

## VOTE RESULTS

## Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the Company financial statements for the 2022/2023 financial year													
	1	Carried	73 699 043	99,49 %	378 738	0,51 %	6 108	-	74 077 781	45 912 066	90,277 %	0	0	90,899 %
2	Approval of the consolidated financial statements for the 2022/2023 financial year													
	2	Carried	73 705 218	99,50 %	372 560	0,50 %	6 111	-	74 077 778	45 912 066	90,277 %	0	0	90,899 %
3	Appropriation of income and setting of the dividend													
	3	Carried	74 074 820	99,99 %	8 955	0,01 %	114	-	74 083 775	45 912 066	90,277 %	0	0	90,899 %
4	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code													
	4	Carried	65 447 343	88,73 %	8 311 613	11,27 %	312 733	-	73 758 956	45 905 934	90,265 %	12 200	0	90,899 %
5	Reappointment of Mrs Laure Hériard Dubreuil as a Board member													
	5	Carried	73 873 533	99,92 %	56 433	0,08 %	153 713	-	73 929 966	45 911 961	90,277 %	210	0	90,899 %
6	Appointment of Mrs Sonia Bonnet-Bernard as a Board member													
	6	Carried	73 924 470	> 99,99 %	5 349	< 0,01 %	154 070	-	73 929 819	45 912 066	90,277 %	0	0	90,899 %

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			Votes	%	Votes	%	Votes	%						
7	Approval of the information regarding the compensation of corporate officers for the 2022/2023 financial year referred to in Article L. 22-10-9, I of the French Commercial Code													
	7	Carried	33 059 557	98,41 %	533 996	1,59 %	63 440	-	33 593 553	25 052 585	49,261 %	40 426 896	0	84,496 %
8	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 2023, to Mr Marc Hériard Dubreuil, Chairman of the Board of Directors, in accordance with Article L. 22-10-34 of the French Commercial Code													
	8	Carried	74 079 911	> 99,99 %	3 154	< 0,01 %	606	-	74 083 065	45 911 956	90,277 %	218	0	90,899 %
9	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 2023, to Mrs Marie-Amélie de Leusse, Chairwoman of the Board of Directors, in accordance with Article L. 22-10-34 of the French Commercial Code													
	9	Carried	74 054 898	> 99,99 %	3 149	< 0,01 %	640	-	74 058 047	45 899 396	90,252 %	25 202	0	90,897 %
10	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 2023, to Mr Éric Vallat, Chief Executive Officer, in accordance with Article L. 22-10-34 of the French Commercial Code													
	10	Carried	66 436 859	89,69 %	7 634 190	10,31 %	640	-	74 071 049	45 905 934	90,265 %	12 200	0	90,898 %
11	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													
	11	Carried	66 640 815	89,98 %	7 417 229	10,02 %	643	-	74 058 044	45 899 396	90,252 %	25 202	0	90,897 %
12	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													
	12	Carried	65 438 071	88,34 %	8 632 995	11,66 %	623	-	74 071 066	45 905 934	90,265 %	12 200	0	90,898 %

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			Votes	%	Votes	%	Votes	%						
13	Approval of the compensation policy for Board members for the 2023/2024 financial year													
	13	Carried	33 666 653	> 99,99 %	1 969	< 0,01 %	789	-	33 668 622	25 058 827	49,273 %	40 414 478	0	84,500 %
14	Authorisation for the Board of Directors to trade in the Company's shares													
	14	Carried	74 031 622	99,93 %	50 191	0,07 %	2 076	-	74 081 813	45 912 066	90,277 %	0	0	90,899 %

## VOTE RESULTS

## Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
15	Authorisation enabling the Board of Directors to reduce the share capital via the cancellation of treasury shares held by the Company													
	15	Carried	74 067 901	99,98 %	15 855	0,02 %	133	-	74 083 756	45 912 066	90,277 %	0	0	90,899 %
16	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													
	16	Carried	71 031 863	95,90 %	3 039 821	4,10 %	12 205	-	74 071 684	45 912 066	90,277 %	0	0	90,899 %
17	Powers to accomplish formalities													
	17	Carried	74 083 001	> 99,99 %	337	< 0,01 %	551	-	74 083 338	45 912 066	90,277 %	0	0	90,899 %