

EXCLUSIVE NETWORKS SA
Ordinary General Meeting 31/10/2024
Results of the vote on the resolutions

Number of shares making up the capital: 91,670,286
 Number of shares entitled to vote: 90,657,054

	Number	Shares	Voices
Shareholders present	3	52,509,538	52,509,538
Powers to the Chairman	74	412,334	412,334
Powers delegated to third parties	-	-	-
Postal votes	219	27,563,772	27,563,772
Total	296	80,485,644	80,485,644
Quorum (%)		88.78	

Résolutions	N°	Type	Labels	Numbers of shares entitled to vote AGM	Quorum in shares	Quorum in %	Total For (in %)	Total Against (in %)	Full result of the vote For	Full result of the vote Against	Full result of the vote Abst.	Total
Resolution	1	OGM	Approval of an exceptional cash distribution	90,657,054	80,485,644	88.78	99.99	0.01	80,480,631	3,798	1,215	80,485,644
Resolution	2	OGM	Powers for legal formalities	90,657,054	80,485,644	88.78	99.98	0.02	80,467,504	16,125	2,015	80,485,644