

Participating stocks issued on April 1984

Ordinary general meeting of June 27, 2024

Voting Results

Number of outstanding participating stocks: 77,516

Number of participating stocks with voting rights: 77,516

	Number	Number of participating stocks	Number of voting rights
Holders attending the meeting	0	0	0
Proxy to the Chairman	0	0	0
Proxy to third parties	1	55,469	55,469
Vote by mail	0	0	0
Total	1	55,469	55,469

Votes cast by holders of participating stocks present and represented	71.56%
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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	77,516	55,469	71.56%	100%	0%	55,469	0	0	0	0
Resolution	2	Auditors' report on the financial statements for fiscal year 2023 and elements for determining the remuneration of the participating stocks	77,516	55,469	71.56%	100%	0%	55,469	0	0	0	0
Resolution	3	Determination of the annual remuneration of the holders' representative	77,516	55,469	71.56%	100%	0%	55,469	0	0	0	0
Resolution	4	Powers to carry out formalities	77,516	55,469	71.56%	100%	0%	55,469	0	0	0	0