

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 2024/2025 financial year													
	1	Carried	72 712 912	> 99,99 %	588	< 0,01 %	1 659	-	72 713 500	44 252 197	84,838 %	0	0	85,287 %
2	Approval of the consolidated financial statements for the 2024/2025 financial year													
	2	Carried	72 711 988	> 99,99 %	588	< 0,01 %	2 583	-	72 712 576	44 252 197	84,838 %	0	0	85,287 %
3	Appropriation of income and setting of the dividend													
	3	Carried	72 710 080	> 99,99 %	3 429	< 0,01 %	1 650	-	72 713 509	44 252 197	84,838 %	0	0	85,287 %
4	Option to pay the dividend in shares													
	4	Carried	72 571 603	99,80 %	143 189	0,20 %	367	-	72 714 792	44 252 197	84,838 %	0	0	85,287 %
5	Agreements covered by Article L. 225-38 et seq. of the French Commercial Code													
	5	Carried	62 126 691	92,17 %	5 274 885	7,83 %	5 313 583	-	67 401 576	44 252 197	84,838 %	0	0	85,287 %
6	Renewal of H��l��ne Dubrule's term of office as a Board member													
	6	Carried	72 506 757	99,75 %	182 255	0,25 %	25 947	-	72 689 012	44 252 097	84,838 %	200	0	85,287 %

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			Votes	%	Votes	%	Votes	%						
7	Renewal of Alain Li's term of office as a Board member													
	7	Carried	71 274 346	98,05 %	1 418 084	1,95 %	22 218	-	72 692 430	44 251 686	84,837 %	511	0	85,287 %
8	Renewal of Marie- Amélie de Leusse's term of office as a Board member													
	8	Carried	70 738 114	97,42 %	1 875 057	2,58 %	76 440	-	72 613 171	44 239 262	84,814 %	25 548	0	85,283 %
9	Renewal of Orpar SA's term of office as a Board member													
	9	Carried	28 924 777	93,99 %	1 848 794	6,01 %	77 072	-	30 773 571	22 101 631	42,372 %	41 864 516	0	74,328 %
10	Appointment of Jessica Spence as a Board member													
	10	Carried	72 514 804	99,76 %	177 713	0,24 %	22 642	-	72 692 517	44 252 197	84,838 %	0	0	85,287 %
11	Approval of the information regarding the compensation of corporate officers paid during or awarded in respect of the 2024/2025 financial year referred to in Article L. 22-10-9, I of the French Commercial Code													
	11	Carried	30 152 199	97,92 %	639 476	2,08 %	3 591	-	30 791 675	22 073 328	42,318 %	41 919 893	0	74,303 %
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 2025, to Marie-Amélie de Leusse, Chairwoman of the Board of Directors, in accordance with Article L. 22-10-34 of the French Commercial Code													
	12	Carried	72 575 793	99,85 %	110 822	0,15 %	2 996	-	72 686 615	44 239 262	84,814 %	25 548	0	85,283 %

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			Votes	%	Votes	%	Votes	%						
13	Approval of the components of total compensation and benefits of any kind paid during or awarded to Éric Vallat, Chief Executive Officer, in respect of the financial year ended 31 March 2025, pursuant to Article L. 22-10-34 of the French Commercial Code													
	13	Carried	66 709 413	91,74 %	6 003 138	8,26 %	2 608	-	72 712 551	44 252 197	84,838 %	0	0	85,287 %
14	Approval of the compensation policy for the Chairman of the Board of Directors for the 2025/2026 financial year													
	14	Carried	72 576 761	99,85 %	110 921	0,15 %	1 929	-	72 687 682	44 239 262	84,814 %	25 548	0	85,283 %
15	Approval of the compensation policy for the Chief Executive Officer for the 2025/2026 financial year													
	15	Carried	61 130 509	84,58 %	11 142 179	15,42 %	442 471	-	72 272 688	44 252 197	84,838 %	0	0	85,287 %
16	Approval of the compensation policy for Board members for the 2025/2026 financial year													
	16	Carried	30 646 839	99,54 %	142 733	0,46 %	5 694	-	30 789 572	22 073 328	42,318 %	41 919 893	0	74,303 %
17	Authorisation for the Board of Directors to trade in the Company's shares													
	17	Carried	72 536 506	99,76 %	176 058	0,24 %	2 595	-	72 712 564	44 252 197	84,838 %	0	0	85,287 %

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	%						
18	Authorisation enabling the Board of Directors to reduce the share capital via the cancellation of treasury shares held by the Company													
	18	Carried	71 943 808	98,94 %	769 790	1,06 %	1 561	-	72 713 598	44 252 197	84,838 %	0	0	85,287 %
19	Powers to carry out formalities													
	19	Carried	72 708 252	> 99,99 %	1 882	< 0,01 %	5 025	-	72 710 134	44 252 197	84,838 %	0	0	85,287 %