



ANNUAL COMBINED GENERAL MEETING OF 30 APRIL 2026

Voting results by resolution

- Total number of shares: 176,528,611
- Total number of voting rights: 173,050,270
- Number of shareholders present, represented or having voted by correspondence: 457 shareholders owning 158,009,365 shares being 158,009,365 voting rights

- QUORUM : 91.308 %

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 excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
<i>Approval of the annual financial statements for the financial year ended 31 December 2025</i>													
1	Adopted	158,030,241	> 99.99 %	23	< 0.01 %	2,441	-	158,030,264	158,032,705	89.522 %	0	0	91.321 %
<i>Approval of the consolidated financial statements for the financial year ended 31 December 2025</i>													
2	Adopted	158,030,233	> 99.99 %	23	< 0.01 %	2,449	-	158,030,256	158,032,705	89.522 %	0	0	91.321 %
<i>Allocation of result for the financial year ended 31 December 2025</i>													
3	Adopted	158,031,779	> 99.99 %	136	< 0.01 %	790	-	158,031,915	158,032,705	89.522 %	0	0	91.321 %

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	%						
<i>Review and authorisation of agreements governed by Article L.226-10 of the French Commercial Code</i>													
4	Adopted	158,026,508	> 99.99 %	3,764	< 0.01 %	2,433	-	158,030,272	158,032,705	89.522 %	0	0	91.321 %
<i>Ratification of the co-opting of Mr Xavier Musca as member of the Supervisory Board</i>													
5	Adopted	157,138,831	99.43 %	893,259	0.57 %	615	-	158,032,090	158,032,705	89.522 %	0	0	91.321 %
<i>Renewal of the term of office of Mr Xavier Musca as member of the Supervisory Board</i>													
6	Adopted	157,138,841	99.43 %	893,249	0.57 %	615	-	158,032,090	158,032,705	89.522 %	0	0	91.321 %
<i>Renewal of the term of office of Mr Roger Caniard as member of the Supervisory Board</i>													
7	Adopted	153,038,206	96.84 %	4,993,434	3.16 %	1,065	-	158,031,640	158,032,705	89.522 %	0	0	91.321 %
<i>Renewal of the term of office of Ms Fanny Picard as member of the Supervisory Board</i>													
8	Adopted	157,236,787	99.50 %	794,867	0.50 %	1,051	-	158,031,654	158,032,705	89.522 %	0	0	91.321 %
<i>Renewal of the term of office of Ms Constance de Poncins as member of the Supervisory Board</i>													
9	Adopted	158,001,284	99.98 %	30,820	0.02 %	601	-	158,032,104	158,032,705	89.522 %	0	0	91.321 %
<i>Appointment of Mr Jean-Pierre Denis as member of the Supervisory Board to replace Mr François Pauly</i>													
10	Adopted	157,153,206	99.44 %	878,794	0.56 %	705	-	158,032,000	158,032,705	89.522 %	0	0	91.321 %
<i>Approval of the components of the remuneration policy applicable to the Managers</i>													
11	Adopted	142,607,520	91.85 %	12,650,246	8.15 %	2,774,939	-	155,257,766	158,032,705	89.522 %	0	0	91.321 %
<i>Approval of the amendment of the components of the remuneration policy applicable to the Supervisory Board for the 2025 financial year, for the period from 15 May to 31 December</i>													
12	Adopted	144,193,608	92.87 %	11,064,005	7.13 %	2,775,092	-	155,257,613	158,032,705	89.522 %	0	0	91.321 %
<i>Approval of the components of the remuneration policy applicable to the Supervisory Board</i>													
13	Adopted	144,128,585	92.83 %	11,129,317	7.17 %	2,774,803	-	155,257,902	158,032,705	89.522 %	0	0	91.321 %
<i>Approval of information referred to in Article L.22-10-9, I of the French Commercial Code and presented in the corporate governance report</i>													
14	Adopted	154,675,713	97.88 %	3,352,279	2.12 %	4,713	-	158,027,992	158,032,705	89.522 %	0	0	91.321 %

