

Villers-lès-Nancy, 5 July 2023 - 6:00 p.m. (CET)

PRESS RELEASE

**RESULTS OF THE VOTES ON THE RESOLUTIONS SUBMITTED  
TO THE ORDINARY ANNUAL SHAREHOLDERS' MEETING  
OF 29 JUNE 2023**

Number of shares comprising the share capital: **15,174,125**

Number of shares with voting rights: **15,032,834**

Number of shares with voting rights possessed by shareholders presents or represented or having voted by mail: **13,046,120**

**That means a quorum of 86.78% of the 15,032,834 shares with voting rights: the Ordinary Annual General Meeting was able to deliberate.**

The Ordinary Annual General Meeting was held on Thursday, 29 June 2023 at 5:30 p.m. at the Company's headquarters and approved the separate parent company and consolidated financial statements for the 2022 financial year. The results of the votes on the resolutions proposed at this meeting by the Board of Directors were as follows:

| Resolutions   | Results of the votes  |
|---|---|
| <ul style="list-style-type: none"> <li>RESOLUTION ONE<br/>Approval of the annual financial statements</li> </ul>  | Resolution adopted by: <ul style="list-style-type: none"> <li>- 13,044,237 votes in favour</li> <li>- 0 vote against</li> <li>- 1,883 abstentions</li> </ul>                    |
| <ul style="list-style-type: none"> <li>RESOLUTION TWO<br/>Discharge of directors and discharge of the Statutory Auditors for the performance of their engagement</li> </ul> | Resolution adopted by: <ul style="list-style-type: none"> <li>- 12,943,792 votes in favour</li> <li>- 100,445 votes against</li> <li>- 1,883 abstentions</li> </ul>             |
| <ul style="list-style-type: none"> <li>RESOLUTION THREE<br/>Approval of the consolidated financial statements</li> </ul>  | Resolution adopted by: <ul style="list-style-type: none"> <li>- 13,044,237 votes in favour</li> <li>- 0 vote against</li> <li>- 1,883 abstentions</li> </ul>                    |
| <ul style="list-style-type: none"> <li>RESOLUTION FOUR<br/>Appropriation of earnings, setting the dividend</li> </ul>   | Resolution adopted by: <ul style="list-style-type: none"> <li>- 13,046,120 votes in favour</li> <li>- 0 vote against</li> <li>- 0 abstention</li> </ul>                         |
| <ul style="list-style-type: none"> <li>RESOLUTION FIVE<br/>Agreements and commitments governed by Articles L. 225-38 of the French Commercial Code</li> </ul>               | Resolution adopted by <sup>(*)</sup> : <ul style="list-style-type: none"> <li>- 12,983,939 votes in favour</li> <li>- 62,072 votes against</li> <li>- 99 abstentions</li> </ul> |

