REMY COINTREAU

Combined General Meeting , Tuesday 21 July 2026

VOTE RESULTS

CAPITAL SHARES: 52 589 879

Resolution		Type	Vote Time	Votes valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption
				For	%	Against	%		Shares	Votes	For + Against	% of shares capital		
1	Approval of the company financial statements for the 2025/2026 financial year	Ordinary	21/07/2026 11:17:50	72 913 691	>99,99%	959	<0,01%	3 655	44 417 332	72 918 305	44 414 038	84,45%	0	Carried
2	Approval of the consolidated financial statements for the 2025/2026 financial year	Ordinary	21/07/2026 11:18:20	72 913 360	>99,99%	832	<0,01%	4 113	44 417 332	72 918 305	44 413 548	84,45%	0	Carried
3	Appropriation of income and setting of the dividend	Ordinary	21/07/2026 11:18:53	72 817 331	99,87%	97 931	0,13%	3 043	44 417 332	72 918 305	44 414 981	84,46%	0	Carried
4	Option to pay the dividend in shares	Ordinary	21/07/2026 11:19:43	72 745 581	99,77%	170 658	0,23%	2 066	44 417 332	72 918 305	44 415 534	84,46%	0	Carried
5	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code	Ordinary	21/07/2026 11:20:24	63 118 686	93,75%	4 209 711	6,25%	5 589 908	44 417 332	72 918 305	38 827 798	73,83%	0	Carried
6	Reappointment of Forvis Mazars as Statutory Auditors	Ordinary	21/07/2026 11:21:02	72 908 854	>99,99%	3 732	<0,01%	5 719	44 417 332	72 918 305	44 411 974	84,45%	0	Carried
7	Renewal of Sonia Bonnet-Bernard's term of office as a Board member	Ordinary	21/07/2026 11:21:51	72 678 444	99,75%	183 659	0,25%	56 102	44 417 232	72 918 205	44 361 398	84,35%	100	Carried
8	Renewal of Laure Hériard Dubreuil's term of office as a Board member	Ordinary	21/07/2026 11:22:22	72 607 558	99,65%	253 464	0,35%	57 073	44 417 227	72 918 095	44 360 423	84,35%	210	Carried
9	Approval of the information regarding the compensation of corporate officers paid during or awarded in respect of the 2025/2026 financial year referred to in Article L. 22-10-9 I of the French Commercial Code	Ordinary	21/07/2026 11:22:57	30 147 178	97,58%	747 212	2,42%	5 470	22 215 322	30 899 860	22 210 135	42,23%	42 018 445	Carried
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 2026, to Marie-Amélie de Leusse, Chairwoman of the Board of Directors, in accordance with Article L. 22-10-34 of the French Commercial Code	Ordinary	21/07/2026 11:23:43	72 875 823	99,98%	12 497	0,02%	4 334	44 404 294	72 892 654	44 400 269	84,43%	25 651	Carried
11	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 2026, pursuant to Article L. 22-10-34 of the French Commercial Code	Ordinary	21/07/2026 11:24:19	68 923 814	95,08%	3 565 242	4,92%	387 618	44 379 679	72 876 674	43 992 398	83,65%	41 631	Carried
12	Approval of the components of total compensation and benefits of any kind paid during or awarded to Franck Marilly, Chief Executive Officer, in respect of the financial year ended 31 March 2026, pursuant to Article L. 22-10-34 of the French Commercial Code	Ordinary	21/07/2026 11:25:00	67 442 112	93,19%	4 931 061	6,81%	545 132	44 417 332	72 918 305	43 872 494	83,42%	0	Carried
13	Approval of the compensation policy for the Chairman of the Board of Directors for the 2026/2027 financial year	Ordinary	21/07/2026 11:25:32	72 852 038	99,95%	35 454	0,05%	5 162	44 404 294	72 892 654	44 399 400	84,43%	25 651	Carried
14	Approval of the compensation policy for the Chief Executive Officer for the 2026/2027 financial year	Ordinary	21/07/2026 11:26:04	62 079 003	85,78%	10 294 220	14,22%	545 082	44 417 332	72 918 305	43 872 533	83,42%	0	Carried
15	Approval of the compensation policy for Board members for the 2026/2027 financial year	Ordinary	21/07/2026 11:26:35	30 838 875	99,82%	56 205	0,18%	4 780	22 215 322	30 899 860	22 210 797	42,23%	42 018 445	Carried
16	Authorisation for the Board of Directors to trade in the Company's shares	Ordinary	21/07/2026 11:27:07	72 865 610	>99,99%	3 457	<0,01%	49 238	44 417 332	72 918 305	44 368 381	84,37%	0	Carried
17	Authorisation enabling the Board of Directors to reduce the share capital via the cancellation of treasury shares held by the Company	Extraordinary	21/07/2026 11:27:49	72 566 575	99,52%	348 687	0,48%	3 043	44 417 332	72 918 305	44 414 589	84,45%	0	Carried
18	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	21/07/2026 11:28:48	71 717 636	98,36%	1 196 570	1,64%	4 099	44 417 332	72 918 305	44 413 613	84,45%	0	Carried

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19	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	21/07/2026 11:29:37	67 128 822	92,57%	5 391 482	7,43%	398 001	44 417 332	72 918 305	44 019 631	83,70%	0	Carried
20	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 referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code	Extraordinary	21/07/2026 11:30:10	66 402 338	91,56%	6 121 177	8,44%	394 790	44 417 332	72 918 305	44 022 865	83,71%	0	Carried
21	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	21/07/2026 11:30:46	66 709 441	91,98%	5 814 024	8,02%	394 840	44 417 332	72 918 305	44 022 796	83,71%	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, in the event of a public exchange offer initiated by the Company	Extraordinary	21/07/2026 11:31:25	67 026 939	92,41%	5 504 318	7,59%	387 048	44 417 332	72 918 305	44 030 573	83,72%	0	Carried
23	Delegation of authority to the Board of Directors to issue ordinary shares and marketable securities giving access to the capital in consideration for contributions in kind granted to the Company, up to the limit of 10% of the share capital	Extraordinary	21/07/2026 11:31:58	70 623 801	96,86%	2 289 139	3,14%	5 365	44 417 332	72 918 305	44 412 268	84,45%	0	Carried
24	Delegation of authority to the Board of Directors to increase the capital by incorporation of reserves, profits or premiums	Extraordinary	21/07/2026 11:32:42	72 813 498	>99,99%	4 957	<0,01%	99 850	44 417 332	72 918 305	44 318 112	84,27%	0	Carried
25	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 preferential subscription rights	Extraordinary	21/07/2026 11:33:21	72 627 937	99,61%	284 938	0,39%	5 430	44 417 332	72 918 305	44 412 230	84,45%	0	Carried
26	Harmonisation of the Articles of Association with various legal and regulatory provisions arising out of the Law of 13 June 2024, known as the "loi Attractivité"	Extraordinary	21/07/2026 11:33:55	69 367 768	95,64%	3 162 923	4,36%	387 614	44 417 332	72 918 305	44 030 037	83,72%	0	Carried
27	Powers to carry out formalities	Extraordinary	21/07/2026 11:34:30	72 912 498	>99,99%	1 690	<0,01%	4 117	44 417 332	72 918 305	44 413 501	84,45%	0	Carried