

EXCLUSIVE NETWORKS SA
Combined General Meeting 06/06/2024
Results of the vote on the Resolutions

Ordinary part	Number	Actions	Voices	Extraordinary Game	Number	Actions	Voices
Shareholders present	1	60	60	Shareholders present	1	60	60
Powers to the Chairman	103	53,840,135	53,840,135	Powers to the Chairman	103	53,840,135	53,840,135
Powers delegated to third parties	1	10	10	Powers delegated to third parties	1	10	10
Postal votes	291	29,391,062	29,391,062	Postal votes	291	29,391,062	29,391,062
Total	396	83,231,267	83,231,267	Total	396	83,231,267	83,231,267
Quorum (%)				Quorum (%)			
91.80				91.80			

Number of shares making up the capital: 91,670,286
Number of shares entitled to vote: 90,663,421

Resolutions	N°	Type	Labels	Number of shares entitled to vote AGM	Quorum in shares	Quorum in	Total For (%)	Total Against (%)	Full result of the vote For	Full result of the vote Against	Full result of the vote Abst.	Total Votes
Resolution	1	OGM	Approval of the financial statements for the year ended 31 December 2023	90,663,421	83,231,267	91.80	99.99	0.01	83,079,569	6,388	145,310	83,231,267
Resolution	2	OGM	Approval of the consolidated financial statements for the year ended 31 December 2023	90,663,421	83,231,267	91.80	99.99	0.01	83,079,569	6,388	145,310	83,231,267
Resolution	3	OGM	Appropriation of net income for the year ended 31 December 2023	90,663,421	83,231,267	91.80	99.98	0.02	83,213,707	16,817	743	83,231,267
Resolution	4	OGM	Approval of related-party agreements governed by Articles L.225-38 et seq. of the French Commercial Code	90,663,421	83,231,267	91.80	99.98	0.02	74,614,123	16,570	648	74,631,341
Resolution	5	OGM	Non-renewal of Deloitte & Associés as Statutory Auditor and appointment of KPMG as the Company's Statutory Auditor.	90,663,421	83,231,267	91.80	99.98	0.02	83,212,647	17,353	1,267	83,231,267
Resolution	6	OGM	Appointment of KPMG as Statutory Auditor in charge of certifying sustainability information	90,663,421	83,231,267	91.80	99.94	0.06	83,177,159	52,921	1,187	83,231,267
Resolution	7	OGM	Appointment of Forvis Mazars SA as Statutory Auditor in charge of certifying sustainability information	90,663,421	83,231,267	91.80	99.96	0.04	83,194,198	36,376	693	83,231,267
Resolution	8	OGM	Approval of the information referred to in I of Article L.22-10-9 of the French Commercial Code relating to remuneration paid during the 2023 financial year or awarded in respect of the same financial year to all corporate officers	90,663,421	83,231,267	91.80	96.16	3.84	80,033,558	3,195,938	1,771	83,231,267
Resolution	9	OGM	Approval of the fixed, variable and exceptional components of the total remuneration and benefits of all kinds paid during the financial year ended 31 December 2023 or awarded in respect of the same financial year to Mr Jesper Trolle, Chief Executive Officer.	90,663,421	83,231,267	91.80	95.70	4.30	79,646,877	3,582,808	1,582	83,231,267
Resolution	10	OGM	Approval of the fixed, variable and exceptional components of the total remuneration and benefits of all kinds paid during the year ended 31 December 2023 or awarded in respect of the same year to Mrs Barbara Thoralfsson, Chairperson of the Board of Directors.	90,663,421	83,231,267	91.80	99.78	0.22	83,049,298	180,387	1,582	83,231,267
Resolution	11	OGM	Approval of the remuneration policy applicable to the Chief Executive Officer for the 2024 financial year	90,663,421	83,231,267	91.80	96.61	3.39	80,408,624	2,821,052	1,591	83,231,267
Resolution	12	OGM	Approval of the remuneration policy applicable to the Chairperson of the Board of Directors for the 2024 financial year	90,663,421	83,231,267	91.80	99.76	0.24	83,032,856	196,820	1,591	83,231,267
Resolution	13	OGM	Approval of the remuneration policy applicable to non-executive Directors for the 2024 financial year	90,663,421	83,231,267	91.80	99.99	0.01	83,224,515	5,171	1,581	83,231,267
Resolution	14	OGM	Authorisation for the Board of Directors to trade in the Company's shares	90,663,421	83,231,267	91.80	99.98	0.02	83,206,675	12,543	12,049	83,231,267
Resolution	15	EGM	Authorisation for the Board of Directors to grant performance free shares to employees and/or Corporate Officers of the Company and/or affiliated companies	90,663,421	83,231,267	91.80	97.00	3.00	80,723,765	2,496,879	10,623	83,231,267
Resolution	16	EGM	Powers for formalities	90,663,421	83,231,267	91.80	100.00	0.00	83,230,149	516	602	83,231,267

* Exclusion of actions on resolutions 4 by Mr OLIVIER BREITTMAYER
* Exclusion of actions on HTIVB resolutions 4