

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the annual financial statements for the year ended December 31, 2025													
	1	Carried	190 121 468	99,74 %	499 104	0,26 %	109 298	-	190 620 572	190 729 870	64,422 %	0	0	64,460 %
2	Approval of the consolidated financial statements for the year ended December 31, 2025													
	2	Carried	190 120 075	99,74 %	499 182	0,26 %	110 613	-	190 619 257	190 729 870	64,422 %	0	0	64,460 %
3	Allocation of income for the year ended December 31, 2025													
	3	Carried	190 083 191	99,73 %	517 230	0,27 %	129 449	-	190 600 421	190 729 870	64,422 %	0	0	64,460 %
4	Allocation of the accumulated deficit to the "Additional paid-in capital"													
	4	Carried	189 903 938	99,64 %	686 203	0,36 %	139 729	-	190 590 141	190 729 870	64,422 %	0	0	64,460 %
5	Statutory auditors' special report on regulated agreements													
	5	Carried	189 953 469	99,66 %	643 692	0,34 %	132 709	-	190 597 161	190 729 870	64,422 %	0	0	64,460 %
6	Renewal of the term of office of KPMG, as statutory auditor													
	6	Carried	190 030 444	99,71 %	559 162	0,29 %	140 264	-	190 589 606	190 729 870	64,422 %	0	0	64,460 %

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			Votes	%	Votes	%	Votes	%						
7	Ratification of the provisional appointment of Ms. Philina Lee, as director													
	7	Carried	189 933 070	99,70 %	576 503	0,30 %	220 297	-	190 509 573	190 729 870	64,422 %	0	0	64,460 %
8	Renewal of Mr. Michael J. Goller, as director													
	8	Carried	184 088 474	96,62 %	6 434 694	3,38 %	206 702	-	190 523 168	190 729 870	64,422 %	0	0	64,460 %
9	Renewal of Mr. Daniel Tassé, as director													
	9	Carried	189 963 580	99,70 %	572 553	0,30 %	193 737	-	190 536 133	190 729 870	64,422 %	0	0	64,460 %
10	Renewal of Ms. Mailys Ferrère, as director													
	10	Carried	184 843 380	97,02 %	5 679 732	2,98 %	206 758	-	190 523 112	190 729 870	64,422 %	0	0	64,460 %
11	Approval of the information set out in section I of Article L.22-10-9 of the French Commercial Code on the compensation of corporate officers for the year ended December 31, 2025													
	11	Carried	186 194 144	97,70 %	4 392 687	2,30 %	143 039	-	190 586 831	190 729 870	64,422 %	0	0	64,460 %
12	Approval of the fixed, variable and non-recurring components of overall compensation and benefits of all types paid or assigned during the year ended December 31, 2025, to Mr. Michel de Rosen, Chairman of the Board of Directors													
	12	Carried	189 809 255	99,61 %	745 457	0,39 %	175 158	-	190 554 712	190 729 870	64,422 %	0	0	64,460 %

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			Votes	%	Votes	%	Votes	%						
13	Approval of the fixed, variable and non-recurring components of overall compensation and benefits of all types paid or assigned during the year ended December 31, 2025, to Mr. Daniel Tassé, Chief Executive Officer													
	13	Carried	163 542 147	85,82 %	27 019 628	14,18 %	168 095	-	190 561 775	190 729 870	64,422 %	0	0	64,460 %
14	Advisory opinion on the compensation of named executive officers other than the Chief Executive Officer													
	14	Carried	163 642 700	85,86 %	26 944 966	14,14 %	142 204	-	190 587 666	190 729 870	64,422 %	0	0	64,460 %
15	Increase of the total remuneration (annual budget) allocated to directors													
	15	Carried	189 507 135	99,41 %	1 133 707	0,59 %	89 028	-	190 640 842	190 729 870	64,422 %	0	0	64,460 %
16	Approval of the compensation policy for the Chairman of the Board of Directors for the year ending December 31, 2026													
	16	Carried	163 853 126	85,97 %	26 746 610	14,03 %	130 134	-	190 599 736	190 729 870	64,422 %	0	0	64,460 %
17	Approval of the compensation policy for the Directors for the year ending December 31, 2026													
	17	Carried	163 712 437	85,89 %	26 888 763	14,11 %	128 670	-	190 601 200	190 729 870	64,422 %	0	0	64,460 %
18	Approval of the compensation policy for the Chief Executive Officer and Deputy Chief Executive Officer for the year ending December 31, 2026													
	18	Carried	163 659 650	85,87 %	26 938 208	14,13 %	132 012	-	190 597 858	190 729 870	64,422 %	0	0	64,460 %