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	%						
<i>Approval of the components of remuneration paid to AF&Co Management, Manager, during the 2025 financial year or awarded in respect of the 2025 financial year</i>													
15	Adopted	158,005,720	99.99 %	21,285	0.01 %	5,700	-	158,027,005	158,032,705	89.522 %	0	0	91.321 %
<i>Approval of the components of remuneration paid to MCH Management, Manager, during the 2025 financial year or awarded in respect of the 2025 financial year</i>													
16	Adopted	158,005,720	99.99 %	21,285	0.01 %	5,700	-	158,027,005	158,032,705	89.522 %	0	0	91.321 %
<i>Approval of the components of remuneration paid to Mr Christian de Labriffe as Chairman of the Supervisory Board from 1st January to 15 May 2025, during the 2025 financial year or awarded in respect of the 2025 financial year</i>													
17	Adopted	154,669,554	97.88 %	3,357,348	2.12 %	5,803		158,026,902	158,032,705	89.522 %	0	0	91.321 %
<i>Approval of the components of remuneration paid to Mr Xavier Musca as Chairman of the Supervisory Board from 15 May 2025, during the 2025 financial year or awarded in respect of the 2025 financial year</i>													
18	Adopted	154,669,264	97.88 %	3,357,963	2.12 %	5,478	-	158,027,227	158,032,705	89.522 %	0	0	91.321 %
<i>Authorisation to be given to the Managers to trade in the Company's shares</i>													
19	Adopted	154,639,865	97.86 %	3,378,874	2.14 %	13,966	-	158,018,739	158,032,705	89.522 %	0	0	91.321 %
<i>Powers to carry out legal formalities</i>													
32	Adopted	158,031,816	> 99.99 %	41	< 0.01 %	848	-	158,031,857	158,032,705	89.522 %	0	0	91.321 %

Extraordinary 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	Shares excluded	Invalid votes	Quorum
		Votes	%	Votes	%	Votes	%						
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company or of another company through the issue of shares and/or securities giving immediate or future access to the share capital, with preferential subscription rights</i>													
20	Adopted	150,232,689	95.08 %	7,775,847	4.92 %	829	-	158,008,536	158,009,365	89.509 %	0	0	91.308 %

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	%						
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company or another company through the issue of shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, by a public offering (other than a public offering as defined by the first paragraph of Article L.411-2 of the French Monetary and Financial Code)</i>													
21	Adopted	130,860,832	82.82 %	27,148,304	17.18 %	229	-	158,009,136	158,009,365	89.509 %	0	0	91.308 %
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company or another company through the issue of shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, by public offering as defined by the first paragraph of Article L.411-2 of the French Monetary and Financial Code</i>													
22	Adopted	130,860,832	82.82 %	27,148,304	17.18 %	229	-	158,009,136	158,009,365	89.509 %	0	0	91.308 %
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company or another company through the issue of shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, for the benefit of one or more named persons</i>													
23	Adopted	130,860,216	82.82 %	27,148,588	17.18 %	561	-	158,008,804	158,009,365	89.509 %	0	0	91.308 %
<i>Authorisation to be granted to the Managers to issue shares and/or securities giving immediate or future access to shares to be issued by the Company as compensation for contributions in kind consisting in equity securities or securities giving access to the share capital</i>													
24	Adopted	130,932,786	82.86 %	27,075,351	17.14 %	1,228	-	158,008,137	158,009,365	89.509 %	0	0	91.308 %
<i>Delegation of authority to be given to the Managers to decide to increase the share capital by incorporation of premiums, reserves, profits or any other amounts</i>													
25	Adopted	157,979,115	99.98 %	29,381	0.02 %	869	-	158,008,496	158,009,365	89.509 %	0	0	91.308 %
<i>Delegation of authority to be given to the Managers to increase the number of shares to be issued in the event of a share capital increase with or without preferential subscription rights</i>													
26	Adopted	133,095,980	84.23 %	24,911,641	15.77 %	1,744	-	158,007,621	158,009,365	89.509 %	0	0	91.308 %
<i>Delegation of authority to be given to the Managers to decide to increase the share capital of the Company through the issue of shares and/or securities giving immediate or future access to the share capital, without preferential subscription rights, reserved for members of the company savings plans</i>													
27	Adopted	157,931,462	99.95 %	77,633	0.05 %	270	-	158,009,095	158,009,365	89.509 %	0	0	91.308 %
<i>Delegation of authority to be given to the Managers to grant share subscription or purchase options to some or all of the group's salaried employees and corporate officers</i>													
28	Adopted	142,902,598	92.05 %	12,335,528	7.95 %	2,771,239	-	155,238,126	158,009,365	89.509 %	0	0	91.308 %

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		Votes	%	Votes	%	Votes	%						
<i>Delegation of authority to be given to the Managers to grant existing free shares or shares to be issued to some or all of the group's salaried employees and corporate officers</i>													
29	Adopted	142,555,920	91.83 %	12,682,776	8.17 %	2,770,669	-	155,238,696	158,009,365	89.509 %	0	0	91.308 %
<i>Authorisation to be given to the Managers to reduce the share capital by cancelling treasury shares</i>													
30	Adopted	154,659,887	97.88 %	3,348,457	2.12 %	1,021	-	158,008,344	158,009,365	89.509 %	0	0	91.308 %
<i>Amendment of Article 11.1 of the Articles of Association</i>													
31	Adopted	158,004,944	> 99.99 %	1,461	< 0.01 %	2,960	-	158,006,405	158,009,365	89.509 %	0	0	91.308 %