

**DEFINITIVE GENERAL
QUORUM**

EXCLUSIVE NETWORKS (AGM)

ordinary general meeting
Meeting of: 08 June 2023

NUMBER OF SHARES IN CAPITAL	91 670 286
NUMBER OF TREASURY SHARES	1 035 151
NUMBER OF VOTING SHARES	90 635 135
REQUIRED NUMBER: 1/5 OF VOTING SHARES	18 127 027

91.89%

It represents **83 286 357** actions for **241** shareholders

	SHAREHOLDERS	SHARE	VOICE
Powers to the Chairman	55	59 642	59 642
Postal votes	178	73 807 528	73 807 528
Present	7	9 039 745	9 039 745
Represented	1	379 442	379 442
Total	241	83 286 357	83 286 357

* i.e.:91.89% of 90 635 135 shares entitled to vote.

** i.e.:91.89% of 90 635 135 existing voting rights.

THE MEETING MAY VALIDLY DELIBERATE

08/06/2023 14:28