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			Votes	%	Votes	%	Votes	%						
19	Authorization to be granted to the Board of Directors to buy back company shares on the Company's behalf pursuant to Article L.22-10-62 of the French Commercial Code													
	19	Carried	190 044 199	99,70 %	578 978	0,30 %	106 693	-	190 623 177	190 729 870	64,422 %	0	0	64,460 %
40	Powers to complete formalities													
	40	Carried	190 077 851	99,72 %	525 038	0,28 %	126 981	-	190 602 889	190 729 870	64,422 %	0	0	64,460 %

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Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
20	Delegation to be granted to the Board of Directors to reduce the share capital by cancellation of shares pursuant to Article L.22-10-62 of the French Commercial Code													
	20	Carried	178 709 924	93,75 %	11 905 250	6,25 %	114 696	-	190 615 174	190 729 870	64,422 %	0	0	64,460 %
21	Delegation of authority to be granted to the Board of Directors to issue ordinary shares and/or equity securities giving access to other equity securities or to the allocation of debt securities and/or securities giving access to ordinary shares with preferential subscription rights													
	21	Carried	163 957 492	86,04 %	26 604 297	13,96 %	168 081	-	190 561 789	190 729 870	64,422 %	0	0	64,460 %
22	Delegation of authority to be granted to the Board of Directors to issue ordinary shares and/or equity securities giving access to other equity securities or to the allocation of debt securities, and/or securities giving access to equity securities to be issued, without preferential subscription rights by means of a public offer excluding the offers set out in paragraph 1 of Article L.411-2 of the French Monetary and Financial Code, and/or as consideration for securities in the context of a public exchange offer													
	22	Carried	163 540 160	85,82 %	27 013 589	14,18 %	176 121	-	190 553 749	190 729 870	64,422 %	0	0	64,460 %
23	Delegation of authority to be granted to the Board of Directors to issue ordinary shares and/or equity securities giving access to other equity securities or to the allocation of debt securities, and/or securities giving access to equity securities to be issued, without preferential subscription rights by means of a public offer referred to in paragraph 1 of Article L.411-2 of the French Monetary and Financial Code													
	23	Carried	163 511 162	85,81 %	27 041 733	14,19 %	176 975	-	190 552 895	190 729 870	64,422 %	0	0	64,460 %
24	Delegation of powers to be granted to the Board of Directors to issue ordinary shares and/or equity securities giving access to other equity securities or to the allocation of debt securities and/or securities giving access to ordinary shares, without preferential subscription rights in favor of one or more persons specifically designated by the Board of Directors													
	24	Carried	163 479 331	85,80 %	27 045 946	14,20 %	204 593	-	190 525 277	190 729 870	64,422 %	0	0	64,460 %
25	Delegation of authority to be granted to the Board of Directors to issue ordinary shares, giving, as the case may be, access to ordinary shares or the allocation of debt securities (of the Company or a group company) and/or securities giving access to ordinary shares (of the Company or a group company), without preferential subscription rights in favor of a category of persons satisfying determined characteristics													
	25	Carried	163 482 259	85,81 %	27 043 570	14,19 %	204 041	-	190 525 829	190 729 870	64,422 %	0	0	64,460 %

