

EURAZEO
Combined General Meeting May 6th, 2026

Total number of shares forming the share capital	69 165 760
Total number of shares with voting rights	64 335 976
Total number of voting rights	94 347 533

Ordinary	Shareholders	Shares	Voting Rights
Postal votes	898	16 135 194	18 167 387
Proxies to the Chairman	763	15 294 049	28 622 034
Shareholders present	108	2 801 992	5 097 076
Proxies	34	10 622 285	18 476 056
Total	1 803	44 853 520	70 362 553

Quorum **69,72%**

Extraordinary	Shareholders	Shares	Voting Rights
Postal votes	897	16 132 559	18 162 117
Proxies to the Chairman	745	15 286 632	28 611 998
Shareholders present	108	2 801 992	5 097 076
Proxies	34	10 622 285	18 476 056
Total	1 784	44 845 468	70 347 247

Quorum **69,71%**

Voting Results

Resolution		Votes cast				Uncast Votes	Postal votes			Votes cast by Shareholders present			Shares with voting rights	Shareholders present and represented		% Share Capital	State of adoption	
		For	%	Against	%		Abstention	For	Against	Abstention	For	Against		Abstention	Shares			Voting rights
1	Approval of the Company financial statements for the year ended December 31, 2025.	OGM	70 335 748	> 99,99%	2 593	< 0,01%	24 212	18 148 531	2 388	16 468	23 565 183	205	7 744	64 335 976	44 853 520	70 362 553	64,82%	Adopted
2	Allocation of net income and dividend distribution.	OGM	70 090 869	99,63%	263 460	0,37%	8 224	17 903 554	263 279	554	23 565 281	181	7 670	64 335 976	44 853 520	70 362 553	64,84%	Adopted
3	Approval of the consolidated financial statements for the year ended December 31, 2025.	OGM	70 335 801	> 99,99%	2 600	< 0,01%	24 152	18 148 564	2 395	16 428	23 565 203	205	7 724	64 335 976	44 853 520	70 362 553	64,82%	Adopted
4	Approval of agreements and commitments governed by Article L. 225-86 of the French Commercial Code.	OGM	69 328 589	99,14%	599 124	0,86%	39 404	17 537 155	598 976	31 256	23 169 400	148	8 148	64 114 108	44 853 520	69 967 117	64,49%	Adopted
5	Approval of an agreement governed by Article L. 225-86 of the French Commercial Code between the Company and some Company shareholders (2026 David-Weill Agreement).	OGM	55 127 589	99,81%	104 262	0,19%	515 230	17 557 399	104 081	505 907	8 948 156	181	9 323	57 028 240	44 853 520	55 747 081	53,55%	Adopted
6	Renewal of the term of office of Mathilde Lemoine as a member of the Supervisory Board.	OGM	68 052 514	96,73%	2 296 947	3,27%	13 092	15 869 933	2 292 242	5 212	23 560 547	4 705	7 880	64 335 976	44 853 520	70 362 553	64,83%	Adopted
7	Renewal of the term of office of Serge Schoen as a member of the Supervisory Board.	OGM	61 895 557	87,99%	8 450 070	12,01%	16 926	9 712 865	8 445 565	8 957	23 560 658	4 505	7 969	64 335 976	44 853 520	70 362 553	64,83%	Adopted
8	Appointment of Flavie Richardson as a non-voting member.	OGM	56 224 679	79,92%	14 124 115	20,08%	13 759	4 038 183	14 123 692	5 512	23 564 462	423	8 247	64 335 976	44 853 520	70 362 553	64,83%	Adopted
9	Approval of the 2026 compensation policy for Supervisory Board members.	OGM	68 820 975	97,84%	1 520 087	2,16%	21 491	16 637 676	1 516 891	12 820	23 561 265	3 196	8 671	64 335 976	44 853 520	70 362 553	64,82%	Adopted
10	Approval of the 2026 compensation policy for Executive Board members.	OGM	59 006 714	83,92%	11 304 894	16,08%	50 945	6 823 415	11 301 656	42 316	23 561 265	3 238	8 629	64 335 976	44 853 520	70 362 553	64,80%	Adopted
11	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	67 738 634	96,30%	2 601 646	3,70%	22 273	15 555 212	2 598 670	13 505	23 561 388	2 976	8 768	64 335 976	44 853 520	70 362 553	64,82%	Adopted
12	Approval of compensation and benefits paid or awarded in respect of fiscal year 2025 to Jean-Charles Decaux, Chairman of the Supervisory Board.	OGM	69 652 906	99,10%	635 265	0,90%	74 382	17 468 901	632 249	66 237	23 561 971	3 016	8 145	64 335 976	44 853 520	70 362 553	64,75%	Adopted
13	Approval of compensation and benefits paid or awarded in respect of fiscal year 2025 to William Kadouch-Chassaing, member of the Executive Board.	OGM	64 559 429	91,80%	5 769 722	8,20%	33 402	12 376 082	5 766 704	24 601	23 561 313	3 018	8 801	64 335 976	44 853 520	70 362 553	64,81%	Adopted
14	Approval of compensation and benefits paid or awarded in respect of fiscal year 2025 to Christophe Bavière, member of the Executive Board.	OGM	64 555 674	91,80%	5 769 473	8,20%	37 406	12 372 673	5 766 455	28 259	23 560 967	3 018	9 147	64 335 976	44 853 520	70 362 553	64,80%	Adopted