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| <ul style="list-style-type: none"> <li>RESOLUTION SIX<br/>Renewal of Ms. Anne LHOTE's term of office as Director</li> </ul>  | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 10,706,967 votes in favour</li> <li>- 2,339,153 votes against</li> <li>- 0 abstention</li> </ul> |
| <ul style="list-style-type: none"> <li>RESOLUTION SEVEN<br/>Renewal of Ms. Céline GRIS's term of office as Independant Director</li> </ul>   | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 11,112,739 votes in favour</li> <li>- 1,933,381 votes against</li> <li>- 0 abstention</li> </ul> |
| <ul style="list-style-type: none"> <li>RESOLUTION EIGHT<br/>Renewal of Ms. Émilie LECOMTE's term of office as Director</li> </ul>  | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 10,723,209 votes in favour</li> <li>- 2,322,911 votes against</li> <li>- 0 abstention</li> </ul> |
| <ul style="list-style-type: none"> <li>RESOLUTION NINE<br/>Appointment of a new Director</li> </ul>  | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 12,902,756 votes in favour</li> <li>- 143,364 votes against</li> <li>- 0 abstention</li> </ul>   |
| <ul style="list-style-type: none"> <li>RESOLUTION TEN<br/>Appointment of a new Statutory Auditor</li> </ul>  | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 13,040,577 votes in favour</li> <li>- 5,543 votes against</li> <li>- 0 abstention</li> </ul>     |
| <ul style="list-style-type: none"> <li>RESOLUTION ELEVEN<br/>Approval of the information on the compensation of corporate officers paid in or granted for fiscal 2022 and mentioned in Article L. 22-10-9 of the French Commercial Code</li> </ul> | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 12,095,451 votes in favour</li> <li>- 950,669 votes against</li> <li>- 0 abstention</li> </ul>   |
| <ul style="list-style-type: none"> <li>RESOLUTION TWELVE<br/>Approval of the components of compensation paid in 2022 to Mr. Thierry CHAPUSOT, Chairman of the Board of Directors</li> </ul>  | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 13,033,420 votes in favour</li> <li>- 12,700 votes against</li> <li>- 0 abstention</li> </ul>    |
| <ul style="list-style-type: none"> <li>RESOLUTION THIRTEEN<br/>Approval of the components of compensation paid in 2022 to Mr. Dominique PAUTRAT, Chief Executive Officer</li> </ul>  | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 10,746,386 votes in favour</li> <li>- 2,299,734 votes against</li> <li>- 0 abstention</li> </ul> |
| <ul style="list-style-type: none"> <li>RESOLUTION FOURTEEN<br/>Approval of the components of compensation paid in 2022 to Mr. Denis SUPPLISSON, Deputy Chief Executive Officer and then Chief Executive Officer</li> </ul>                         | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 10,592,005 votes in favour</li> <li>- 2,454,115 votes against</li> <li>- 0 abstention</li> </ul> |
| <ul style="list-style-type: none"> <li>RESOLUTION FIFTEEN<br/>Approval of the components of compensation paid in 2022 to Mr. Grégoire DE ROTALIER, Deputy CEO</li> </ul>   | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 10,592,005 votes in favour</li> <li>- 2,454,115 votes against</li> <li>- 0 abstention</li> </ul> |
| <ul style="list-style-type: none"> <li>RESOLUTION SIXTEEN<br/>Approval of the compensation policy for the Chairman of the Board of Directors for 2023</li> </ul>   | <p>Resolution adopted by:</p> <ul style="list-style-type: none"> <li>- 13,033,420 votes in favour</li> <li>- 12,700 votes against</li> <li>- 0 abstention</li> </ul>    |

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| <ul style="list-style-type: none"> <li>RESOLUTION SEVENTEEN<br/>Approval of the compensation policy for Mr. Denis SUPPLISSON, Chief Executive Officer, for 2023</li> </ul>           | Resolution adopted by: <ul style="list-style-type: none"> <li>10,759,416 votes in favour</li> <li>2,286,704 votes against</li> <li>0 abstention</li> </ul> |
| <ul style="list-style-type: none"> <li>RESOLUTION EIGHTEEN<br/>Approval of the compensation policy for Mr. Grégoire de ROTALIER, Deputy Chief Executive Officer, for 2023</li> </ul> | Resolution adopted by: <ul style="list-style-type: none"> <li>10,759,416 votes in favour</li> <li>2,286,704 votes against</li> <li>0 abstention</li> </ul> |
| <ul style="list-style-type: none"> <li>RESOLUTION NINETEEN<br/>Approval of the compensation policy for Directors</li> </ul>  | Resolution adopted by: <ul style="list-style-type: none"> <li>13,044,420 votes in favour</li> <li>1,700 votes against</li> <li>0 abstention</li> </ul>     |
| <ul style="list-style-type: none"> <li>RESOLUTION TWENTY<br/>Setting total annual compensation for Directors for 2023</li> </ul>   | Resolution adopted by: <ul style="list-style-type: none"> <li>13,044,420 votes in favour</li> <li>1,700 votes against</li> <li>0 abstention</li> </ul>     |
| <ul style="list-style-type: none"> <li>RESOLUTION TWENTY-ONE<br/>Authorisation by the Company to repurchase its own shares</li> </ul>  | Resolution adopted by: <ul style="list-style-type: none"> <li>11,101,214 votes in favour</li> <li>1,944,906 vote against</li> <li>0 abstention</li> </ul>  |
| <ul style="list-style-type: none"> <li>RESOLUTION TWENTY-TWO<br/>Powers for formalities</li> </ul>   | Resolution adopted by: <ul style="list-style-type: none"> <li>13,046,120 votes in favour</li> <li>0 vote against</li> <li>0 abstention</li> </ul>          |

(\*) After deduction of excluded voting rights

### **Financial Calendar:**

- **Publication of H1 2023 Revenue:** 3 August 2023 (after the close of trading).

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