

VOTES RESULTS

ORDINARY RESOLUTIONS

This document is a translation of the original French version. The French version shall prevail and remain the only authoritative version in the event of any discrepancy between the two texts.

N°	Resolution	Result	For		Against		Abstention		Total votes taken into account	Shares represented by expressed votes	Proportion of share capital represented by expressed votes	Excluded votes	Void votes	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the statutory financial statements for the financial year ended 31 December 2025;													
	1	Approv.	163,269,499	99.70 %	486,075	0.30 %	799,741	-	163,755,574	164,555,315	54.733 %	0	0	54.748 %
2	Approval of the consolidated financial statements for the financial year ended 31 December 2025;													
	2	Approv.	163,288,744	99.70 %	486,975	0.30 %	779,596	-	163,775,719	164,555,315	54.733 %	0	0	54.748 %
3	Appropriation of the result for the financial year ended 31 December 2025;													
	3	Approv.	163,257,831	99.68 %	519,852	0.32 %	777,632	-	163,777,683	164,555,315	54.733 %	0	0	54.748 %
4	Approval of the agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code;													
	4	Approv.	156,589,706	97.25 %	4,428,906	2.75 %	3,536,703	-	161,018,612	164,555,315	54.733 %	0	0	54.748 %
5	Ratification of an agreement referred to in Articles L. 225-38 et seq. of the French Commercial Code, pursuant to Article L. 225-42 of the French Commercial Code;													
	5	Approv.	156,513,034	97.24 %	4,442,964	2.76 %	3,599,317	-	160,955,998	164,555,315	54.733 %	0	0	54,748 %
6	Ratification of an agreement referred to in Articles L. 225-38 et seq. of the French Commercial Code, pursuant to Article L. 225-42 of the French Commercial Code;													
	6	Approv.	156,479,060	97.24 %	4,442,981	2.76 %	3,633,274	-	160,922,041	164,555,315	54.733 %	0	0	54.748 %

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7	Setting of the compensation to be allocated to members of the Board of Directors;													
	7	Approv.	162,161,722	99.27 %	1,184,810	0.73 %	1,208,783	-	163,346,532	164,555,315	54.733 %	0	0	54.748 %
8	Renewal of the mandate of statutory auditor BCRH et Associés (member of PKF ARSILON);													
	8	Approv.	160,885,602	98.31 %	2,772,119	1.69 %	897,594	-	163,657,721	164,555,315	54.733 %	0	0	54.748 %
9	Non-renewal of the mandate of statutory auditor Grant Thornton;													
	9	Approv.	162,872,212	99.67 %	542,126	0.33 %	1,140,977	-	163,414,338	164,555,315	54.733 %	0	0	54.748 %
10	Appointment of a new statutory auditor, the firm Crowe HAF;													
	10	Approv.	160,846,534	98.39 %	2,635,256	1.61 %	1,073,525	-	163,481,790	164,555,315	54.733 %	0	0	54.748 %
11	Authorisation granted to the Board of Directors to purchase shares of the Company under a share buyback programme;													
	11	Approv.	163,344,410	99.62 %	620,982	0.38 %	589,923	-	163,965,392	164,555,315	54.733 %	0	0	54.748 %
28	Power for formalities.													
	28	Approv.	163,006,343	99.63 %	600,901	0.37 %	948,071	-	163,607,244	164,555,315	54.733 %	0	0	54.748 %

