

Participating stocks issued on May 1983

Ordinary general meeting of June 27, 2024

Voting Results

Number of outstanding participating stocks: 606,883

Number of participating stocks with voting rights: 606,883

	Number	Number of participating stocks	Number of voting rights
Holders attending the meeting	0	0	0
Proxy to the Chairman	3	50	50
Proxy to third parties	0	0	0
Vote by mail	5	61,133	61,133
Total	8	61,183	61,183

Votes cast by holders of participating stocks present and represented	10.08%
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Résolutions	N°	Resolution title	Number of participating stocks with voting rights	Number of participating stocks held by holders of participating stocks present and represented	Votes cast by holders of participating stocks present and represented	Total For	Total Against	Total number of voting rights For	Total number of voting rights Against	Total number of voting rights Abst,	Total number of voting rights Null	Total number of voting rights Blank
Resolution	1	Board of Directors report on the Company's operations for fiscal year 2023	606,883	61,183	10.08%	>99.99%	<0.01%	61,178	0	5	0	0
Resolution	2	Auditors' report on the financial statements for fiscal year 2023 and elements for determining the remuneration of the participating stocks	606,883	61,183	10.08%	100%	0	61,183	0	0	0	0
Resolution	3	Determination of the annual remuneration of the holders' representative	606,883	61,183	10.08%	>99.99%	<0.01%	61,178	0	5	0	0
Resolution	4	Powers to carry out formalities	606,883	61,183	10.08%	100%	0	61,183	0	0	0	0