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Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
26	Delegation of authority to be granted to the Board of Directors to decide on the issue of ordinary shares to be issued immediately or in the future by the Company, without preferential subscription rights in favor of a category of persons satisfying determined characteristics within the framework of an equity financing agreement on the United States stock market known as "At-The-Market" or "ATM Program"													
	26	Carried	163 591 321	85,83 %	26 997 592	14,17 %	140 957	-	190 588 913	190 729 870	64,422 %	0	0	64,460 %
27	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription rights, in the event of excess demand													
	27	Carried	163 648 862	85,86 %	26 941 679	14,14 %	139 329	-	190 590 541	190 729 870	64,422 %	0	0	64,460 %
28	Delegation to be granted to the Board of Directors to increase the share capital by issuance of ordinary shares and/or securities giving access to the share capital within the limits set by the applicable legal and regulatory provisions on the date of the capital increase in consideration for contributions in kind of securities or securities giving access to the share capital													
	28	Carried	163 704 689	85,89 %	26 896 892	14,11 %	128 289	-	190 601 581	190 729 870	64,422 %	0	0	64,460 %
29	Delegation of authority to be granted to the Board of Directors to decide on any merger-absorption, spin-off or partial contribution of assets													
	29	Carried	151 575 334	79,55 %	38 969 127	20,45 %	185 409	-	190 544 461	190 729 870	64,422 %	0	0	64,460 %
30	Delegation of authority to be granted to the Board of Directors to issue ordinary shares giving, as the case may be, access to ordinary shares or to the allocation of debt securities (of the Company or of a group company), and/or securities giving access to ordinary shares (of the Company or of a group company), in the context of a merger, spin-off or partial contribution of assets decided by the Board of Directors pursuant to the delegation referred to in the twenty-ninth resolution													
	30	Carried	173 977 797	91,31 %	16 563 371	8,69 %	188 702	-	190 541 168	190 729 870	64,422 %	0	0	64,460 %
31	Overall limit on the maximum authorized amounts set under the resolutions twenty-second, twenty-third, twenty-fourth, twenty-fifth, twenty-sixth, twenty-eighth and thirtieth													
	31	Carried	189 934 713	99,66 %	641 446	0,34 %	153 711	-	190 576 159	190 729 870	64,422 %	0	0	64,460 %

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			Votes	%	Votes	%	Votes	%						
32	Delegation of authority to be granted to the Board of Directors to increase the capital by means of the incorporation of reserves, profits and/or premiums													
	32	Carried	188 531 612	98,92 %	2 064 866	1,08 %	133 392	-	190 596 478	190 729 870	64,422 %	0	0	64,460 %
33	Delegation of authority to be granted to the Board of Directors to increase the capital by the issue of ordinary shares and/or securities giving access to the share capital, without preferential subscription rights in favor of the members of a company savings plan pursuant to Articles L.3332-18 and seq. of the French Labor Code													
	33	Carried	181 766 144	95,37 %	8 830 270	4,63 %	133 456	-	190 596 414	190 729 870	64,422 %	0	0	64,460 %
34	Delegation of authority to be granted to the Board of Directors to issue warrants (BSA), subscription and/or acquisition of new and/or existing warrants (BSAANE) and/or subscription and/or acquisition of new and/or existing redeemable warrants (BSAAR) without preferential subscription rights in favor of a category of persons													
	34	Carried	163 608 590	85,84 %	26 993 131	14,16 %	128 149	-	190 601 721	190 729 870	64,422 %	0	0	64,460 %
35	Authorization to be granted to the Board of Directors to allocate for free existing and/or to be issued shares to employees and/or certain corporate officers of the Company or related companies or economic interest groups													
	35	Carried	163 776 980	85,90 %	26 880 444	14,10 %	72 446	-	190 657 424	190 729 870	64,422 %	0	0	64,460 %
36	Authorization to be granted to the Board of Directors to grant stock options to employees and/or certain officers of the Company or related companies or economic interest groups													
	36	Carried	171 812 106	90,12 %	18 843 706	9,88 %	74 058	-	190 655 812	190 729 870	64,422 %	0	0	64,460 %
37	Overall limit on the maximum authorized amounts set under the resolutions thirty-fifth and thirty-sixth													
	37	Carried	189 978 750	99,67 %	621 387	0,33 %	129 733	-	190 600 137	190 729 870	64,422 %	0	0	64,460 %

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			Votes	%	Votes	%	Votes	%						
38	Ratification of the amendment to Article 18 and Article 21 of the Company's bylaws													
	38	Carried	181 924 828	95,46 %	8 643 388	4,54 %	161 654	-	190 568 216	190 729 870	64,422 %	0	0	64,460 %
39	Amendment to Article 15 of the Company's bylaws to set the age limit for the Chief Executive Officer at 70 years													
	39	Carried	175 397 495	92,03 %	15 184 713	7,97 %	147 662	-	190 582 208	190 729 870	64,422 %	0	0	64,460 %