

EXCLUSIVE NETWORKS

Combined shareholders' meeting of June 21, 2022

Results of voting									
N°	RESOLUTIONS	TYPE	FOR	%	AGAINSTS	%	ABSTAIN	TOTAL VOTES	ADOPTION
1	Approval of the parent company financial statements for the year ended December 31, 2021	OGM	83 337 639	> 99,99%	260	< 0,01%	61 163	83 399 062	Adopted
2	Approval of the consolidated financial statements for the year ended December 31, 2021	OGM	83 337 639	> 99,99%	260	< 0,01%	61 163	83 399 062	Adopted
3	Allocation of income for the financial year ended December 31, 2021	OGM	83 398 398	> 99,99%	260	< 0,01%	404	83 399 062	Adopted
4	Approval of regulated agreements and commitments referred to in Articles L. 225-38 et seq. of the French Commercial Code	OGM	71 416 198	> 99,99%	260	< 0,01%	504	71 416 962	Adopted
5	Approval of the information on compensation referred to in Article L. 22-10-91 of the French Commercial Code paid during financial year 2021 or awarded for the same year to all corporate officers	OGM	82 022 386	98,50%	1 246 802	1,50%	129 874	83 399 062	Adopted
6	Approval of the fixed, variable and exceptional elements of total compensation and benefits of any kind paid during the financial year ended 31 December 2021 or awarded for the same year to Jesper Trolle, Chief Executive Officer	OGM	80 256 759	96,43%	2 975 532	3,57%	166 771	83 399 062	Adopted
7	Approval of the fixed, variable and exceptional elements of total compensation and benefits of any kind paid during the financial year ended 31 December 2021 or awarded for the same year to Barbara Thoralfsson, Chairperson of the Board of Directors	OGM	83 248 884	99,98%	20 129	0,02%	130 049	83 399 062	Adopted
8	Approval of the compensation policy applicable to the Chief Executive Officer for financial year 2022	OGM	80 290 013	96,95%	2 527 230	3,05%	581 819	83 399 062	Adopted
9	Approval of the compensation policy applicable to the Chairperson of the Board of Directors for financial year 2022	OGM	83 202 631	99,97%	23 597	0,03%	172 834	83 399 062	Adopted
10	Approval of the compensation policy applicable to non-executive Directors for financial year 2022	OGM	83 242 117	99,97%	26 896	0,03%	130 049	83 399 062	Adopted
11	Increase in the total compensation package for Directors	OGM	83 341 973	99,94%	48 382	0,06%	8 707	83 399 062	Adopted
12	Authorization to be granted to the Board of Directors to trade in the Company's shares	OGM	83 037 579	99,57%	360 979	0,43%	504	83 399 062	Adopted
13	Authorization to be granted to the Board of Directors to grant free shares to employees and/or the corporate officers of the Company and/or its affiliated companies	EGM	81 459 557	97,68%	1 937 001	2,32%	2 504	83 399 062	Adopted
14	Powers to carry out legal formalities	EGM	83 397 973	> 99,99%	480	< 0,01%	609	83 399 062	Adopted