

REMY COINTREAU
Combined General Meeting , Thursday 21 July 2022

VOTE RESULTS

VOTE RESULTS 51 550 495 capital shares (51 133 283 capital shares with voting right / 1842 shareholders present or represented representing 46 515 919 capital shares corresponding to 74 669 208 votes)

CAPITAL SHARES: 51 550 495

Resolution	Type	Vote Time	Valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Presents & Represented		% of shares capital	Excluded voting rights	State of adoption	
			For	%	Against	%		Shares	Votes				
1	Approval of the company financial statements for the 2021/2022 financial year	Ordinary	21/07/2022 11:26:22	74 579 379	99,9978%	1 617	0,0022%	88 232	46 515 939	74 669 228	90,23%	0	Carried
2	Approval of the consolidated financial statements for the 2021/2022 financial year	Ordinary	21/07/2022 11:26:57	74 664 337	99,9980%	1 467	0,0020%	3 424	46 515 939	74 669 228	90,23%	0	Carried
3	Appropriation of income and setting of the dividend	Ordinary	21/07/2022 11:27:33	74 660 378	99,9902%	7 340	0,0098%	1 510	46 515 939	74 669 228	90,23%	0	Carried
4	Option for the payment of the exceptional dividend in shares	Ordinary	21/07/2022 11:28:23	74 630 742	99,9505%	36 979	0,0495%	1 507	46 515 939	74 669 228	90,23%	0	Carried
5	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code authorised in previous financial years and which continued to be performed during the 2021/2022 financial year	Ordinary	21/07/2022 11:29:03	64 038 167	89,7977%	7 275 638	10,2023%	3 355 423	46 515 939	74 669 228	90,23%	0	Carried
6	Reappointment of Mrs H��l��ne Dubrulle as a board member	Ordinary	21/07/2022 11:29:45	74 443 409	99,7005%	223 621	0,2995%	2 098	46 515 839	74 669 128	90,23%	100	Carried
7	Reappointment of Mr Olivier Jolivet as a board member	Ordinary	21/07/2022 11:30:22	72 901 022	97,6346%	1 766 163	2,3654%	2 043	46 515 939	74 669 228	90,23%	0	Carried
8	Reappointment of Mrs Marie-Am��lie de Leusse as a board member	Ordinary	21/07/2022 11:30:58	74 243 309	99,5663%	323 417	0,4337%	77 532	46 503 326	74 644 258	90,21%	24 970	Carried
9	Reappointment of ORPAR SA as a board member	Ordinary	21/07/2022 11:31:37	35 282 471	98,4423%	558 282	1,5577%	1 791	26 721 489	35 842 544	51,84%	38 826 684	Carried
10	Appointment of Mr Alain Li as a board member	Ordinary	21/07/2022 11:32:12	74 466 513	99,7311%	200 806	0,2689%	1 909	46 515 939	74 669 228	90,23%	0	Carried
11	Approval of the information regarding the compensation of corporate officers for the 2021/2022 financial year referred to in Article L. 22-10-9, I of the French Commercial Code	Ordinary	21/07/2022 11:32:53	73 890 010	98,9646%	773 042	1,0354%	6 176	46 515 939	74 669 228	90,23%	0	Carried
12	Approval of the components of the total compensation and benefits of any kind paid during or awarded, in respect of the financial year ended 31 March 2022, to Mr Marc H��riard Dubreuil, Chairman of the Board of Directors, in accordance with Article L. 22-10-34 of the French Commercial Code	Ordinary	21/07/2022 11:33:39	70 632 314	94,8913%	3 802 631	5,1087%	234 069	46 515 831	74 669 014	90,23%	214	Carried
13	Approval of the components of the total compensation and benefits of any kind paid during or awarded, in respect of the financial year ended 31 March 2022, to Mr ��ric Vallat, Chief Executive Officer, in accordance with Article L. 22-10-34 of the French Commercial Code	Ordinary	21/07/2022 11:34:17	68 350 811	91,5579%	6 302 308	8,4421%	4 004	46 509 834	74 657 123	90,22%	12 105	Carried
14	Approval of the principles and criteria used to determine, distribute and allocate the components of the total compensation and benefits of any kind that may be awarded to the Chairman of the Board of Directors, in accordance with Article L. 22-10-8, II of the French Commercial Code	Ordinary	21/07/2022 11:35:03	69 550 221	93,1497%	5 114 758	6,8503%	4 035	46 515 831	74 669 014	90,23%	214	Carried
15	Approval of the principles and criteria used to determine, distribute and allocate the components of the total compensation and benefits of any kind that may be awarded to the Chief Executive Officer, in accordance with Article L. 22-10-8, II of the French Commercial Code	Ordinary	21/07/2022 11:35:38	66 980 762	89,7227%	7 672 343	10,2773%	4 018	46 509 834	74 657 123	90,22%	12 105	Carried
16	Approval of the compensation policy for board members for the 2022/2023 financial year	Ordinary	21/07/2022 11:36:14	74 662 892	99,9967%	2 434	0,0033%	3 902	46 515 939	74 669 228	90,23%	0	Carried
17	Compensation of board members	Ordinary	21/07/2022 11:36:53	74 640 353	99,9637%	27 084	0,0363%	1 791	46 515 939	74 669 228	90,23%	0	Carried
18	Authorisation for the Board of Directors to trade in the Company's shares	Ordinary	21/07/2022 11:37:32	74 604 213	99,9171%	61 918	0,0829%	3 097	46 515 939	74 669 228	90,23%	0	Carried
19	Authorisation enabling the Board of Directors to reduce the share capital via the cancellation of treasury shares held by the Company	Extraordinary	21/07/2022 11:38:15	74 635 103	99,9578%	31 541	0,0422%	2 564	46 515 919	74 669 208	90,23%	0	Carried
20	Delegation of authority to the Board of Directors to issue ordinary shares and/or marketable securities giving access to the Company's share capital and/or marketable securities giving rights to the allocation of debt securities, with maintenance of shareholders' preferential subscription rights	Extraordinary	21/07/2022 11:39:11	74 437 406	99,6916%	230 272	0,3084%	1 530	46 515 919	74 669 208	90,23%	0	Carried