15	Approval of compensation and benefits paid or awarded in respect of fiscal year 2025 to Sophie Flak, member of the Executive Board.	OGM	64 637 436	91,91%	5 688 197	8,09%	36 920	12 469 457	5 669 731	28 199	23 545 945	18 466	8 721	64 335 976	44 853 520	70 362 553	64,80%	Adopted
16	Approval of compensation and benefits paid or awarded in respect of fiscal year 2025 to Olivier Millet, member of the Executive Board, until March 17, 2025.	OGM	63 826 475	90,75%	6 501 963	9,25%	34 115	11 644 151	6 498 695	24 541	23 560 290	3 268	9 574	64 335 976	44 853 520	70 362 553	64,81%	Adopted
17	Authorization of a share buyback program by the Company for its own shares.	OGM	70 104 192	99,66%	239 807	0,34%	18 554	17 918 900	238 464	10 023	23 563 258	1 343	8 531	64 335 976	44 853 520	70 362 553	64,83%	Adopted
18	Appointment of KPMG S.A. as principal Statutory Auditor.	OGM	70 262 812	99,92%	56 588	0,08%	43 153	18 077 466	56 453	33 468	23 563 312	135	9 685	64 335 976	44 853 520	70 362 553	64,81%	Adopted
19	Delegation of authority to the Executive Board to increase share capital by capitalizing reserves, profits or share, merger or contribution premiums.	EGM	70 223 856	99,84%	113 994	0,16%	9 397	18 048 721	112 542	854	23 563 137	1 452	8 543	64 335 976	44 845 468	70 347 247	64,83%	Adopted
20	Delegation of authority to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, with retention of preferential subscription rights (can be used outside takeover bid periods).	EGM	69 334 079	98,57%	1 002 359	1,43%	10 809	17 158 457	1 001 036	2 624	23 563 624	1 323	8 185	64 335 976	44 845 468	70 347 247	64,83%	Adopted
21	Delegation of authority to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, with cancellation of preferential subscription rights, by way of a public offering other than an offering referred to in Article L. 411-2 Section 1 of the French Monetary and Financial Code or in connection with a takeover bid comprising a share exchange offer (can be used outside takeover bid periods).	EGM	68 879 746	97,93%	1 452 832	2,07%	14 669	16 709 147	1 446 484	6 486	23 558 601	6 348	8 183	64 335 976	44 845 468	70 347 247	64,82%	Adopted
22	Delegation of authority to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, with cancellation of preferential subscription rights by way of a public offering referred to in Article L. 411-2 Section 1 of the French Monetary and Financial Code (can be used outside takeover bid periods).	EGM	68 736 261	97,73%	1 595 630	2,27%	15 356	16 565 906	1 589 104	7 107	23 558 357	6 526	8 249	64 335 976	44 845 468	70 347 247	64,82%	Adopted
23	Authorization granted to the Executive Board to increase the number of shares, securities or other instruments to be issued in the event of over-subscription.	EGM	68 341 306	97,27%	1 918 651	2,73%	87 290	16 185 676	1 913 315	63 126	23 543 632	5 336	24 164	64 335 976	44 845 468	70 347 247	64,72%	Adopted
24	Delegation of powers to the Executive Board to issue shares and/or securities granting access, immediately or in the future, to share capital, with cancellation of preferential subscription rights, in consideration for contributions in kind granted to the Company (can be used outside takeover bid periods).	EGM	68 738 491	97,73%	1 595 725	2,27%	13 031	16 567 439	1 589 780	4 898	23 559 054	5 945	8 133	64 335 976	44 845 468	70 347 247	64,82%	Adopted
25	Delegation of authority to the Executive Board to issue 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	70 052 597	99,67%	232 334	0,33%	62 316	17 879 599	228 411	54 107	23 561 000	3 923	8 209	64 335 976	44 845 468	70 347 247	64,75%	Adopted
26	Overall ceiling on the amount of shares and securities issued under the 20th to 24th resolutions.	EGM	69 545 619	98,90%	776 552	1,10%	25 076	17 369 451	775 717	16 949	23 564 170	835	8 127	64 335 976	44 845 468	70 347 247	64,80%	Adopted
27	Amendment of Article 23 (Shareholders' Meeting) of the Bylaws in application of Decree no. 2026-94 of February 13, 2026 on modernizing the way commercial companies communicate with their shareholders.	EGM	70 330 827	99,99%	5 391	0,01%	11 029	18 156 279	3 466	2 372	23 562 550	1 925	8 657	64 335 976	44 845 468	70 347 247	64,83%	Adopted
28	Powers to carry out formalities.	OGM	70 347 614	99,99%	4 012	0,01%	10 927	18 161 544	3 515	2 328	23 564 036	497	8 599	64 335 976	44 853 520	70 362 553	64,84%	Adopted