

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the company financial statements for the 2023/2024 financial year													
	1	Carried	72 925 526	99,99 %	7 855	0,01 %	6 075	-	72 933 381	44 726 616	87,266 %	0	0	87,797 %
2	Approval of the consolidated financial statements for the 2023/2024 financial year													
	2	Carried	72 885 423	99,93 %	47 704	0,07 %	6 329	-	72 933 127	44 726 616	87,266 %	0	0	87,797 %
3	Appropriation of income and setting of the dividend													
	3	Carried	72 935 229	> 99,99 %	2 507	< 0,01 %	1 720	-	72 937 736	44 726 616	87,266 %	0	0	87,797 %
4	Option to pay the dividend in shares													
	4	Carried	72 919 914	99,97 %	19 038	0,03 %	504	-	72 938 952	44 726 616	87,266 %	0	0	87,797 %
5	Agreements covered by Article L. 225-38 et seq. of the French Commercial Code													
	5	Carried	61 893 812	84,88 %	11 027 676	15,12 %	17 968	-	72 921 488	44 726 616	87,266 %	0	0	87,797 %
6	Renewal of Bruno Pavlovsky's term of office as a Board member													
	6	Carried	66 234 268	90,84 %	6 680 682	9,16 %	24 306	-	72 914 950	44 726 516	87,266 %	200	0	87,797 %

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7	Renewal of Marc Verspyck's term of office as a Board member													
	7	Carried	72 788 304	99,90 %	73 978	0,10 %	77 074	-	72 862 282	44 726 516	87,266 %	100	0	87,797 %
8	Renewal of Caroline Bois Hériard Dubreuil's term of office as a Board member													
	8	Carried	66 416 655	91,14 %	6 453 128	8,86 %	61 083	-	72 869 783	44 722 028	87,257 %	8 590	0	87,796 %
9	Renewal of Élie Hériard Dubreuil's term of office as a Board member													
	9	Carried	66 439 548	91,17 %	6 437 489	8,83 %	61 381	-	72 877 037	44 726 097	87,265 %	1 038	0	87,797 %
10	Appointment of Pierre Bidart as a Board member													
	10	Carried	72 907 241	99,96 %	29 510	0,04 %	2 705	-	72 936 751	44 726 616	87,266 %	0	0	87,797 %
11	Approval of the information regarding the compensation of corporate officers paid during or awarded in respect of the 2023/2024 financial year referred to in Article L. 22-10-9, I of the French Commercial Code													
	11	Carried	35 745 712	98,07 %	703 691	1,93 %	17 903	-	36 449 403	25 517 632	49,787 %	36 472 150	0	80,410 %
12	Approval of the components of the total compensation and benefits of any kind paid during, or awarded in respect of, the financial year ended 31 March 2024, to Marie-Amélie de Leusse, Chairwoman of the Board of Directors, in accordance with Article L. 22-10-34 of the French Commercial Code													
	12	Carried	72 816 134	99,87 %	95 423	0,13 %	2 697	-	72 911 557	44 713 946	87,241 %	25 202	0	87,794 %

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			Votes	%	Votes	%	Votes	%						
13	Approval of the components of total compensation and benefits of any kind paid during or awarded to Éric Vallat, Chief Executive Officer, in respect of the financial year ended 31 March 2024, pursuant to Article L. 22-10-34 of the French Commercial Code													
	13	Carried	71 708 928	98,34 %	1 211 447	1,66 %	3 036	-	72 920 375	44 714 512	87,242 %	16 045	0	87,794 %
14	Approval of the compensation policy for the Chairman of the Board of Directors the 2024/2025 financial year													
	14	Carried	72 813 706	99,87 %	97 931	0,13 %	2 617	-	72 911 637	44 713 946	87,241 %	25 202	0	87,794 %
15	Approval of the compensation policy for the Chief Executive Officer for the 2024/2025 financial year													
	15	Carried	65 347 549	90,16 %	7 130 668	9,84 %	445 194	-	72 478 217	44 714 512	87,242 %	16 045	0	87,794 %
16	Approval of the compensation policy for Board members for the 2024/2025 financial year													
	16	Carried	36 361 323	99,92 %	28 575	0,08 %	77 408	-	36 389 898	25 517 632	49,787 %	36 472 150	0	80,410 %
17	Reappointment of Price Waterhouse Coopers as Statutory Auditors													
	17	Carried	72 846 357	99,88 %	90 655	0,12 %	2 444	-	72 937 012	44 726 616	87,266 %	0	0	87,797 %
18	Appointment of ACA NEXIA as Statutory Auditors responsible for certifying the sustainability information													
	18	Carried	72 854 544	> 99,99 %	4 828	< 0,01 %	80 084	-	72 859 372	44 726 616	87,266 %	0	0	87,797 %

