

MERCIALYS  
Combined General Meeting , Thursday 27 April 2023

**VOTE RESULTS**

CAPITAL SHARES: 93 886 501

Resolution	Type	Vote Time	Valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Presents & Represented		% of shares capital	Excluded voting rights	State of adoption	
			For	%	Against	%		Shares	Votes				
1	Approval of the separate financial statements for the fiscal year ended on December 31, 2022	Ordinary	27/04/2023 11:45:46	55 758 834	99,86%	76 544	0,14%	171 671	56 007 049	56 007 049	59,65%	0	Carried
2	Approval of the consolidated financial statements for the fiscal year ended on December 31, 2022	Ordinary	27/04/2023 11:46:13	55 778 371	99,86%	76 524	0,14%	152 154	56 007 049	56 007 049	59,65%	0	Carried
3	Appropriation of the net income for the fiscal year – Setting the dividend	Ordinary	27/04/2023 11:46:36	55 922 659	99,99%	6 390	0,01%	78 000	56 007 049	56 007 049	59,65%	0	Carried
4	Ratification of the co-option of Vincent Ravat as director	Ordinary	27/04/2023 11:47:05	55 850 638	99,82%	99 932	0,18%	56 479	56 007 049	56 007 049	59,65%	0	Carried
5	Ratification of the co-option of Jean-Louis Constanza as director	Ordinary	27/04/2023 11:47:37	55 842 625	99,82%	100 073	0,18%	64 351	56 007 049	56 007 049	59,65%	0	Carried
6	Appointment of Maël Aoustin as director	Ordinary	27/04/2023 11:48:07	55 844 569	99,81%	107 630	0,19%	54 850	56 007 049	56 007 049	59,65%	0	Carried
7	Approval of the information referred to in Article L. 22-10-9 I of the French Commercial Code relating to compensation paid to the corporate officers during or awarded in respect of the fiscal year ended on December 31, 2022	Ordinary	27/04/2023 11:48:44	53 215 786	97,88%	1 151 521	2,12%	1 639 742	56 007 049	56 007 049	59,65%	0	Carried
8	Approval of the total compensation and benefits of any kind paid during or awarded in respect of the fiscal year ended on December 31, 2022 to Éric Le Gentil, Chairman of the Board of Directors	Ordinary	27/04/2023 11:49:19	55 770 408	99,69%	176 132	0,31%	60 509	56 007 049	56 007 049	59,65%	0	Carried
9	Approval of the total compensation and benefits of any kind paid or awarded during the fiscal year ended on December 31, 2022 to Vincent Ravat, Chief Executive Officer	Ordinary	27/04/2023 11:49:52	52 037 242	95,74%	2 315 694	4,26%	1 654 113	56 007 049	56 007 049	59,65%	0	Carried
10	Approval of the total compensation and benefits of any kind paid during or awarded in respect of the fiscal year ended on December 31, 2022 to Elizabeth Blaise, Deputy Chief Executive Officer	Ordinary	27/04/2023 11:50:25	52 477 011	96,55%	1 875 191	3,45%	1 654 847	56 007 049	56 007 049	59,65%	0	Carried
11	Approval of the compensation policy for Éric Le Gentil, Chairman of the Board of Directors	Ordinary	27/04/2023 11:50:54	55 763 116	99,67%	182 180	0,33%	61 753	56 007 049	56 007 049	59,65%	0	Carried
12	Approval of the compensation policy for Vincent Ravat, Chief Executive Officer	Ordinary	27/04/2023 11:51:23	51 557 102	94,88%	2 784 615	5,12%	1 665 332	56 007 049	56 007 049	59,65%	0	Carried
13	Approval of the compensation policy for Elizabeth Blaise, Deputy Chief Executive Officer	Ordinary	27/04/2023 11:51:50	52 004 966	95,70%	2 336 576	4,30%	1 665 507	56 007 049	56 007 049	59,65%	0	Carried
14	Approval of the compensation policy for directors	Ordinary	27/04/2023 11:52:15	55 768 439	99,68%	177 784	0,32%	60 826	56 007 049	56 007 049	59,65%	0	Carried
15	Approval of the Statutory Auditors' special report on regulated agreements covered by Articles L. 225-38 et seq. of the French Commercial Code	Ordinary	27/04/2023 11:52:40	55 690 240	99,78%	123 099	0,22%	97 214	56 007 049	55 910 553	59,65%	96 496	Carried
16	Authorization for the Company to purchase its treasury shares	Ordinary	27/04/2023 11:53:04	55 807 375	99,92%	46 087	0,08%	153 587	56 007 049	56 007 049	59,65%	0	Carried
17	Authorization granted to the Board of Directors to reduce the share capital by canceling treasury shares	Extraordinary	27/04/2023 11:53:32	55 978 964	99,98%	12 618	0,02%	29 467	56 021 049	56 021 049	59,67%	0	Carried
18	Delegation of authority granted to the Board of Directors to increase the share capital through the issue, with preferential subscription rights, of shares or securities	Extraordinary	27/04/2023 11:54:04	51 577 360	92,11%	4 416 638	7,89%	27 051	56 021 049	56 021 049	59,67%	0	Carried

