

# EUROAPI

## Combined General Meeting 11/05/2023

### Resolutions voting results

Number of issued shares I : 94,549,488

Number of shares with voting right : 94,415,650

Ordinary Quorum	78.31%
Extraordinary Quorum	78.31%

Resolutions		Type	For	Against	Abst.	Total Votes	For (in %)	Against (in %)
1	Approbation de la politique de la rémunération du directeur général	ORD	73,759,478	10	163	73,932,476	99.99%	0.01%
2	Approval of the consolidated financial statements for the financial year ended December 31, 2022	ORD	73,754,954	10	167	73,932,476	99.99%	0.01%
3	Allocation of the loss for the financial year ended December 31, 2022	ORD	73,895,892	23	13	73,932,476	99.97%	0.03%
4	Ratification of the appointment by co-optation of Mattias Perjos as member of the Board of Directors of the Company	ORD	73,890,267	22	20	73,932,476	99.97%	0.03%
5	Determination of the total compensation allocated to the Board of Directors of the Company	ORD	71,875,802	2,041,740	15	73,932,476	97.24%	2.76%

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6 Approval of the information mentioned in Article L. 22-10-9 I. of the French Commercial Code	ORD	73,096,581	822	14	73,932,476	98.89%	1.11%
7 Approval of the fixed, variable and exceptional items comprising the total compensation and benefits of any kind paid during the financial year ended December 31, 2022 or awarded in respect of the same financial year to the Chair of the Board of Directors of the Company	ORD	60,577,440	2,043,221	11,311,815	73,932,476	96.74%	3.26%
8 Approval of the fixed, variable and exceptional items comprising the total compensation and benefits of any kind paid during the financial year ended December 31, 2022 or awarded for the same financial year to the Chief Executive Officer of the Company	ORD	71,452,888	2,368,778	111	73,932,476	96.79%	3.21%
9 Approval of the compensation policy for members of the Board of Directors	ORD	73,323,307	588	21	73,932,476	99.20%	0.80%
10 Approval of the compensation policy for the Chair of the Board of Directors	ORD	73,735,180	178	19	73,932,476	99.76%	0.24%

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11	Approval of the compensation policy for the Chief Executive Officer	ORD	71,485,396	2,414,759	32	73,932,476	96.73%	3.27%
12	Authorization to be granted to the Board of Directors to purchase the Company's own shares	ORD	73,343,319	556	33	73,932,476	99.25%	0.75%
13	Authorization to be granted to the Board of Directors to reduce the share capital by cancellation of shares, under the authorization to buy back its own shares	EXT	71,696,836	2,229,153	7	73,932,622	96.98%	3.02%
14	Delegation of authority to the Board of Directors to increase the share capital by the issuance of ordinary shares and/or other securities, with preferential subscription rights for shareholders	EXT	73,388,102	541	4	73,932,522	99.27%	0.73%
15	Delegation of authority to be granted to the Board of Directors to increase the share capital by the issuance of ordinary shares and/or any other securities, without preferential subscription rights for shareholders and with a public offering (other than the offerings referred to in Article L. 411-2 of the French Monetary and Financial Code)	EXT	69,770,441	4,155,722	6	73,932,622	94.38%	5.62%

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16 Delegation of authority to the Board of Directors to increase the share capital by the issuance of ordinary shares and/or any other securities, without preferential subscription rights for shareholders, in the context of a public offering to qualified investors or a limited circle of investors, as referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code	EXT	54,045,383	19,879,801	7	73,932,622	73.11%	26.89%
17 Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of a capital increase with or without preferential subscription rights decided under the Fourteenth Resolution, the Fifteenth Resolution and the Sixteenth Resolution above	EXT	54,053,339	19,871,031	8	73,932,622	73.12%	26.88%
18 Authorization to be granted to the Board of Directors, in the event of an issuance of shares or any other securities without preferential subscription rights for shareholders, to set the issuance price within the limit of 10% of the share capital	EXT	50,713,334	23,210,207	9	73,932,622	68.60%	31.40%
19 Delegation of authority to the Board of Directors to decide to issue ordinary shares or securities giving access to the Company's share capital, without the preferential subscription rights for shareholders for the benefit of categories of beneficiaries	EXT	50,890,257	23,032,660	10	73,932,622	68.84%	31.16%
20 Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital of the Company, in the event of a public offering with an exchange component initiated by the Company	EXT	51,046,162	22,873,307	13	73,932,622	69.06%	30.94%

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21	Delegation of authority to the Board of Directors to decide to issue ordinary shares of the Company or securities giving access by any means, immediately and/or in the future, of the Company's share capital, up to a limit of 10% of the share capital, to remunerate contributions in kind of equity securities or securities giving access to the share capital of third-party companies outside a public exchange offering	EXT	51,054,899	22,864,980	13	73,932,622	69.07%	30.93%
22	Overall limits on the amount of issuances carried out pursuant to the delegations of authority set out in the above resolutions and in the Twenty-seventh Resolution below	EXT	73,475,823	445	12	73,932,622	99.40%	0.60%
23	Delegation of authority to the Board of Directors to increase the capital by incorporating of premiums, reserves, profits or other items	EXT	73,881,590	44	7	73,932,622	99.94%	0.06%
24	Authorization to be granted to the Board of Directors to grant options to subscribe for or purchase the Company's shares, in accordance with the provisions of Articles L. 225-177 et seq. of the French Commercial Code, which entails the waiver by shareholders of their preferential subscription rights	EXT	68,697,438	5,224,000	11	73,932,622	92.93%	7.07%
25	Authorization to be granted to the Board of Directors to grant free shares, existing or to be issued, in accordance with the provisions of Articles L. 225-197-1 et seq. of the French Commercial Code, which entails waiver by the shareholder of their preferential subscription rights	EXT	70,521,105	3,400,766	11	73,932,622	95.40%	4.60%

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26 Overall limits on the amount of issuances that may be carried out under the authorizations to be granted to the Board of Directors for the purpose of granting stock options or free shares	EXT	72,777,140	1,144,579	11	73,932,622	98.45%	1.55%
27 Delegation of authority to the Board of Directors to increase the share capital by the issuance of shares and/or securities giving access to the share capital of the Company, for the benefit of employees participating in the Company's savings plan	EXT	72,867,179	1,055,828	10	73,932,622	98.57%	1.43%
28 Powers granted for purposes of legal formalities	EXT	73,913,794	12	7	73,932,622	99.98%	0.02%
29 Approval of commitments concerning the payment of a non-competition indemnity and a termination indemnity between the Company and Mr. Karl Rothier dated May 4, 2022 (agreements referred to in Article L. 225-38 of the French Commercial Code)	ORD	59,948,665	13,877,898	106	73,932,476	81.20%	18.80%