



ANNUAL ORDINARY GENERAL MEETING OF 5 MAY 2026
VOTE RESULTS

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

Number of outstanding shares	142,907,697
Number of shares with voting rights	142,885,334
Number of shareholders present, represented or having voted online or by mail	1,876
Number of voting rights held by shareholders present, represented or having voted online or by mail	213,807,655
Number of shares held by shareholders present, represented or having voted online or by mail	132,551,493
Number of shareholders present or represented to the General Meeting of 5 May 2026	1,310
Number of voting rights held by shareholders present or represented to the General Meeting of 5 May 2026	988,170

No.	Type	Shares	% of the share capital	Total votes cast	FOR		AGAINST		ABSTENTION	
					Votes	%	Votes	%	Votes	% ⁽¹⁾
1	Approval of the Company's financial statements for the year ended 31 December 2025.	132,517,619	92.73%	213,759,631	213,752,889	>99.99%	6,742	<0.01%	36,292	0.02%
2	Approval of the consolidated financial statements for the year ended 31 December 2025.	132,517,885	92.73%	213,760,216	213,753,434	>99.99%	6,782	<0.01%	36,325	0.02%
3	Allocation of the Company's profit and dividend payment.	132,528,262	92.74%	213,770,717	213,755,717	>99.99%	15,000	<0.01%	25,422	0.01%
4	Appointment of Grant Thornton as Statutory Auditor for a six-year term.	132,516,928	92.73%	213,758,620	213,744,933	>99.99%	13,687	<0.01%	37,921	0.02%
5	Decision not to reappoint and not to replace Forvis Mazars as Statutory Auditor responsible for auditing sustainability information.	132,517,921	92.73%	213,761,254	213,747,008	>99.99%	14,246	<0.01%	34,725	0.02%
6	Approval of the information disclosed pursuant to article L. 22-10-9 of the French Commercial Code concerning the remuneration of corporate officers.	132,516,214	92.73%	213,756,682	213,718,171	99.98%	38,511	0.02%	39,145	0.02%
7	Approval of the components of remuneration and benefits paid during or allocated in respect of 2025 to Arnaud Lagardère, Chairman and Chief Executive Officer.	132,518,630	92.73%	213,761,765	212,934,128	99.61%	827,637	0.39%	34,211	0.02%
8	Approval of the 2026 remuneration policy for the Chairman and Chief Executive Officer.	132,517,865	92.73%	213,760,115	212,938,888	99.62%	821,227	0.38%	33,749	0.01%
9	Approval of the 2026 remuneration policy for the members of the Board of Directors.	132,519,570	92.73%	213,763,307	213,696,600	99.97%	66,707	0.03%	32,238	0.01%
10	Eighteen-month authorisation for the Board of Directors to trade in the Company's shares.	132,528,329	92.74%	213,772,132	213,757,950	>99.99%	14,182	<0.01%	23,686	0.01%
11	Powers for formalities.	132,524,322	92.73%	213,768,310	213,761,610	>99.99%	6,700	<0.01%	26,701	0.01%

(1) The abstention rate is calculated based on the total number of theoretical voting rights as of the record date which is 226,950,377.