



Lagardère

RESULTS OF THE GENERAL MEETING

Paris, 19 April 2023

Annual Ordinary and Extraordinary General Meeting of Lagardère SA

The shareholders of Lagardère SA approved all the resolutions proposed by the Board of Directors with an average rate of 99.78 %

Lagardère SA was pleased to welcome its shareholders to the Combined Ordinary and Extraordinary Annual General Meeting at the Casino de Paris on Tuesday, April 18, 2023 at 10:00 a.m., chaired by Mr. Arnaud Lagardère, Chairman and Chief Executive Officer.

Following presentations on the Company's business, financial results and CSR strategy, followed by a summary of the Statutory Auditors' reports, the shareholders were given a presentation of the composition and various tasks of the Board of Directors and its Committees for the year 2022.

Following constructive and cordial discussions, the shareholders, who represented a quorum of 85.26%, adopted all the resolutions proposed by the Board of Directors, with an average approval rate of 99.78%, and in particular those relating to:

- the approval of the 2022 annual and consolidated financial statements and the distribution of a dividend of €1.30 per share, detached on April 19, 2023 and made payable as of April 21, 2023;
- the appointment of Deloitte & Associés as Statutory Auditors for a period of six financial years, replacing Ernst & Young et autres ;
- the approval the remuneration components due to the corporate officers for the 2022 financial year and their 2023 remuneration policies; and
- the renewal the various financial authorizations granted to the Board of Directors.

The results corresponding to the vote on each resolution were as follows:

		Votes in favour (%)	Votes against (%)
Resolution n°1	Approval of the Company's financial statements for the year ended 31 December 2022.	99.99	0.01
Resolution n°2	Approval of the consolidated financial statements for the year ended 31 December 2022.	99.99	0.01
Resolution n°3	Allocation of the Company's profit and dividend payment.	99.99	0.01
Resolution n°4	Approval of a related-party agreement referred to in article L. 225-38 of the French Commercial Code.	99.11	0.89
Resolution n°5	Appointment of Deloitte & Associés as Statutory Auditors for a six- fiscal years term.	99.99	0.01

Resolution n°6	Approval of the information disclosed pursuant to article L. 22-10-9 of the French Commercial Code concerning the remuneration of corporate officers.	99.98	0.02
Resolution n°7	Approval of the components of remuneration and benefits paid during or allocated in respect of 2022 to Arnaud Lagardère, Chairman and Chief Executive Officer.	99.27	0.73
Resolution n°8	Approval of the components of remuneration and benefits paid during or allocated in respect of 2022 to Pierre Leroy, Deputy Chief Executive Officer.	99.26	0.74
Resolution n°9	Approval of the 2023 remuneration policy for the Chairman and Chief Executive Officer.	99.28	0.72
Resolution n°10	Approval of the 2023 remuneration policy for the Chairman and Chief Executive Officer.	99.28	0.72
Resolution n°11	Approval of the 2023 remuneration policy for the members of the Board of Directors.	99,97	0.03
Resolution n°12	Eighteen-month authorisation for the Board of Directors to trade in the Company's shares.	99,99	0.01
Resolution n°13	Twenty-six-month authorisation for the Board of Directors to issue debt securities giving immediate or future access to the share capital of the Company's subsidiaries and/or any other entity, with a €1.5 billion ceiling on the debt securities issued.	99,69	0.31
Resolution n°14	Twenty-six-month authorisation for the Board of Directors to issue – with preemptive subscription rights – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €280 million for increases in share capital and €1.5 billion for debt securities issued.	99,97	0.03
Resolution n°15	Twenty-six-month authorisation for the Board of Directors to issue by way of a public offer – without preemptive subscription rights, but with a priority right for at least five trading days – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €160 million for increases in share capital and €1.5 billion for debt securities issued.	99,74	0.26
Resolution n°16	Twenty-six-month authorisation for the Board of Directors to issue by way of a public offer – without preemptive subscription rights and without a priority right – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, subject to ceilings of €85 million for increases in share capital and €1.5 billion for debt securities issued.	99,74	0.26
Resolution n°17	Twenty-six-month authorisation for the Board of Directors to issue by way of a private placement as referred to in section 1 of article L. 411-2 of the French Monetary and Financial Code (Code monétaire et financier) – without preemptive subscription rights – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt	99,74	0.26

	securities, subject to ceilings of €85 million for increases in share capital and €1.5 billion for debt securities issued.		
Resolution n°18	Authorisation for the Board of Directors to issue additional securities in the event that an issue is oversubscribed, subject to the applicable ceilings.	99,98	0.02
Resolution n°19	Twenty-six-month authorisation for the Board of Directors to issue – without preemptive subscription rights – ordinary shares of the Company and/or securities giving immediate or future access to the Company's share capital and/or carrying immediate or future rights to the allocation of debt securities, as consideration for securities tendered as part of a public exchange offer or a contribution in kind, subject to ceilings of €85 million for increases in share capital and €1.5 billion for debt securities issued.	99,98	0.02
Resolution n°20	Overall ceilings of €85 million, €320 million and €1.5 billion on the total amounts of capital increases and issues of debt securities resulting from the authorisations in the preceding resolutions.	99,99	0.01
Resolution n°21	Twenty-six-month authorisation for the Board of Directors to increase the Company's share capital by capitalising reserves, profits or share premiums and issuing new shares and/or increasing the par value of existing shares, subject to a ceiling of €320 million.	99,99	0.01
Resolution n°22	Twenty-six-month authorisation for the Board of Directors to issue – without preemptive subscription rights – ordinary shares of the Company and/or securities giving access to the Company's share capital, to employees under corporate savings schemes, provided that such issues do not represent more than 0.5% of the Company's outstanding share capital in any given year.	99,98	0.02
Resolution n°23	Powers for formalities.	99,99	0.01

The replay of the webcast of this General Meeting is available, in French, English and sign language, online on the Company's website www.lagardere.com

Created in 1992, Lagardère is an international group with operations in more than 40 countries worldwide. It employs some 27,400 people and generated revenue of €6,929 million in 2022.

The Group focuses on three divisions: Lagardère Publishing (Book and e-Publishing, Board Games and Mobile Games), Lagardère Travel Retail (Travel Essentials, Duty Free & Fashion and Foodservice) and Lagardère News (Paris Match, Le Journal du Dimanche, JDD Magazine, Europe 1, Europe 2, RFM, and the Elle brand licence).

The Group's operating assets also include Lagardère Live Entertainment and Lagardère Paris Racing.

Lagardère shares are listed on Euronext Paris.

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