

Participating stocks issued in May 1983

Ordinary general meeting of June 26, 2025

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	2	53.537	53.537
Total	5	53.587	53.587

Votes cast by holders of participating stocks present or represented	8.83%
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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 or represented	Votes cast by holders of participating stocks present or 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 Adoption Status
Resolution	1	Board of Directors report on the Company's operations for fiscal year 2024	606.883	53.587	8.83%	100%	0	53.587	0	0	0	0	Resolution Adopted
Resolution	2	Auditors' report on the financial statements for fiscal year 2024 and elements for determining the remuneration of the participating stocks	606.883	53.587	8.83%	100%	0	53.587	0	0	0	0	Resolution Adopted
Resolution	3	Determination of the annual remuneration of the holders' representative	606.883	53.587	8.83%	100%	0	53.587	0	0	0	0	Resolution Adopted
Resolution	4	Powers to carry out formalities	606.883	53.587	8.83%	100%	0	53.587	0	0	0	0	Resolution Adopted