

ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 18 APRIL 2023

BALLOT RESULTS

(Article R. 22-10-30 of the French Commercial Code)

	Ordinary part	Extraordinary part
Number of outstanding shares	141,133,286	
Number of shares with voting rights	97,516,260	
Number of shareholders present, represented or having voted online or by mail	2,157	2,150
Number of voting rights held by shareholders present, represented or having voted online or by mail	107,329,433	107,333,200
Number of shares held by shareholders present, represented or having voted online or by mail	84,109,577	84,111,485
Number of shareholders present or represented to the General Assembly of 18 April 2023	1,570	1,568
Number of voting rights held by shareholders present or represented to the General Assembly of 18 April 2023	23,432,727	23,430,171

N°.	Résolutions	Actions	% du capital	Total Voix exprimées	POUR		CONTRE		ABSTENTION	
					Voix	%	Voix	%	Voix	%
1	Approval of the Company's financial statements for the year ended 31 December 2022.	84,109,577	59.60	107,314,740	107,310,550	>99.99	4,190	<0.01	2,623	<0.01
2	Approval of the consolidated financial statements for the year ended 31 December 2022.	84,109,577	59.60	107,315,984	107,311,450	>99.99	4,534	<0.01	2,632	<0.01
3	Allocation of the Company's profit and dividend payment.	84,109,577	59.60	107,316,713	107,301,087	99.99	15,626	0.01	921	<0.01
4	Approval of a related-party agreement referred to in article L. 225-38 of the French Commercial Code.	69,242,583	49.60	86,822,717	86,052,063	99.11	770,654	0.89	13,036	0.02
5	Appointment of Deloitte & Associés as Statutory Auditors for a six- fiscal years term.	84,109,577	59.60	107,312,385	107,307,095	>99.99	5,290	<0.01	6,590	0.01
6	Approval of the information disclosed pursuant to article L. 22-10-9 of the French Commercial Code concerning the remuneration of corporate officers.	84,109,577	59.60	107,054,811	107,031,678	99.98	23,133	0.02	263,487	0.25
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.	84,109,577	59.60	107,293,765	106,514,826	99.27	778,939	0.73	18,293	0.02
8	Approval of the components of remuneration and benefits paid during or allocated in respect of 2022 to Pierre Leroy, Deputy Chief Executive Officer.	84,109,577	59.60	107,034,837	106,240,420	99.26	794,417	0.74	282,248	0.26
9	Approval of the 2023 remuneration policy for the Chairman and Chief Executive Officer.	84,109,577	59.60	107,299,794	106,523,174	99.28	776,620	0.72	17,591	0.02

10	Approval of the 2023 remuneration policy for the Chairman and Chief Executive Officer.	84,109,577	59.60	107,036,375	106,269,382	99.28	766,993	0.72	280,706	0.26
11	Approval of the 2023 remuneration policy for the members of the Board of Directors.	84,109,577	59.60	107,301,987	107,267,384	99.97	34,603	0.03	16,562	0.02
12	Eighteen-month authorisation for the Board of Directors to trade in the Company's shares.	84,109,577	59.60	107,308,253	107,293,393	99.99	14,860	0.01	9,709	0.01
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.	84,111,485	59.60	107,308,787	106,977,960	99.69	330,827	0.31	11,500	0.01
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.	84,111,485	59.60	107,313,381	107,281,455	99.97	31,926	0.03	7,495	0.01
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.	84,111,485	59.60	107,315,693	107,037,909	99.74	277,784	0.26	4,781	<0.01
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.	84,111,485	59.60	107,316,196	107,035,610	99.74	280,586	0.26	4,457	<0.01
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 securities, subject to ceilings of €85 million for increases in share capital and €1.5 billion for debt securities issued.	84,111,485	59.60	107,315,742	107,035,659	99.74	280,083	0.26	4,763	<0.01
18	Authorisation for the Board of Directors to issue additional securities in the event that an issue is oversubscribed, subject to the applicable ceilings.	84,111,485	59.60	107,063,352	107,046,044	99.98	17,308	0.02	29,115	0.03
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.	84,111,485	59.60	107,314,641	107,291,382	99.98	23,259	0.02	5,699	0.01

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.	84,111,485	59.60	107,062,073	107,053,231	>99.99	8,842	<0.01	257,735	0.24
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.	84,111,485	59.60	107,312,546	107,305,715	>99.99	6,831	<0.01	6,808	0.01
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.	84,111,485	59.60	107,309,716	107,291,881	99.98	17,835	0.02	4,495	<0.01
23	Powers for formalities.	84,109,577	59.60	107,315,332	107,311,464	>99.99	3,868	<0.01	901	<0.01