

**Participating stocks issued in April 1984**

Ordinary general meeting of June 26, 2025

**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	5,000	5,000
Vote by mail	0	0	0
<b>Total</b>	1	5,000	5,000

Votes cast by holders of participating stocks present and represented	6.45%
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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 Adoption Status
Resolution	1	Board of Directors report on the Company's operations for fiscal year 2024	77.516	5,000	6.45%	100%	0%	5,000	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	77.516	5,000	6.45%	100%	0%	5,000	0	0	0	0	Resolution Adopted
Resolution	3	Determination of the annual remuneration of the holders' representative	77.516	5,000	6.45%	100%	0%	5,000	0	0	0	0	Resolution Adopted
Resolution	4	Powers to carry out formalities	77.516	5,000	6.45%	100%	0%	5,000	0	0	0	0	Resolution Adopted