities giving access to equity securities to be issued, in consideration for contributions in kind	100,618,494	94,925,154	94.342	96.06	5.94		100,705,416	6,354,219	414	-	-	-	100,646,785	6,354,219	182	-	-	107,059,635
23	Delegation of authority to the Board of Directors, for a period of 26 months, to increase the share capital of the Company by issuing, without preemptive subscription rights, shares in the Company reserved for members of an employee savings plan	100,618,494	94,925,154	94.342	99.96	0.04		107,019,061	40,494	494	-	-	-	106,960,430	40,494	182	-	-	107,059,555
24	Delegation of authority to the Board of Directors, for a period of 18 months, to increase the share capital of the Company by issuing shares, without preemptive subscription rights, in favor of a specific category of beneficiaries	100,618,494	94,925,154	94.342	99.99	0.04		107,017,767	41,998	284	-	-	-	106,959,136	41,998	182	-	-	107,059,765
25	Authorisation to be granted to the Board of Directors, for a period of 38 months, to award shares in the Company to officers and employees of the Company and its affiliates, automatically entailing the waiver by shareholders of their preemptive subscription rights	100,618,494	94,925,154	94.342	94.22	5.78		100,871,703	6,187,607	739	-	-	-	100,813,072	6,187,607	182	-	-	107,059,310
26	Authorisation to be granted to the Board of Directors, for a period of 38 months, to award options to subscribe to or purchase Company shares for the benefit of officers and employees of the Company and its affiliates, automatically entailing the waiver by shareholders of their preemptive subscription rights.	100,618,494	94,925,154	94.342	91.76	8.24		98,240,356	8,818,954	739	-	-	-	98,181,725	8,818,954	182	-	-	107,059,310

