



ANNUAL COMBINED GENERAL MEETING OF 30 APRIL 2025

Voting results by resolution

- Total number of shares: 176,392,984
- Total number of voting rights: 172,581,631
- Number of shareholders present, represented or having voted by correspondence: 333 shareholders owning 159,921,310 shares being 159,921,310 voting rights

- QUORUM : 92.664 %

Ordinary resolutions

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Share s exclu ded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
Approval of the annual financial statements for the financial year ended 31 December 2024													
1	Adopted	159,944,446	> 99.99 %	173	< 0.01 %	31	-	159,944,619	159,944,650	90.675 %	0	0	92.677 %
Approval of the consolidated financial statements for the financial year ended 31 December 2024													
2	Adopted	159,944,446	> 99.99 %	173	< 0.01 %	31	-	159,944,619	159,944,650	90.675 %	0	0	92.677 %
Allocation of result for the financial year ended 31 December 2024													
3	Adopted	159,942,475	> 99.99 %	1,884	< 0.01 %	291	-	159,944,359	159,944,650	90.675 %	0	0	92.677 %

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Share s exclu ded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
Review and authorisation of agreements governed by Article L.226-10 of the French Commercial Code													
4	Adopted	159,939,615	> 99.99 %	2,102	< 0.01 %	2,933	-	159,941,717	159,944,650	90.675 %	0	0	92.677 %
Appointment of Mr Pierre-Henri Flamand as member of the Supervisory Board to replace Mr Jean Charest													
5	Adopted	158,978,552	99.40 %	962,463	0.60 %	3,635	-	159,941,015	159,944,650	90.675 %	0	0	92.677 %
Renewal of the term of office of Mr Maximilien de Limburg Stirum as member of the Supervisory Board													
6	Adopted	158,952,308	99.38 %	988,420	0.62 %	3,922	-	159,940,728	159,944,650	90.675 %	0	0	92.677 %
Renewal of the term of office of Fonds Stratégique de Participations, with Ms Florence Lustman as its appointed permanent representative, as member of the Supervisory Board													
7	Adopted	158,876,436	99.33 %	1,065,408	0.67 %	2,806	-	159,941,844	159,944,650	90.675 %	0	0	92.677 %
Approval of the components of the remuneration policy applicable to the Managers													
8	Adopted	149,710,062	97.13 %	4,419,955	2.87 %	5,814,633	-	154,130,017	159,944,650	90.675 %	0	0	92.677 %
Approval of the components of the remuneration policy applicable to the Supervisory Board													
9	Adopted	156,581,304	97.90 %	3,360,476	2.10 %	2,870	-	159,941,780	159,944,650	90.675 %	0	0	92.677 %
Approval of information referred to in Article L.22-10-9, I of the French Commercial Code and presented in the corporate governance report													
10	Adopted	156,586,826	97.90 %	3,355,337	2.10 %	2,487	-	159,942,163	159,944,650	90.675 %	0	0	92.677 %
Approval of the components of remuneration paid to AF&Co Management, Manager, during the 2024 financial year or awarded in respect of the 2024 financial year													
11	Adopted	159,931,076	> 99.99 %	10,865	< 0.01 %	2,709	-	159,941,941	159,944,650	90.675 %	0	0	92.677 %
Approval of the components of remuneration paid to MCH Management, Manager, during the 2024 financial year or awarded in respect of the 2024 financial year													
12	Adopted	159,929,733	> 99.99 %	12,292	< 0.01 %	2,625	-	159,942,025	159,944,650	90.675 %	0	0	92.677 %
Approval of the components of remuneration paid to the Chairman of the Supervisory Board during the 2024 financial year or awarded in respect of the 2024 financial year													
13	Adopted	156,581,207	97.90 %	3,360,573	2.10 %	2,870	-	159,941,780	159,944,650	90.675 %	0	0	92.677 %
Authorisation to be given to the Managers to trade in the Company's shares													
14	Adopted	156,592,491	97.90 %	3,351,649	2.10 %	510	-	159,944,140	159,944,650	90.675 %	0	0	92.677 %
Powers to carry out legal formalities													
16	Adopted	159,943,884	> 99.99 %	524	< 0.01 %	242	-	159,944,408	159,944,650	90.675 %	0	0	92.677 %

Extraordinary resolution

Resolution	Result	For		Against		Abstention		Total number of votes cast	Total number of votes taken into account in the quorum	Proportion of the share capital represented by the votes expressed	Shares excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
Amendment of Article 10 of the Articles of Association – Amendments to the procedures for deliberation within the Supervisory Board													
15	Adopted	159,914,224	> 99.99 %	3,993	< 0.01 %	3,093	-	159,918,217	159,921,310	90.661 %	0	0	92.664 %