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12	Authorisation granted to the Board of Directors to reduce the share capital by cancellation of treasury shares pursuant to Articles L. 22-10-62 et seq. of the French Commercial Code;													
	12	Approv.	163,103,558	99.62 %	625,051	0.38 %	826,706	-	163,728,609	164,555,315	54.733 %	0	0	54.748 %
13	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or equity securities giving access to other equity securities and/or entitling to the allotment of debt securities and/or securities giving access to equity securities to be issued, with preferential subscription rights maintained;													
	13	Approv.	158,724,064	96.96 %	4,980,069	3.04 %	851,182	-	163,704,133	164,555,315	54.733 %	0	0	54.748 %
14	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or equity securities giving access to other equity securities and/or entitling to the allotment of debt securities and/or securities giving access to equity securities to be issued, with cancellation of preferential subscription rights, with or without a priority period, in the context of public offerings other than those referred to in paragraph 1° of Article L. 411-2 of the French Monetary and Financial Code ("public offering without PSR");													
	14	Approv.	157,703,922	96.41 %	5,878,286	3.59 %	973,107	-	163,582,208	164,555,315	54.733 %	0	0	54.748 %
15	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or equity securities giving access to other equity securities and/or entitling to the allotment of debt securities and/or securities giving access to equity securities to be issued, with cancellation of preferential subscription rights, in the context of public offerings referred to in paragraph 1° of Article L. 411-2 of the French Monetary and Financial Code ("private placement");													
	15	Approv.	157,952,141	96.43 %	5,855,651	3.57 %	747,523	-	163,807,792	164,555,315	54.733 %	0	0	54.748 %
16	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or equity securities giving access to other equity securities and/or entitling to the allotment of debt securities and/or securities giving access to equity securities to be issued, with cancellation of preferential subscription rights in favour of a specified category of beneficiaries;													
	16	Approv.	146,520,079	95.90 %	6,259,182	4.10 %	11,776,054	-	152,779,261	164,555,315	54.733 %	0	0	54.748 %
17	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or equity securities giving access to other equity securities and/or entitling to the allotment of debt securities and/or securities giving access to equity securities to be issued, with cancellation of preferential subscription rights in favour of one or more specifically named persons designated by the Board of Directors;													
	17	Approv.	146,272,370	95.76 %	6,480,040	4.24 %	11,802,905	-	152,752,410	164,555,315	54.733 %	0	0	54.748 %

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18	Authorisation granted to the Board of Directors to increase the amount of issuances with or without maintenance of preferential subscription rights;													
	18	Approv.	157,868,395	96.46 %	5,786,396	3.54 %	900,524	-	163,654,791	164,555,315	54.733 %	0	0	54.748 %
19	Cap on the total amount of share capital increases that may be carried out immediately or in the future pursuant to the 13th through 18th resolutions;													
	19	Approv.	162,486,459	99.34 %	1,078,723	0.66 %	990,133	-	163,565,182	164,555,315	54.733 %	0	0	54.748 %
20	Delegation of authority to the Board of Directors to increase the share capital by issuing shares with cancellation of preferential subscription rights in favour of employees and corporate officers of the Company and employees of related companies within the meaning of Article L. 225-180 of the French Commercial Code who are members of a company savings plan as provided for in Articles L. 3332-1 et seq. of the French Labour Code;													
	20	Approv.	159,724,377	97.58 %	3,968,240	2.42 %	862,698	-	163,692,617	164,555,315	54.733 %	0	0	54.748 %
21	Authorisation granted to the board of directors to allot existing or new free shares to employees of the company or its subsidiaries;													
	21	Approv.	142,079,560	93.14 %	10,469,478	6.86 %	12,006,277	-	152,549,038	164,555,315	54.733 %	0	0	54.748 %
22	Delegation of authority to the Board of Directors to decide on share capital increases by capitalisation of share premiums, reserves, retained earnings and other items;													
	22	Approv.	162,513,417	99.42 %	956,234	0.58 %	1,085,664	-	163,469,651	164,555,315	54.733 %	0	0	54.748 %
23	Delegation of authority to the Board of Directors to carry out a share consolidation by exchange of securities;													
	23	Approv.	162,426,128	99.23 %	1,265,751	0.77 %	863,436	-	163,691,879	164,555,315	54.733 %	0	0	54.748 %

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24	Amendment of the corporate purpose of the Company and consequential amendment of Article 2 of the Articles of Association;													
	24	Approv.	162,969,267	99.63 %	607,407	0.37 %	978,641	-	163,576,674	164,555,315	54.733 %	0	0	54.748 %
25	Change of the corporate name of the Company and consequential amendment of Article 3 of the Articles of Association;													
	25	Approv.	162,994,127	99.63 %	607,315	0.37 %	953,873	-	163,601,442	164,555,315	54.733 %	0	0	54.748 %
26	Amendment to the Articles of Association in light of the provisions of Law No. 2024-537 of 13 June 2024, known as the "Attractiveness" Law; and													
	26	Approv.	159,025,935	97.20 %	4,589,052	2.80 %	940,328	-	163,614,987	164,555,315	54.733 %	0	0	54.748 %
27	Amendment to Article 10 of the Articles of Association.													
	27	Approv.	162,401,649	99.39 %	1,000,284	0.61 %	1,153,382	-	163,401,933	164,555,315	54.733 %	0	0	54.748 %