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			Votes	%	Votes	%	Votes	%						
19	Authorisation for the Board of Directors to trade in the Company's shares													
	19	Carried	72 849 549	99,89 %	79 637	0,11 %	10 270	-	72 929 186	44 726 616	87,266 %	0	0	87,797 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
20	Authorisation enabling the Board of Directors to reduce the share capital via the cancellation of treasury shares held by the Company													
	20	Carried	72 793 270	99,90 %	75 520	0,10 %	70 666	-	72 868 790	44 726 616	87,266 %	0	0	87,797 %
21	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or marketable securities giving immediate or future access to equity securities to be issued, with the maintenance of the shareholders' preferential subscription right (PSR)													
	21	Carried	69 754 473	95,73 %	3 108 713	4,27 %	76 270	-	72 863 186	44 726 616	87,266 %	0	0	87,797 %
22	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or marketable securities giving immediate or future rights to equity securities, with cancellation of shareholders' PSR through a public offer other than that referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code													
	22	Carried	68 291 665	93,72 %	4 577 444	6,28 %	70 347	-	72 869 109	44 726 616	87,266 %	0	0	87,797 %
23	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or marketable securities giving immediate or future access to equity securities to be issued, with cancellation of shareholders' PSR through private placements referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code													
	23	Carried	63 089 551	86,99 %	9 431 596	13,01 %	418 309	-	72 521 147	44 726 616	87,266 %	0	0	87,797 %
24	Authorisation for the Board of Directors to increase the number of securities to be issued in the event of excess demand, up to a limit of 15% of the initial issue, with maintenance or cancellation of shareholders' PSR													
	24	Carried	63 038 147	86,99 %	9 428 663	13,01 %	472 646	-	72 466 810	44 726 616	87,266 %	0	0	87,797 %
25	Delegation of authority to the Board of Directors to set the issue price of the securities to be issued, with cancellation of shareholders' PSR, by public offering or by private placement, up to the limit of 10% of the share capital per year													
	25	Carried	63 104 135	87,02 %	9 414 747	12,98 %	420 574	-	72 518 882	44 726 616	87,266 %	0	0	87,797 %

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			Votes	%	Votes	%	Votes	%						
26	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or marketable securities giving immediate or future access to the equity securities to be issued, with cancellation of shareholders' PSR in the event of a public exchange offer initiated by the Company													
	26	Carried	63 155 657	87,07 %	9 378 083	12,93 %	405 716	-	72 533 740	44 726 616	87,266 %	0	0	87,797 %
27	Delegation of authority to the Board of Directors to issue ordinary shares and marketable securities giving access to the capital in consideration for contributions in kind granted to the Company, up to the limit of 10% of the share capital													
	27	Carried	72 021 846	98,84 %	848 669	1,16 %	68 941	-	72 870 515	44 726 616	87,266 %	0	0	87,797 %
28	Delegation of authority to the Board of Directors to increase the capital by incorporation of reserves, profits or premiums													
	28	Carried	72 848 787	99,97 %	20 923	0,03 %	69 746	-	72 869 710	44 726 616	87,266 %	0	0	87,797 %
29	Delegation of authority to the Board of Directors to carry out a capital increase reserved for employees of the Company or companies related to it, with cancellation of PSR													
	29	Carried	69 907 554	95,85 %	3 029 689	4,15 %	2 213	-	72 937 243	44 726 616	87,266 %	0	0	87,797 %
30	Authorisation to the Board of Directors to allocate new or existing bonus shares in the Company for the benefit of the Company's employees or corporate officers and those of related companies, which automatically entails a waiver of shareholders' preferential subscription rights													
	30	Carried	71 638 954	98,25 %	1 275 395	1,75 %	9 062	-	72 914 349	44 714 512	87,242 %	16 045	0	87,794 %
31	Powers to carry out formalities													
	31	Carried	72 933 908	> 99,99 %	4 883	< 0,01 %	665	-	72 938 791	44 726 616	87,266 %	0	0	87,797 %