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21	Delegation of authority to the Board of Directors to issue ordinary shares and/or marketable securities giving access to the Company's share capital and/or marketable securities giving rights to the allocation of debt securities, with cancellation of shareholders' preferential subscription rights, by public offering	Extraordinary	21/07/2022 11:40:05	70 339 192	94,4723%	4 115 616	5,5277%	214 400	46 515 919	74 669 208	90,23%	0	Carried
22	Delegation of authority to the Board of Directors to issue ordinary shares and/or marketable securities giving access to the share capital and/or marketable securities giving rights to the allocation of debt securities, with cancellation of shareholders' preferential subscription rights, through private placements	Extraordinary	21/07/2022 11:40:40	66 789 231	89,7045%	7 665 482	10,2955%	214 495	46 515 919	74 669 208	90,23%	0	Carried
23	Authorisation for the Board of Directors to increase the number of securities to be issued in the event of excess demand, up to a limit of 15% of the initial issue, with maintenance or cancellation of shareholders' preferential subscription rights	Extraordinary	21/07/2022 11:41:19	66 696 733	89,6825%	7 673 106	10,3175%	299 369	46 515 919	74 669 208	90,23%	0	Carried
24	Delegation of authority to the Board of Directors to set the issue price of the securities to be issued, with cancellation of shareholders' preferential subscription rights, by public offering or by private placement, up to the limit of 10% of the share capital per year	Extraordinary	21/07/2022 11:42:01	67 093 821	90,1135%	7 360 942	9,8865%	214 445	46 515 919	74 669 208	90,23%	0	Carried
25	Delegation of authority to the Board of Directors to issue ordinary shares and/or marketable securities giving access to the share capital and/or marketable securities giving rights to the allocation of debt securities, with cancellation of shareholders' preferential subscription rights, in the event of a public exchange offer	Extraordinary	21/07/2022 11:42:38	67 039 610	90,0432%	7 413 145	9,9568%	216 453	46 515 919	74 669 208	90,23%	0	Carried
26	Delegation of authority to the Board of Directors to issue ordinary shares and marketable securities giving access to the capital in considerations for contributions in kind granted to the Company, up to the limit of 10% of the share capital	Extraordinary	21/07/2022 11:43:21	71 631 736	95,9372%	3 033 514	4,0628%	3 958	46 515 919	74 669 208	90,23%	0	Carried
27	Delegation of authority to the Board of Directors to increase the share capital by incorporation of reserves, profits or premiums	Extraordinary	21/07/2022 11:44:07	74 626 691	99,9453%	40 837	0,0547%	1 680	46 515 919	74 669 208	90,23%	0	Carried
28	Delegation of authority to the Board of Directors to carry out a capital increase reserved for employees of the Company or companies related to it, with cancellation of shareholders' preferential subscription rights	Extraordinary	21/07/2022 11:44:44	71 275 133	99,9463%	38 312	0,0537%	3 355 763	46 515 919	74 669 208	90,23%	0	Carried
29	Powers to accomplish formalities	Extraordinary	21/07/2022 11:45:20	74 667 051	99,9994%	455	0,0006%	1 702	46 515 919	74 669 208	90,23%	0	Carried