



Combined Ordinary and Extraordinary General Meeting of July 25, 2024

Voting results

Number of shares in the capital	24,906,332
Total number of shares with voting rights	24,688,286
Number of shares, present or represented OGM	21,309,482
Number of shares, present or represented EGM	21,309,450

Participation rate (% shares)	86.31%
Ordinary general meeting quorum: 20%	Reached
Extraordinary general meeting quorum: 25%	Reached

Total number of voting rights	37,030,110
Number of voting rights, present or represented OGM	32,627,555
Number of voting rights, present or represented EGM	32,627,491

	Voting rights expressed				Abstention	
	For		Against		Number	%
	Number	%	Number	%		
Ordinary general meeting						
1. Approval of the annual reports and financial statements for the fiscal year ended March 31, 2024	32,619,853	>99.99%	125	<0.01%	7,577	0.02%
2. Approval of the consolidated annual reports and financial statements for the fiscal year ended March 31, 2024	32,619,853	>99.99%	125	<0.01%	7,577	0.02%
3. Appropriation of earnings for the fiscal year ended March 31, 2024, setting the dividend and the dividend payment date	32,626,774	>99.99%	345	<0.01%	436	0.00%
4. Related-party agreements	29,237,002	89.61%	3,389,880	10.39%	673	0.00%
5. Renewal of term of office of Ms. Marie-Ange Verdickt as Director	32,165,213	98.58%	461,729	1.42%	613	0.00%
6. Appointment of Ms. Graciana Petersen as Director	32,622,048	99.99%	2,549	0.01%	2,958	0.01%
7. Appointment of Aca Nexia, as statutory auditor in charge of certifying information relative to sustainability	32,546,440	99.76%	79,531	0.24%	1,584	0.00%
8. Approval of the information mentioned in I of Article L. 22-10-9 of the French Commercial Code for the fiscal year ending 03/31/24 The corporate officer compensation policy is published in the 2023/24 Universal Registration Document – in French (pages 194 to 208)	32,383,593	99.26%	242,215	0.74%	1,747	0.01%
9. Approval of the elements of compensation paid during the year ended March 31, 2024 or allocated in respect of the same year to Mr. Pascal Imbert, Chairman and CEO The corporate officer compensation policy is published in the 2023/24 Universal Registration Document – in French (pages 194 to 208)	32,363,386	99.20%	262,560	0.80%	1,609	0.00%
10. Approval of the elements of compensation paid during the year ended March 31, 2024 or allocated in respect of the same year to Mr. Patrick Hirigoyen, Chief Operating Officer The corporate officer compensation policy is published in the 2023/24 Universal Registration Document – in French (pages 194 to 208)	32,358,925	99.18%	266,559	0.82%	2,071	0.01%
11. Approval of the elements of compensation paid during the year ended March 31, 2024 or allocated in respect of the same year to Mr. Karsten Höppner, Chief Operating Officer The corporate officer compensation policy is published in the 2023/24 Universal Registration Document – in French (pages 194 to 208)	32,381,148	99.25%	244,653	0.75%	1,754	0.01%
12. Determination of the fixed annual sum allocated to Directors	32,620,585	99.99%	4,071	0.01%	2,899	0.01%

