

EXCLUSIVE NE

Annual General Me

Results of the vote o

Number of shares comprising the share capital: 91,670,286

Number of shares entitled to vote: 90,635,135

Resolutions	N°	Type	
Resolution	1	OGM	Appro
Resolution	2	OGM	Appro
Resolution	3	OGM	Appro
Resolution	4	OGM	Appro
Resolution	5	OGM	Ratifi
Resolution	6	OGM	Appoi
Resolution	7	OGM	Appro remun office
Resolution	8	OGM	Appro during Trolle
Resolution	9	OGM	Appro during Barba
Resolution	10	OGM	Appro
Resolution	11	OGM	Appro year
Resolution	12	OGM	Appro
Resolution	13	OGM	Authc
Resolution	14	EGM	Deleg premi

Resolution	15	EGM	capita for ex
Resolution	16	EGM	giving offerin
Resolution	17	EGM	Deleg subsc entitle Comr
Resolution	18	EGM	Deleg increa
Resolution	19	EGM	Authc with ir
Resolution	20	EGM	Deleg consi case
Resolution	21	EGM	Deleg pre-e affilia of Dir
Resolution	22	EGM	Deleg share empl 16 of
Resolution	23	EGM	Amer Article
Resolution	24	EGM	Powe

ETWORKS SA

Meeting 08/06/2023

on the Resolutions



Approval of the financial statements for the year ended 31 December 2022

Approval of the consolidated financial statements for the year ended 31 December 2022

Appropriation of profit for the year ended 31 December 2022

Approval of related-party agreements governed by Articles L.2210-1 and L.2210-2 of the French Commercial Code

Co-optation of the co-optation of Nathalie Lomon as a Director

Appointment of Mr Paul-Philippe Bernier as Director

Approval of the information referred to in I of Article L.22-10-9 of the French Commercial Code concerning the remuneration paid during the 2022 financial year or awarded in 2022

Approval of the fixed, variable and exceptional components of the remuneration of Mr Paul-Philippe Bernier, Chief Executive Officer, for the financial year ended 31 December 2022 or awarded in 2022

Approval of the fixed, variable and exceptional components of the remuneration of Mr Haraldur Thoralsson, Chairman of the Board of Directors, for the financial year ended 31 December 2022 or awarded in 2022

Approval of the compensation policy applicable for the Chief Executive Officer

Approval of the remuneration policy applicable to the Chairman of the Board of Directors

Approval of the remuneration policy applicable to non-executive directors

Authorisation for the Board of Directors to trade in the Company's securities

Delegation of authority to the Board of Directors to increase the Company's share capital, reserves, benefits or other items

al and/or securities giving entitlement to the allotment of de
isting shareholders

y access to the capital and/or securities giving entitlement
ng

gation of authority to the Board of Directors to decide to iss
ription rights, shares and/or securities giving access to the
ement to the allotment of debt securities as part of a public
mercial Code.

gation of authority to the Board of Directors to increase the
ase, with or without pre-emptive subscription rights

orisation to be granted to the Board of Directors to set the i
ncreases in the share capital without shareholders' pre-em

gation of powers to the Board of Directors to issue shares (c
deration for contributions in kind of shares or securities giv
of a public exchange offer)

gation of authority to the Board of Directors to increase the
mptive rights being maintained, for the benefit of employe
ted companies who are members of a company or group s
ectors.

gation of authority to the Board of Directors to increase the
holders' pre-emptive subscription rights, for the benefit of
oyees and/or corporate officers of foreign subsidiaries of th
the French Commercial Code.

