



**ANNUAL ORDINARY GENERAL MEETING OF 25 APRIL 2024**

**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	140,806,786	
Number of shareholders present, represented or having voted online or by mail	2,130	
Number of voting rights held by shareholders present, represented or having voted online or by mail	161,514,485	
Number of shares held by shareholders present, represented or having voted online or by mail	130,821,580	
Number of shareholders present or represented to the General Assembly of 25 April 2024	1,533	
Number of voting rights held by shareholders present or represented to the General Assembly of 25 April 2024	2,386,792	

N°.	Type	Shares	% of share capital	Total votes	FOR		AGAINST		ABSTENTION	
					Votes	%	Votes	%	Voix	%
1	Approval of the Company's financial statements for the year ended 31 December 2023.	130,821,580	92.65	161,446,445	161,442,433	>99.99	4,012	<0.01	2,472	<0.01
2	Approval of the consolidated financial statements for the year ended 31 December 2023.	130,821,580	92.65	161,447,865	161,443,865	>99.99	4,000	<0.01	1,698	<0.01
3	Allocation of the Company's profit and dividend payment.	130,821,580	92.65	161,448,143	161,428,373	99.99	19,770	0.01	2,414	<0.01
4	Approval of a related-party agreement referred to in article L. 225-38 of the French Commercial Code.	130,821,580	81.54	140,151,835	140,108,753	99.97	43,082	0.03	12,738	<0.01
5	Ratification of the co-optation of Yannick Bolloré as a director.	130,821,580	92.65	161,438,154	161,404,134	99.98	34,020	0.02	12,108	<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.	130,821,580	92.62	161,397,381	161,346,360	99.97	51,021	0.03	52,466	<0.01
7	Approval of the components of remuneration and benefits paid during or allocated in respect of 2023 to Arnaud Lagardère, Chairman and Chief Executive Officer.	130,821,580	92.28	160,918,335	160,848,679	99.96	69,656	0.04	532,400	0.33
8	Approval of the components of remuneration and benefits paid during or allocated in respect of 2023 to Pierre Leroy, Deputy Chief Executive Officer.	130,821,580	92.25	160,881,269	160,241,442	99.60	639,827	0.40	568,138	0.35

9	Approval of the 2024 remuneration policy for the Chairman and Chief Executive Officer.	130,821,580	92.25	160,885,097	160,215,821	99.58	669,276	0.42	563,853	0.35
10	Approval of the 2024 remuneration policy for the Deputy Chief Executive Officer.	130,821,580	92.28	160,917,846	160,834,981	99.95	82,865	0.05	531,344	0.33
11	Approval of the 2024 remuneration policy for the members of the Board of Directors.	130,821,580	92.64	161,427,387	161,377,122	99.97	50,265	0.03	20,274	> 0.01
12	Eighteen-month authorisation for the Board of Directors to trade in the Company's shares.	130,821,580	92.65	161,444,562	161,424,849	99.99	19,713	0.01	5,073	<0.01
13	Appointment of Deloitte & Associés as Statutory Auditor responsible for auditing sustainability information.	130,821,580	92.65	161,440,930	161,435,405	>99.99	5,525	<0.01	7,390	<0.01
14	Appointment of Mazars as Statutory Auditor responsible for auditing sustainability information.	130,821,580	92.65	161,441,112	161,417,218	99.99	23,894	0.01	7,522	<0.01
15	Powers for formalities.	130,821,580	92.65	161,444,425	161,442,095	>99.99	2,330	<0.01	3,607	<0.01