



Results of Claranova's General Meeting of September 4, 2023

Resolution No.	Total votes	For		Against		Result	Abstention
		Number of votes	% of total votes	Number of votes	% of total votes		
1	25 109 900	16 266 322	64.99%	8 762 889	35.01%	Adopted	80 689
2	25 109 900	18 402 235	73.51%	6 631 012	26.49%	Adopted	76 653
3	25 109 900	16 406 270	65.64%	8 589 207	34.36%	Adopted	114 423
4	25 109 900	16 454 093	65.83%	8 541 184	34.17%	Adopted	114 623
G ¹	25 109 652	11 543 361	46.74%	13 153 320	53.26%	Rejected	412 971
H ²	25 109 652	6 837 961	27.69%	17 858 585	72.31%	Rejected	413 106
I ³	25 109 652	6 811 185	27.58%	17 885 029	72.42%	Rejected	413 438
J ⁴	25 109 652	6 811 185	27.59%	17 880 261	72.41%	Rejected	418 206
5	25 109 900	15 375 847	62.45%	9 243 492	37.55%	Adopted	490 561
B ⁵	25 109 652	6 850 030	27.74%	17 847 387	72.26%	Rejected	412 235
6	25 109 900	15 413 001	62.60%	9 206 681	37.40%	Adopted	490 218
C ⁶	25 109 652	6 816 785	27.60%	17 879 761	72.40%	Rejected	413 106
7	25 109 900	15 910 486	63.57%	9 117 419	36.43%	Adopted	81 995
D ⁷	25 109 652	6 799 509	27.53%	17 897 908	72.47%	Rejected	412 235
8	25 109 900	16 859 107	67.28%	8 198 889	32.72%	Adopted	51 904
E ⁸	25 109 652	6 817 988	27.61%	17 879 429	72.39%	Rejected	412 235
9	25 109 900	15 404 405	61.47%	9 654 141	38.53%	Adopted	51 354
F ⁹	25 109 652	6 817 117	27.60%	17 879 429	72.40%	Rejected	413 106
A ¹⁰	25 109 900	8 126 541	33.49%	16 140 135	66.51%	Rejected	843 224
10	25 109 900	24 098 908	96.30%	927 209	3.70%	Adopted	83 783

¹ Resolution proposed during the meeting by the Adanova association and not approved by the Board of Directors: "Dismissal of Board member Ms. Viviane Chaine Ribeiro".

² Resolution proposed during the meeting by the Adanova association and not approved by the Board of Directors: "Dismissal of Board member Mr. Roger Bloxberg".

³ Resolution proposed during the meeting by the Adanova association and not approved by the Board of Directors: "Nomination of Ms. Caroline Alle-Crocqueville as new Board member".

⁴ Resolution proposed during the meeting by the Adanova association and not approved by the Board of Directors: "Nomination of Mr. Cyrille Crocqueville as new Board member".

⁵ Amendment to resolution 5 proposed during the meeting by a shareholder and not approved by the Board of Directors: "Elimination or reducing to zero all variable and exceptional components of compensation and benefits of any kind, leaving only the fixed compensation to the Chairman-CEO".

⁶ Amendment to resolution 6 proposed during the meeting by a shareholder and not approved by the Board of Directors: "Elimination or reducing to zero all variable and exceptional components of compensation and benefits of any kind, leaving only the fixed compensation to the Deputy CEO".

⁷ Amendment to resolution 7 proposed during the meeting by a shareholder and not approved by the Board of Directors: "Elimination or reducing to zero all variable and exceptional components of compensation and benefits of any kind, leaving only the fixed compensation to the individual corporate officers".

⁸ Amendment to resolution 8 proposed during the meeting by a shareholder and not approved by the Board of Directors: "Elimination or reducing to zero all variable and exceptional components of compensation and benefits of any kind, leaving only the fixed compensation to the Chairman of the Board of Directors".

⁹ Amendment to resolution 9 proposed during the meeting by a shareholder and not approved by the Board of Directors: "Elimination or reducing to zero all variable and exceptional components of compensation and benefits of any kind, leaving only the fixed compensation to the CEO".

¹⁰ Resolution proposed by The Dadoun Family Trust represented by Mr. Michael Dadoun, 6673279 Canada Inc. represented by Mr. Michael Dadoun, 10422339 Canada Inc. represented by Mr. Daniel Assouline, and not approved by the Board of Directors: "Nomination of Mr. Hubert Tassin as new Board member".