

April 8, 2024



Results of Claranova's General Meeting April 5, 2024

Res.	Type	Total votes	For		Against		Result	Abstention
			Number of votes	% of total votes	Number of votes	% of total votes		
1	ORD	22 519 424	1 434 672	17.76%	6 645 010	82.24%	Rejected	14 439 742
2	ORD	22 519 424	12 670 169	65.77%	6 594 326	34.23%	Adopted	3 254 929
3	ORD	22 519 424	12 217 430	65.34%	6 480 641	34.66%	Adopted	3 821 353
4	ORD	22 519 424	11 297 443	65.84%	5 861 482	34.16%	Adopted	5 360 499
5	EXT	22 519 424	12 884 276	66.01%	6 634 344	33.99%	Rejected	3 000 804
6	EXT	22 519 424	12 844 390	65.78%	6 683 032	34.22%	Rejected	2 992 002
7	EXT	22 519 424	13 078 365	67.09%	6 416 752	32.91%	Adopted	3 024 307
8	EXT	22 519 424	11 884 703	60.91%	7 626 683	39.09%	Rejected	3 008 038
9	EXT	22 519 424	11 596 961	61.23%	7 343 520	38.77%	Rejected	3 578 943
10	EXT	22 519 424	12 695 447	67.11%	6 220 879	32.89%	Adopted	3 603 098
11	EXT	22 519 424	11 533 726	61.03%	7 364 899	38.97%	Rejected	3 620 799
12	EXT	22 519 424	12 247 115	64.63%	6 703 258	35.37%	Rejected	3 569 051
13	EXT	22 519 424	11 470 839	60.61%	7 454 360	39.39%	Rejected	3 594 225
14	EXT	22 519 424	10 103 359	57.99%	7 318 174	42.01%	Rejected	5 097 891
15	EXT	22 519 424	11 750 005	62.10%	7 171 636	37.90%	Rejected	3 597 783
16	EXT	22 519 424	11 786 865	62.27%	7 142 520	37.73%	Rejected	3 590 039
17	EXT	22 519 424	12 178 345	64.28%	6 767 891	35.72%	Rejected	3 573 188
18	EXT	22 519 424	13 255 267	70.04%	5 670 554	29.96%	Adopted	3 593 603
19	EXT	22 519 424	13 176 741	69.67%	5 736 383	30.33%	Adopted	3 606 300
20	EXT	22 519 424	21 126 742	96.41%	786 359	3.59%	Adopted	606 323
C ¹	ORD	22 519 424	5 932 550	27.55%	15 603 561	72.45%	Rejected	983 313
21	ORD	22 519 424	21 883 513	97.76%	500 501	2.24%	Adopted	135 410

¹ Resolution added at the request of shareholders of the Company and not approved by the Board of Directors: "Appointment of Mr. Cyrille Crocquevielle as Director".