



## ANNUAL COMBINED GENERAL MEETING OF 6 MAY 2024

### Voting results by resolution

- Total number of shares: 176,192,916
- Total number of voting rights: 172,097,969
- Number of shareholders present, represented or having voted by correspondence: 349 shareholders owning 159,625,830 shares being 159,625,830 voting rights
  
- QUORUM : 92.752 %

#### 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 2023</i>													
1	Adopted	159,625,827	100 %	0	0.00 %	3	-	159,625,827	159,625,830	90.597 %	0	0	92.752 %
<i>Approval of the consolidated financial statements for the financial year ended 31 December 2023</i>													
2	Adopted	159,625,827	100 %	0	0.00 %	3	-	159,625,827	159,625,830	90.597 %	0	0	92.752 %
<i>Allocation of result for the financial year ended 31 December 2023</i>													
3	Adopted	159,625,634	> 99.99 %	193	< 0.01 %	3	-	159,625,827	159,625,830	90.597 %	0	0	92.752 %

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	159,623,181	> 99.99 %	1,316	< 0.01 %	1,333	-	159,624,497	159,625,830	90.597 %	0	0	92.752 %
<i>Renewal of the term of office of Mr Jean-Louis Charon as a member of the Supervisory Board</i>													
5	Adopted	159,622,164	> 99.99 %	613	< 0.01 %	3,053	-	159,622,777	159,625,830	90.597 %	0	0	92.752 %
<i>Renewal of the term of office of Crédit Mutuel Arkéa with Ms Sophie Coulon-Renouvel as its appointed permanent representative, as member of the Supervisory Board</i>													
6	Adopted	159,615,154	> 99.99 %	7,623	< 0.01 %	3,053	-	159,622,777	159,625,830	90.597 %	0	0	92.752 %
<i>Ratification of the co-opting of Mr Maximilien de Limburg Stirum as member of the Supervisory Board</i>													
7	Adopted	159,620,976	> 99.99 %	1,223	< 0.01 %	3,631	-	159,622,199	159,625,830	90.597 %	0	0	92.752 %
<i>Appointment of Mr François Pauly as member of the Supervisory Board to replace Troismer with Mr Léon Seynave as its appointed permanent representative</i>													
8	Adopted	159,620,631	> 99.99 %	1,568	< 0.01 %	3,631	-	159,622,199	159,625,830	90.597 %	0	0	92.752 %
<i>Appointment of Mazars for the certification of the information on sustainability</i>													
9	Adopted	159,624,304	> 99.99 %	773	< 0.01 %	753	-	159,625,077	159,625,830	90.597 %	0	0	92.752 %
<i>Appointment of Ernst &amp; Young et Autres for the certification of the information on sustainability</i>													
10	Adopted	159,623,766	> 99.99 %	1,321	< 0.01 %	743	-	159,625,087	159,625,830	90.597 %	0	0	92.752 %
<i>Amount allocated to members of the Supervisory Board of the Company as remuneration</i>													
11	Adopted	159,614,697	> 99.99 %	8,200	< 0.01 %	2,933	-	159,622,897	159,625,830	90.597 %	0	0	92.752 %
<i>Approval of the components of the remuneration policy applicable to the Managers</i>													
12	Adopted	154,777,896	96.97 %	4,844,233	3.03 %	3,701	-	159,622,129	159,625,830	90.597 %	0	0	92.752 %
<i>Approval of the components of the remuneration policy applicable to the Supervisory Board</i>													
13	Adopted	156,266,502	97.90 %	3,356,395	2.10 %	2,933	-	159,622,897	159,625,830	90.597 %	0	0	92.752 %
<i>Approval of information referred to in Article L.22-10-9, 1 of the French Commercial Code and presented in the corporate governance report</i>													
14	Adopted	156,134,080	97.82 %	3,487,723	2.18 %	4,027	-	159,621,803	159,625,830	90.597 %	0	0	92.752 %
<i>Approval of the components of remuneration paid to AF&amp;Co Management, Manager, during the 2023 financial year or awarded in respect of the 2023 financial year</i>													
15	Adopted	159,577,153	99.97 %	45,518	0.03 %	3,159	-	159,622,671	159,625,830	90.597 %	0	0	92.752 %
<i>Approval of the components of remuneration paid to MCH Management, Manager, during the 2023 financial year or awarded in respect of the 2023 financial year</i>													
16	Adopted	159,577,153	99.97 %	45,518	0.03 %	3,159	-	159,622,671	159,625,830	90.597 %	0	0	92.752 %
<i>Approval of the components of remuneration paid to the Chairman of the Supervisory Board during the 2023 financial year or awarded in respect of the 2023 financial year</i>													

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	%						
17	Adopted	156,212,517	97.86 %	3,410,245	2.14 %	3,068	-	159,622,762	159,625,830	90.597 %	0	0	92.752 %
<i>Authorisation to be given to the Managers to trade in the Company's shares</i>													
18	Adopted	156,275,212	97.90 %	3,349,765	2.10 %	853	-	159,624,977	159,625,830	90.597 %	0	0	92.752 %
<i>Powers to carry out legal formalities</i>													
30	Adopted	159,625,604	> 99.99 %	20	< 0.01 %	206	-	159,625,624	159,625,830	90.597 %	0	0	92.752 %

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>													
19	Adopted	159,621,583	> 99.99 %	3,799	< 0.01 %	448	-	159,625,382	159,625,830	90.597 %	0	0	92.752 %
<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>													
20	Adopted	135,150,214	84.67 %	24,474,798	15.33 %	818	-	159,625,012	159,625,830	90.597 %	0	0	92.752 %

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 public offering as defined by the first paragraph of Article L.411-2 of the French Monetary and Financial Code</i>													
21	Adopted	135,184,901	84.69 %	24,440,111	15.31 %	818	-	159,625,012	159,625,830	90.597 %	0	0	92.752 %
<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>													
22	Adopted	143,968,612	90.19 %	15,656,339	9.81 %	879	-	159,624,951	159,625,830	90.597 %	0	0	92.752 %
<i>Determination of the issue price, for a maximum of 10% of the share capital per year, in the context of a share capital increase through the issue of equity securities without preferential subscription rights</i>													
23	Adopted	146,206,032	91.59 %	13,417,980	8.41 %	1,818	-	159,624,012	159,625,830	90.597 %	0	0	92.752 %
<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>													
24	Adopted	159,568,377	99.96 %	56,535	0.04 %	918	-	159,624,912	159,625,830	90.597 %	0	0	92.752 %
<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>													
25	Adopted	134,040,086	83.97 %	25,585,196	16.03 %	548	-	159,625,282	159,625,830	90.597 %	0	0	92.752 %
<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>													
26	Adopted	159,609,934	> 99.99 %	15,258	< 0.01 %	638	-	159,625,192	159,625,830	90.597 %	0	0	92.752 %
<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>													
27	Adopted	146,121,598	91.54 %	13,503,533	8.46 %	699	-	159,625,131	159,625,830	90.597 %	0	0	92.752 %
<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>													
28	Adopted	146,118,674	91.54 %	13,506,732	8.46 %	424	-	159,625,406	159,625,830	90.597 %	0	0	92.752 %
<i>Authorisation to be given to the Managers to reduce the share capital by cancelling treasury shares</i>													
29	Adopted	156,141,765	97.82 %	3,483,992	2.18 %	73	-	159,625,757	159,625,830	90.597 %	0	0	92.752 %