

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the annual financial statements for the fiscal year ended June 30, 2022 - Approval of non-tax deductible expenses and charges													
	1	Carried	35 553 397	99,96 %	14 213	0,04 %	72 192	-	35 567 610	20 427 011	62,601 %	0	0	63,651 %
2	Approval of the consolidated financial statements for the fiscal year ended June 30, 2022													
	2	Carried	35 624 598	99,97 %	12 317	0,03 %	2 887	-	35 636 915	20 427 011	62,601 %	0	0	63,651 %
3	Allocation of income for the fiscal year and setting of the dividend													
	3	Carried	36 076 791	> 99,99 %	80	< 0,01 %	93	-	36 076 871	20 638 526	63,249 %	0	0	64,310 %
4	Special report of the Statutory Auditors on regulated agreements - Statement that there are no new agreements													
	4	Carried	35 639 684	100 %	0	0,00 %	118	-	35 639 684	20 427 011	62,601 %	0	0	63,651 %
5	Renewal of Mr. Laurent BONDUELLE as a member of the Supervisory Board													
	5	Carried	34 322 379	96,30 %	1 317 398	3,70 %	25	-	35 639 777	20 427 011	62,601 %	0	0	63,651 %
6	Renewal of Mr. Jean-Pierre VANNIER as a member of the Supervisory Board													
	6	Carried	33 740 510	94,86 %	1 829 962	5,14 %	69 330	-	35 570 472	20 427 011	62,601 %	0	0	63,651 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
7	Renewal of Mrs Corinne WALLAERT as a member of the Supervisory Board													
	7	Carried	34 781 433	97,59 %	858 344	2,41 %	25	-	35 639 777	20 427 011	62,601 %	0	0	63,651 %
8	Approval of the compensation policy for the General Manager													
	8	Carried	35 144 841	98,72 %	454 868	1,28 %	40 093	-	35 599 709	20 427 011	62,601 %	0	0	63,651 %
9	Approval of the compensation policy for members of the Supervisory Board													
	9	Carried	35 626 774	99,97 %	11 631	0,03 %	1 397	-	35 638 405	20 427 011	62,601 %	0	0	63,651 %
10	Approval of the information referred to in I of Article L.22-10-9 of the French Commercial Code													
	10	Carried	32 262 397	90,53 %	3 376 342	9,47 %	1 063	-	35 638 739	20 427 011	62,601 %	0	0	63,651 %
11	Approval of the fixed, variable and exceptional elements making up the total compensation and benefits of any kind paid during the past financial year or awarded for the same financial year to the company Pierre et Benoit Bonduelle SAS, General Manager													
	11	Carried	35 147 813	98,73 %	451 509	1,27 %	40 480	-	35 599 322	20 427 011	62,601 %	0	0	63,651 %
12	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during the past financial year or awarded for the same financial year to Mr. Martin DUCROQUET, Chairman of the Supervisory Board													
	12	Carried	35 625 986	99,97 %	12 032	0,03 %	1 784	-	35 638 018	20 427 011	62,601 %	0	0	63,651 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
13	Authorization to be granted to the General Management for the purpose of having the company buy back its own shares under the provisions of Article L . 22-10-62 of the French Commercial Code, duration of the authorization, purposes, terms, cap													
	13	Carried	33 612 693	94,31 %	2 026 321	5,69 %	788	-	35 639 014	20 427 011	62,601 %	0	0	63,651 %
18	Powers for formalities													
	18	Carried	35 638 963	> 99,99 %	51	< 0,01 %	788	-	35 639 014	20 427 011	62,601 %	0	0	63,651 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
14	Delegation of authority to the General Manager to increase the capital by incorporation of reserves, profits and/or premiums, duration of the delegation, maximum nominal amount of the capital increase, treatment of fractional shares													
	14	Carried	35 576 127	99,82 %	62 845	0,18 %	830	-	35 638 972	20 427 011	62,601 %	0	0	63,651 %
15	Delegation of authority to the General Manager to issue ordinary shares and/or securities giving access to the capital and/or to debt securities with preferential subscription rights, duration of the delegation, maximum nominal amount of the capital increase, option to offer unsubscribed securities to the public													
	15	Carried	32 707 538	92,16 %	2 783 742	7,84 %	148 522	-	35 491 280	20 427 011	62,601 %	0	0	63,651 %
16	Authorization to increase the amount of issues													
	16	Carried	31 635 097	88,77 %	4 003 875	11,23 %	830	-	35 638 972	20 427 011	62,601 %	0	0	63,651 %
17	Delegation of authority to the General Manager to increase the share capital by issuing ordinary shares or securities giving access to the share capital, without preferential subscription rights for members of a company savings plan, duration of the delegation, maximum amount of the issue price, possibility of allocating bonus shares													
	17	Carried	35 591 406	99,87 %	47 566	0,13 %	830	-	35 638 972	20 427 011	62,601 %	0	0	63,651 %