13. Approval of the compensation policy for Directors in respect of the fiscal year starting on April 1, 2024 The corporate officer compensation policy is published in the 2023/24 Universal Registration Document – in French (pages 194 to 208)	32,620,259	99.99%	4,118	0.01%	3,178	0.01%
14. Approval of the compensation policy for Mr. Pascal Imbert in his role as Chairman-Chief Executive Officer in respect of the fiscal year starting on April 1, 2024 The corporate officer compensation policy is published in the 2023/24 Universal Registration Document – in French (pages 194 to 208)	32,171,884	99.17%	269,280	0.83%	186,391	0.57%
15. Approval of the compensation policy for Mr. Patrick Hirigoyen in his role as Chief Operating Officer in respect of the fiscal year starting on April 1, 2024 The corporate officer compensation policy is published in the 2023/24 Universal Registration Document – in French (pages 194 to 208)	32,128,845	99.04%	311,874	0.96%	186,836	0.57%
16. Approval of the compensation policy for Mr. Karsten Höppner, Chief Operating Officer, in respect of the fiscal year starting on April 1, 2024 The corporate officer compensation policy is published in the 2023/24 Universal Registration Document – in French (pages 194 to 208)	30,002,410	92.70%	2,361,853	7.30%	263,292	0.81%
17. Authorization delegating power to the Board of Directors to trade in the company's shares	32,236,724	98.82%	385,613	1.18%	5,218	0.02%
18. Renewal of the authorization to the Board of Directors to reduce the share capital by cancelling treasury shares	32,186,797	98.66%	438,490	1.34%	2,204	0.01%
19. Delegation of powers to authorize the Board of Directors to issue ordinary shares or securities giving access to the company's share capital or granting the right to the allocation of debt securities and/or securities giving access to equity securities to be issued, with preferential subscription rights maintained	32,580,354	99.86%	45,069	0.14%	2,068	0.01%
20. Delegation of powers to authorize the Board of Directors to issue ordinary shares or securities giving access to the company's share capital or granting the right to the allocation of debt securities and/or securities giving access to equity securities to be issued, without preferential subscription rights, in the event of a public offer	32,207,110	98.72%	418,137	1.28%	2,244	0.01%
21. Delegation of powers to authorize the Board of Directors to issue ordinary shares or securities giving access to the company's share capital or granting the right to allocate debt securities and/or securities giving access to equity securities to be issued, without preferential subscription rights, in the event of a private placement	31,391,409	96.23%	1,228,972	3.77%	7,110	0.02%
22. Delegation of powers to authorize the Board of Directors to increase the number of securities to be issued in the event of excess demand upon completion of a capital increase with preferential subscription rights, up to a maximum of 15% of the initial issue	32,585,191	99.90%	32,638	0.10%	9,662	0.03%
23. Delegation of powers to authorize the Board of Directors to increase the number of securities to be issued in the event of excess demand upon completion of a capital increase without preferential subscription rights, within the context of a public offering, up to a maximum of 15% of the initial issue	32,145,294	98.55%	472,580	1.45%	9,617	0.03%
24. Delegation of powers to authorize the Board of Directors to increase the number of securities to be issued in the event of excess demand upon completion of a capital increase without preferential subscription rights, within the context of a private placement, up to a maximum of 15% of the initial issue	31,311,366	95.99%	1,308,841	4.01%	7,284	0.02%

Extraordinary general meeting

25. Delegation of powers to authorize the Board of Directors to issue ordinary shares or securities giving access to the company's share capital or granting the right to allocate debt securities and/or securities giving access to equity securities to be issued up to a maximum of 10% without preferential subscription rights, to remunerate contributions in kind granted to the company and consisting of shares or securities of third-party companies outside a public exchange offer	31,633,194	96.98%	984,705	3.02%	9,592	0.03%
26. Delegation of powers to authorize the Board of Directors to issue ordinary shares or securities giving access to the company's share capital or granting the right to allocate debt securities and/or securities giving access to equity securities to be issued up to a maximum of 10% without preferential	32,141,281	98.54%	476,927	1.46%	9,283	0.03%

subscription rights, to remunerate contributions in kind granted to the company and consisting of shares or securities of third-party companies as part of a public exchange offer initiated by the company						
27. Delegation of powers to authorize the Board of Directors to increase the share capital of the company by issuing ordinary shares or securities giving access to the share capital, without shareholders' preferential subscription rights, to employees participating in a Company Savings Plan and to corporate officers eligible for the company Savings Plan	3,650,693	11.19%	28,974,760	88.81%	2,038	0.01
28. Overall limitation of delegations	32,586,834	99.88%	38,943	0.12%	1,714	0.01
29. Delegation of powers to authorize the Board of Directors to increase the share capital by incorporating reserves, profits, issue premiums or contribution premiums	32,570,010	99.83%	56,927	0.17%	554	0.00%

Ordinary general meeting

30. Powers to carry out formalities	32,626,955	>99.99%	25	<0.01%	575	0.00%
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