

Results of Resolutions from AGM held on 18th July 2024

1) Approval of the Company's individual financial statements for the year ended 31 December 2023 (Resolution No. 1),	For	2 480,197	Adopted	78,06%
	Against	697,077		
	<i>Abstention</i>	120,797		
2) Approval of the Company's consolidated financial statements for the year ended 31 December 2023 (Resolution No. 2),	For	2,513,177	Adopted	78,29%
	Against	697,097		
	<i>Abstention</i>	120,797		
3) Allocation of the Company's loss for the year ended 31 December 2023 (Resolution No. 3),	For	2,468,503	Adopted	76,72%
	Against	749,053		
	<i>Abstention</i>	110,215		
4) Authorization of the related parties agreements referred to in Articles L. 225-38 <i>et seq.</i> of the French Commercial Code (Resolution No. 4),	For	2,354,643	Adopted	73,39%
	Against	853,889		
	<i>Abstention</i>	122,539		
5) Discharge to the Board of Directors (Resolution No. 5),	For	2,198,691	Adopted	67,37%
	Against	1,064,684		
	<i>Abstention</i>	67,696		
6) Authorisation for the Company to buy back its own shares (Resolution No. 6),	For	2,424,102	Adopted	75,00%
	Against	808,156		
	<i>Abstention</i>	65,813		
7) Reappointment of a member of the Board of Directors (Resolution No. 7),	For	2,240,512	Adopted	69,32%
	Against	991,672		
	<i>Abstention</i>	65,887		
8) Ratification of the appointment of a member of the Board of Directors (Resolution No. 8),	For	2,227,840	Adopted	69,28%
	Against	987,831		
	<i>Abstention</i>	82,400		
9) Ratification of the appointment of a member of the Board of Directors (Resolution No. 9),	For	2,230,740	Adopted	69,50%
	Against	979,131		
	<i>Abstention</i>	88,200		

10) Renewal of the mandate of a principal statutory auditor (Resolution No. 10),	For	2,358,848	Adopted	73,78%
	Against	838,280		
	<i>Abstention</i>	100,943		
11) Renewal of the mandate of the alternate statutory auditor (Resolution No. 11),	For	2,187,402	Adopted	72,20%
	Against	842,106		
	<i>Abstention</i>	268,563		
12) Powers for formalities (Resolution No. 12),	For	2,274,290	Adopted	71,70%
	Against	897,762		
	<i>Abstention</i>	126,019		