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19	Delegation of authority granted to the Board of Directors to increase the share capital through the issue, without preferential subscription rights, of shares or securities, by public offer other than those referred to in Article L. 411-2, 1° of the French Monetary and Financial Code	Extraordinary	27/04/2023 11:54:40	52 511 563	93,78%	3 481 702	6,22%	27 784	56 021 049	56 021 049	59,67%	0	Carried
20	Delegation of authority granted to the Board of Directors to increase the share capital through the issue of shares or securities, by public offer referred to in Article L. 411-2, 1° of the French Monetary and Financial Code	Extraordinary	27/04/2023 11:55:16	50 781 940	90,69%	5 211 545	9,31%	27 564	56 021 049	56 021 049	59,67%	0	Carried
21	Delegation of authority granted to the Board of Directors to increase the number of shares to be issued in the event of a capital increase carried out with or without preferential subscription rights	Extraordinary	27/04/2023 11:55:46	47 424 465	84,71%	8 562 297	15,29%	34 287	56 021 049	56 021 049	59,67%	0	Carried
22	Delegation of authority granted to the Board of Directors to increase the share capital by incorporation of reserves, profits, premiums or any other sums that may be capitalized	Extraordinary	27/04/2023 11:56:15	55 494 919	99,13%	488 024	0,87%	38 106	56 021 049	56 021 049	59,67%	0	Carried
23	Delegation of authority granted to the Board of Directors to increase the share capital through the issue, without preferential subscription rights, of shares or securities in the event of a public exchange offer initiated by the Company	Extraordinary	27/04/2023 11:56:47	55 590 764	99,30%	390 633	0,70%	39 652	56 021 049	56 021 049	59,67%	0	Carried
24	Delegation of powers granted to the Board of Directors to increase the share capital through the issue, without preferential subscription rights, of shares or securities, so as to remunerate contributions in kind consisting of shares or securities	Extraordinary	27/04/2023 11:57:20	55 582 888	99,29%	399 122	0,71%	39 039	56 021 049	56 021 049	59,67%	0	Carried
25	Overall limit on financial authorizations granted to the Board of Directors	Extraordinary	27/04/2023 11:57:45	49 731 112	88,85%	6 240 617	11,15%	49 320	56 021 049	56 021 049	59,67%	0	Carried
26	Overall limit on financial authorizations granted to the Board of Directors	Extraordinary	27/04/2023 11:58:20	51 805 669	92,54%	4 176 966	7,46%	38 414	56 021 049	56 021 049	59,67%	0	Carried
27	Authorization granted to the Board of Directors to allocate existing or not yet issued Company bonus shares to employees and executive corporate officers of the Company and its related companies; waiver by shareholders of their preferential subscription rights	Extraordinary	27/04/2023 11:58:53	53 087 588	94,83%	2 896 561	5,17%	36 900	56 021 049	56 021 049	59,67%	0	Carried
28	Powers for completion of formalities	Ordinary	27/04/2023 11:59:18	55 965 684	99,95%	29 954	0,05%	11 411	56 007 049	56 007 049	59,65%	0	Carried