

EURAZEO

Combined General Meeting - May 7th, 2025

Number of shares making up the capital	73 085 760
Number of shares with voting rights	70 373 179
Total number of votes	103 130 948

Ordinary	Shareholders	Shares	Votes
Votes by post	1 895	22 744 878	25 125 589
Proxies granted to the Chairman	567	16 095 156	31 270 981
Presents	129	3 413 454	6 301 746
Proxies	27	10 352 858	17 849 194
Total	2 618	52 606 346	80 547 510

Quorum	74,75%
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Extraordinary	Shareholders	Shares	Votes
Votes by post	1 897	22 746 570	25 128 973
Proxies granted to the Chairman	561	16 092 752	31 266 173
Presents	128	3 413 354	6 301 546
Proxies	27	10 352 858	17 849 194
Total	2 613	52 605 534	80 545 886

Quorum	74,75%
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Voting Results

Resolution			Votes cast				Uncast votes		Votes by post			Shares with voting rights	Presents & Represented		% Share Capital	State Adoption
			For	%	Against	%	Abstention	%	For	Against	Abstention		Shares	Votes		
1	Approval of the Company financial statements for the year ended December 31, 2024.	OGM	80 160 007	99,63%	296 048	0,37%	91 455	0,11%	24 743 709	295 968	85 912	70 373 179	52 606 346	80 547 510	71,86%	Adopted
2	Allocation of the net loss and dividend distribution.	OGM	79 889 230	99,19%	652 025	0,81%	6 255	0,01%	24 472 874	651 855	860	70 373 179	52 606 346	80 547 510	71,97%	Adopted
3	Approval of the consolidated financial statements for the year ended December 31, 2024.	OGM	80 217 871	99,70%	238 209	0,30%	91 430	0,11%	24 801 572	238 129	85 888	70 373 179	52 606 346	80 547 510	71,86%	Adopted
4	Approval of agreements and commitments governed by Article L. 225-86 of the French Commercial Code.	OGM	79 634 567	99,47%	420 830	0,53%	86 070	0,11%	24 698 003	420 693	6 893	70 373 179	52 606 346	80 141 467	71,59%	Adopted
5	Renewal of the term of office of Olivier Merveilleux du Vignaux as a member of the Supervisory Board.	OGM	74 694 226	92,75%	5 841 090	7,25%	12 194	0,02%	19 280 036	5 840 795	4 758	70 373 179	52 606 346	80 547 510	71,97%	Adopted
6	Renewal of the term of office of JCDecaux Holding SAS as a member of the Supervisory Board.	OGM	73 674 417	91,48%	6 859 566	8,52%	13 527	0,02%	18 260 859	6 859 132	5 598	70 373 179	52 606 346	80 547 510	71,96%	Adopted
7	Approval of the 2025 compensation policy for Supervisory Board members.	OGM	79 571 504	98,82%	951 816	1,18%	24 190	0,03%	24 166 223	949 393	9 973	70 373 179	52 606 346	80 547 510	71,96%	Adopted
8	Approval of the 2025 compensation policy for Executive Board members.	OGM	63 959 099	79,43%	16 566 348	20,57%	22 063	0,03%	8 551 566	16 564 020	10 003	70 373 179	52 606 346	80 547 510	71,96%	Adopted
9	Approval of information relating to corporate officer compensation mentioned in Section I of Article L. 22-10-9 of the French Commercial Code, as presented in the corporate governance report.	OGM	68 693 131	85,31%	11 832 544	14,69%	21 835	0,03%	13 286 105	11 830 203	9 281	70 373 179	52 606 346	80 547 510	71,96%	Adopted
10	Approval of compensation and benefits paid or awarded in respect of fiscal year 2024 to Jean-Charles Decaux, Chairman of the Supervisory Board.	OGM	80 441 378	99,89%	85 199	0,11%	20 933	0,03%	25 036 485	82 774	6 330	70 373 179	52 606 346	80 547 510	71,96%	Adopted
11	Approval of compensation and benefits paid or awarded in respect of fiscal year 2024 to Christophe Bavière, member of the Executive Board.	OGM	76 019 980	94,50%	4 426 174	5,50%	101 356	0,13%	20 608 079	4 422 616	94 894	70 373 179	52 606 346	80 547 510	71,85%	Adopted
12	Approval of compensation and benefits paid or awarded in respect of fiscal year 2024 to William Kadouch-Chassaing, member of the Executive Board.	OGM	75 968 111	94,44%	4 472 590	5,56%	106 809	0,13%	20 561 638	4 469 032	94 919	70 373 179	52 606 346	80 547 510	71,84%	Adopted
13	Approval of compensation and benefits paid or awarded in respect of fiscal year 2024 to Sophie Flak, member of the Executive Board.	OGM	76 005 154	94,49%	4 435 523	5,51%	106 833	0,13%	20 598 813	4 431 931	94 845	70 373 179	52 606 346	80 547 510	71,84%	Adopted
14	Approval of compensation and benefits paid or awarded in respect of fiscal year 2024 to Olivier Millet, member of the Executive Board, as well as the terms of termination of his duties.	OGM	72 103 468	89,63%	8 341 372	10,37%	102 670	0,13%	16 691 486	8 338 599	95 504	70 373 179	52 606 346	80 547 510	71,85%	Adopted
15	Authorization of a share buyback program by the Company for its own shares.	OGM	79 634 012	98,88%	901 107	1,12%	12 391	0,02%	24 221 173	900 371	4 045	70 373 179	52 606 346	80 547 510	71,97%	Adopted
16	Appointment of Forvis Mazars as Statutory Auditor responsible for certifying sustainability information.	OGM	80 154 679	99,53%	378 449	0,47%	14 382	0,02%	24 741 849	378 350	5 390	70 373 179	52 606 346	80 547 510	71,96%	Adopted
17	Ratification of the transfer of the registered office.	OGM	80 515 201	99,98%	12 618	0,02%	19 691	0,02%	25 100 043	12 562	12 984	70 373 179	52 606 346	80 547 510	71,95%	Adopted
18	Delegation of authority to the Executive Board to decrease the share capital by canceling shares purchased under share buyback programs.	EGM	80 053 390	99,40%	485 092	0,60%	7 404	0,01%	24 643 150	485 082	741	70 373 179	52 605 534	80 545 886	71,97%	Adopted
19	Authorization to the Executive Board to grant free shares to employees and corporate officers of the Company and/or its affiliates.	EGM	78 851 884	97,92%	1 678 668	2,08%	15 334	0,02%	23 450 240	1 676 140	2 593	70 373 179	52 605 534	80 545 886	71,96%	Adopted
20	Delegation of authority to the Executive Board to increase share capital by issuing ordinary shares and/or securities granting access to share capital reserved for members of a company savings plan (plan d'épargne entreprise) with cancellation of shareholder preferential subscription rights in their favor.	EGM	80 113 366	99,48%	419 826	0,52%	12 694	0,02%	24 705 401	418 751	4 821	70 373 179	52 605 534	80 545 886	71,96%	Adopted
21	Amendment of Article 13 (Proceedings of the Supervisory Board) of the Company's Bylaws.	EGM	80 510 921	99,98%	14 680	0,02%	20 285	0,03%	25 104 781	14 670	9 522	70 373 179	52 605 534	80 545 886	71,96%	Adopted
22	Powers to carry out formalities.	OGM	80 534 494	> 99,99%	1 612	< 0,01%	11 404	0,01%	25 119 881	1 602	4 106	70 373 179	52 606 346	80 547 510	71,97%	Adopted