

**ANNUAL SHAREHOLDERS' MEETING OF APRIL 18, 2023**

**Result of the vote of the resolutions**

• Ordinary resolutions

Number of shares: **126 354 687** or **73.20 %** of **172 610 468** shares with voting rights

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**1 132** voting shareholders, of which:

- **439** proxies to the Chairman (**463 369** voting rights)
- **636** postal votes (**111 771 928** voting rights)

• Extraordinary resolutions

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Resolution	Type	For	% For	Against	% Against	Abstention	% Abstention	Total Votes	Result
<b>First resolution</b> - Approval of the contribution by Derichebourg S.A. of 30,000,000 Derichebourg Multiservices Holding shares to the Company, the valuation of the contribution and the consideration therefor	Extr.	84 260 797	99.93	63 204	0.07	49 011	N/A	84 324 001	Adopted
<b>Second resolution</b> - Issuance of shares as consideration for the contribution by Derichebourg S.A. – Contribution premium – Formalities related to the capital increase – Amendment of Article 6 (Share capital) of the Bylaws – Authorization to be given to the Board of Directors or, by delegation, the Chairman and Chief Executive Officer	Extr.	84 258 509	99.92	68 494	0.08	48 288	N/A	84 327 003	Adopted
<b>Third resolution</b> - Amendment of Article 10 (Rights and obligations attached to shares), Article 15 (Board of Directors), Article 17 (Chairman of the Board of Directors) and Article 18 (Executive Management) of the Bylaws in connection with the contribution	Extr.	126 021 215	99.76	299 482	0.24	15 337	N/A	126 320 697	Adopted
<b>Fourth resolution</b> - Election of Daniel Derichebourg as a director	Ord.	121 421 936	96.12	4 905 740	3.88	21 553	N/A	126 327 676	Adopted
<b>Fifth resolution</b> - Election of Dominique Pélabon as a director	Ord.	123 033 692	97.40	3 285 381	2.60	50 829	N/A	126 319 073	Adopted
<b>Sixth resolution</b> – Re-election of Gilles Cojan as a director	Ord.	122 173 620	96.72	4 147 566	3.28	40 368	N/A	126 321 186	Adopted
<b>Seventh resolution</b> - Election of Denis Gasquet as a director	Ord.	126 141 126	99.86	178 084	0.14	29 968	N/A	126 319 210	Adopted
<b>Eighth resolution</b> - Election of Sara Biraschi-Rolland as a director	Ord.	126 207 952	99.91	114 436	0.09	26 987	N/A	126 322 388	Adopted

Resolution	Type	For	% For	Against	% Against	Abstention	% Abstention	Total Votes	Result
<b>Ninth resolution</b> - Powers to carry out formalities	Ord.	126 276 603	99.96	48 304	0.04	27 093	N/A	126 324 907	Adopted

\* Exclusion of DERICHEBOURG SA and DERICHEBOURG ENVIRONNEMENT shares on resolutions 1 and 2