

## VOTING RESULTS OF THE COMBINED SHAREHOLDERS' MEETING HELD ON APRIL 25, 2025

<b>Number of shares composing the share capital</b>	38,031,957
<b>Number of shares with voting rights</b>	38,000,557

	Attendees	Proxies	Proxy to Chairman	Votes by post	Total
<b>Number of participating shareholders</b>	14	1	111	288	<b>414</b>
<b>Number of shares</b>	44,130	7	342,010	34,042,367	<b>34,428,514</b>
<b>Number of voting rights</b>	47,412	7	472,361	34,060,093	<b>34,579,873</b>
<b>Quorum</b>					<b>90,60 %</b>

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
<b>1<sup>st</sup> resolution :</b> Approval of the parent company financial statements for the fiscal year ended December 31, 2024	<b>Adopted</b>	34,066,376	99.46%	186,666	0.54%	327,431	-
<b>2<sup>nd</sup> resolution :</b> Approval of the consolidated financial statements for the fiscal year ended December 31, 2024	<b>Adopted</b>	34,066,376	99.46%	186,666	0.54%	327,431	-
<b>3<sup>rd</sup> resolution :</b> Discharge granted to the Directors for the performance of their duties	<b>Adopted</b>	32,335,225	94.40%	1,917,683	5.60%	327,565	-
<b>4<sup>th</sup> resolution :</b> Appropriation of income for the fiscal year ended December 31, 2024 and setting of the dividend	<b>Adopted</b>	34,322,091	99.30%	240,243	0.70%	18 139	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
<b>5<sup>th</sup> resolution :</b> Approval of the information relating to the compensation paid to the company officers in respect of the fiscal year ended December 31, 2024	<b>Adopted</b>	33,488,038	96.84%	1,092,256	3.16%	179	-
<b>6<sup>th</sup> resolution :</b> Approval of the fixed and variable components making up the total compensation and benefits of all kinds paid or granted to Daniel Harari, Chairman and Chief Executive Officer, in respect of the fiscal year ended December 31, 2024	<b>Adopted</b>	33,189,096	96.28%	1,281,256	3.72%	110,121	-
<b>7<sup>th</sup> resolution :</b> Reappointment of Céline Abecassis-Moedas as Director	<b>Adopted</b>	33,588,629	97.13%	991,717	2.87%	127	-
<b>8<sup>th</sup> resolution :</b> Approval of the compensation policy for Daniel Harari, Chairman and Chief Executive Officer, in respect of the fiscal year 2025	<b>Adopted</b>	32,757,749	94.80%	1,795,377	5.20%	27,347	-
<b>9<sup>th</sup> resolution:</b> Approval of the compensation policy for Directors in respect of the fiscal year 2025	<b>Adopted</b>	34,523,339	99.84%	57,044	0.16%	90	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
<b>10<sup>th</sup> resolution :</b> Appointment of Ernest & Young et Autres as a Statutory Auditor responsible for the certification of accounting and financial information	<b>Adopted</b>	34,578,994	>99.99%	1,326	<0.01%	153	-
<b>11<sup>th</sup> resolution:</b> Authorization to the Board of Directors to carry out transactions in the Company's shares within the framework of a liquidity agreement	<b>Adopted</b>	34,387,896	99.46%	186,996	0.54%	5,581	-
<b>12<sup>th</sup> resolution :</b> Deletion of the double voting rights and corresponding amendments to Articles 6 and 21 of the Company's By-laws (subject to approval by the Special Meeting of the shareholders owning shares with double voting rights)	<b>Adopted</b>	34,394,192	99.46%	185,561	0.54%	120	-
<b>13<sup>th</sup> resolution:</b> Amendment to Article 14, paragraph I of the Company's By-laws regarding the process for taking decisions by written consultation of the Board of Directors	<b>Adopted</b>	34,560,921	99.95%	18,433	0.05	519	-
<b>14<sup>th</sup> resolution :</b> Powers to carry out legal formalities	<b>Adopted</b>	34,579,057	>99.99%	297	<0.01%	519	-