idment to Article 15 "Convening and holding of meetings c
es of Association

rs for formalities

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Proxies granted
Postal
To

	Number of shares entitled to vote AGM
ember 2022	90635135
ended 31 December 2022	90635135
	90635135
5-38 et seq. of the French Commercial Code	90635135
	90635135
	90635135
of the French Commercial Code relating to respect of the same financial year to all corporate	90635135
he total remuneration and benefits of all kinds paid in respect of the same financial year to Mr Jesper	90635135
he total remuneration and benefits of all kinds paid in respect of the same financial year to Mrs	90635135
ecutif Officer for the 2023 financial year	90635135
of the Board of Directors for the 2023 financial	90635135
Directors for the 2023 financial year	90635135
y's shares	90635135
Company's share capital by capitalisation of	90635135

debt securities, with pre-emptive subscription rights	90635135
to the allotment of debt securities, by public	90635135
issue, without shareholders' pre-emptive access to the Company's capital and/or securities giving access to the share capital as referred to in 1° of Article L.4 of the	90635135
number of shares in the event of a capital	90635135
issue price of securities to be issued in connection with pre-emptive subscription rights	90635135
or securities giving access to the share capital as opposed to securities giving access to the share capital (other than in the	90635135
Company's share capital, without shareholders' access and/or executive officers of the Company and a savings plan that has been approved by the Board	90635135
Company's share capital, with waiver of certain categories of beneficiaries consisting of certain categories of the Company within the meaning of Article L.233-	90635135
"of the Board of Directors" of the Company's	90635135
	90635135

Category	Number	Shares
Members present	7	9039745
The Chairman	55	59642
Proxies held by third parties	1	379442
Total votes	178	73807528
Total	241	83286357

Quorum (%)	91,89
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Quorum in shares	Quorum in %	Total For (in %)
83286357	91,892	100,00
83286357	91,892	100,00
83286357	91,892	99,39
83286357	91,892	100,00
83286357	91,892	97,37
83286357	91,892	99,45
83286357	91,892	97,00
83286357	91,892	94,21
83286357	91,892	99,83
83286357	91,892	95,95
83286357	91,892	99,83
83286357	91,892	99,99
83286357	91,892	97,13
83286357	91,892	100,00

83286357	91,892	99,50
83286357	91,892	98,31
83286357	91,892	98,18
83286357	91,892	98,02
83286357	91,892	98,17
83286357	91,892	99,46
83286357	91,892	99,94
83286357	91,892	99,94
83286357	91,892	100,00
83286357	91,892	100,00

Votes
9039745
59642
379442
73807528
83286357

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Proxies granted
Postal
To

Total Against (in %)	Total Abstentions (in %)	Full result of the Vote For
0,00		83 145 902
0,00		83 146 202
0,61		82 775 227
0,00		83 281 852
2,63		81 093 877
0,55		82 820 511
3,00		80 778 000
5,79		78 452 887
0,17		83 135 968
4,05		79 909 246
0,17		83 135 958
0,01		83 267 397
2,87		80 888 858
0,00		83 278 684

0,50		82 859 027
1,69		81 875 161
1,82		81 759 107
1,98		81 633 505
1,83		81 757 151
0,54		82 829 406
0,06		83 232 031
0,06		83 232 281
0,00		83 281 552
0,00		83 281 904

Primary part	Number
Members present	7
The Chairman	55
to third parties	1
votes	178
Total	241

Quorum (%)

Full result of Vote Against	Full result of vote Abst.	Total Votes
353	140 102	83146255
53	140 102	83146255
506 908	4 222	83282135
283	4 222	83282135
2 188 258	4 222	83282135
461 624	4 222	83282135
2 500 845	7 512	83278845
4 825 958	7 512	83278845
142 837	7 552	83278805
3 369 661	7 450	83278907
142 909	7 490	83278867
11 470	7 490	83278867
2 393 339	4 160	83282197
302	7 371	83278986

419 908	7 422	83278935
1 403 613	7 583	83278774
1 519 667	7 583	83278774
1 645 269	7 583	83278774
1 521 723	7 483	83278874
449 468	7 483	83278874
47 055	7 271	83279086
46 805	7 271	83279086
645	4 160	83282197
231	4 222	83282135

