

## VOTING RESULTS OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 26, 2024

<b>Number of shares composing the share capital</b>	37,875,237
<b>Number of shares with voting rights</b>	37,848,665

	Attendees	Proxies	Proxy to Chairman	Votes by post	Total
<b>Number of participating shareholders</b>	17	3	96	288	<b>404</b>
<b>Number of shares</b>	123,847	108	1,242,712	33,280,045	<b>34,646,712</b>
<b>Number of voting rights</b>	127,129	108	1,304,704	33,363,067	<b>34,795,008</b>
<b>Quorum</b>					<b>91.54 %</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, 2023	<b>Adopted</b>	34,499,345	99.94%	19,063	0.06%	276,600	-
<b>2<sup>nd</sup> resolution :</b> Approval of the consolidated financial statements for the fiscal year ended December 31, 2023	<b>Adopted</b>	34,499,345	99.94%	19,063	0.06%	276,600	-
<b>3<sup>rd</sup> resolution :</b> Discharge granted to the Directors for the performance of their duties	<b>Adopted</b>	32,722,028	94.80%	1,796,330	5.20%	276,650	-
<b>4<sup>th</sup> resolution :</b> Appropriation of income for the fiscal year ended December 31, 2023 and setting of the dividend	<b>Adopted</b>	34,775,668	99.94%	19,340	0.06%	0	-

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, 2023	<b>Adopted</b>	34,693,287	99.76%	82,645	0.24%	19,076	-
<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, 2023	<b>Adopted</b>	34,488,516	99.20%	277,451	0.80%	29,041	-
<b>7<sup>th</sup> resolution :</b> Reappointment of Daniel Harari as a Director	<b>Adopted</b>	32,298,108	92.87%	2,477,814	7.13%	19,086	-
<b>8<sup>th</sup> resolution :</b> Reappointment of Nathalie Rossiensky as a Director	<b>Adopted</b>	33,844,701	97.32%	931,224	2.68%	19,083	-
<b>9<sup>th</sup> resolution:</b> Appointment of Jérôme Viala as a Director	<b>Adopted</b>	34,001,957	97.77%	773,848	2.23%	19,203	-
<b>10<sup>th</sup> resolution :</b> Approval of the compensation policy for Daniel Harari, Chairman and Chief Executive Officer, in respect of the fiscal year 2024	<b>Adopted</b>	34,438,649	99.03%	336,266	0.97%	20,093	-

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
<b>11<sup>th</sup> resolution :</b> Approval of the compensation policy for Directors in respect of the fiscal year 2024	<b>Adopted</b>	34,716,326	99.83%	58,599	0.17%	20,083	-
<b>12<sup>th</sup> resolution:</b> Appointment of PricewaterhouseCoopers Audit as a Statutory Auditor carrying out the assurance of sustainability reporting	<b>Adopted</b>	34,575,225	99.37%	218,593	0.63%	1,190	-
<b>13<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>	34,775,172	99.94%	19,836	0.06%	0	-
<b>14<sup>th</sup> resolution :</b> Powers to carry out legal formalities	<b>Adopted</b>	34,775,945	99.95%	19,063	0.05%	0	-