

## 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	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the annual financial statements for the financial year ended 30 June 2025, and approval of non-tax-deductible expenses and charges													
	1	Carried	27 472 140	> 99,99 %	1 896	< 0,01 %	200	-	27 474 036	15 310 037	46,919 %	0	0	47,543 %
2	Approval of the consolidated financial statements for the financial year ended 30 June 2025													
	2	Carried	27 473 881	100 %	0	0,00 %	355	-	27 473 881	15 310 037	46,919 %	0	0	47,543 %
3	Allocation of the profit for the financial year and determination of the dividend													
	3	Carried	29 295 214	99,56 %	130 840	0,44 %	200	-	29 426 054	16 286 046	49,911 %	0	0	50,574 %
4	Special report of the Statutory Auditors on regulated agreements – acknowledgement of the absence of any new agreements													
	4	Carried	27 474 036	100 %	0	0,00 %	200	-	27 474 036	15 310 037	46,919 %	0	0	47,543 %
5	Appointment of Mrs Juliette WATINE, replacing Mr Laurent BONDUELLE, as a member of the Supervisory Board													
	5	Carried	27 415 936	99,79 %	58 300	0,21 %	0	-	27 474 236	15 310 037	46,919 %	0	0	47,543 %
6	Renewal of the appointment of Mr Jean-Pierre VANNIER as a member of the Supervisory Board													
	6	Carried	26 518 110	96,52 %	954 908	3,48 %	1 218	-	27 473 018	15 310 037	46,919 %	0	0	47,543 %

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			Votes	%	Votes	%	Votes	%						
7	Renewal of the appointment of Mrs Corinne WALLAERT as a member of the Supervisory Board													
	7	Carried	27 408 285	99,78 %	59 751	0,22 %	6 200	-	27 468 036	15 310 037	46,919 %	0	0	47,543 %
8	Appointment of Mrs Karine CHARBONNIER as a member of the Supervisory Board													
	8	Carried	26 533 934	96,58 %	939 084	3,42 %	1 218	-	27 473 018	15 310 037	46,919 %	0	0	47,543 %
9	Approval of the remuneration policy applicable to the Management													
	9	Carried	27 296 155	99,35 %	177 881	0,65 %	200	-	27 474 036	15 310 037	46,919 %	0	0	47,543 %
10	Approval of the remuneration policy applicable to the members of the Supervisory Board													
	10	Carried	27 427 277	99,83 %	46 604	0,17 %	355	-	27 473 881	15 310 037	46,919 %	0	0	47,543 %
11	Approval of the information referred to in Section I of Article L.22-10-9 of the French Commercial Code													
	11	Carried	26 297 939	95,72 %	1 176 097	4,28 %	200	-	27 474 036	15 310 037	46,919 %	0	0	47,543 %
12	Approval of the fixed, variable and exceptional components of the total remuneration and benefits in kind paid or awarded in respect of the past financial year to PIERRE ET BENOIT BONDUELLE SAS, Manager													
	12	Carried	27 242 123	99,16 %	231 758	0,84 %	355	-	27 473 881	15 310 037	46,919 %	0	0	47,543 %

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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	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
13	Approval of the fixed, variable and exceptional components of the total remuneration and benefits in kind paid or awarded in respect of the past financial year to Mr Martin DUCROQUET, Chairman of the Supervisory Board until 5 December 2024													
	13	Carried	27 420 877	99,81 %	53 004	0,19 %	355	-	27 473 881	15 310 037	46,919 %	0	0	47,543 %
14	Approval of the fixed, variable and exceptional components of the total remuneration and benefits in kind paid or awarded in respect of the past financial year to Mr Jean-Pierre VANNIER, Chairman of the Supervisory Board as from 5 December 2024													
	14	Carried	27 420 877	99,81 %	53 004	0,19 %	355	-	27 473 881	15 310 037	46,919 %	0	0	47,543 %
15	Authorisation to be granted to the Management to purchase the Company's own shares in accordance with the provisions of Article L.22-10-62 of the French Commercial Code – duration of the authorisation, purposes, terms and conditions, ceiling													
	15	Carried	26 450 739	96,27 %	1 023 497	3,73 %	0	-	27 474 236	15 310 037	46,919 %	0	0	47,543 %
20	Powers for formalities													
	20	Carried	27 474 036	> 99,99 %	200	< 0,01 %	0	-	27 474 236	15 310 037	46,919 %	0	0	47,543 %

## 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	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
16	Authorisation to be granted to the Management to cancel shares repurchased by the Company pursuant to Article L.22-10-62 of the French Commercial Code – duration of the authorisation, ceiling													
	16	Carried	27 437 835	99,87 %	36 401	0,13 %	0	-	27 474 236	15 310 037	46,919 %	0	0	47,543 %
17	Delegation of authority to be granted to the Management to issue ordinary shares and/or securities giving access to the share capital and/or debt securities, with waiver of shareholders' preferential subscription rights in favour of one or more specifically designated persons – duration of the delegation, maximum nominal amount of the capital increase, issue price													
	17	Carried	25 378 948	92,55 %	2 043 601	7,45 %	51 687	-	27 422 549	15 310 037	46,919 %	0	0	47,543 %
18	Delegation of powers to be granted to the Management to increase the share capital by issuing ordinary shares and/or securities giving access to the capital, with waiver of shareholders' preferential subscription rights in favour of members of a company savings plan, pursuant to Articles L.3332-18 et seq. of the French Labour Code – duration of the delegation, maximum nominal amount of the capital increase, issue price, possibility of granting free shares pursuant to Article L.3332-21 of the French Labour Code													
	18	Carried	27 459 550	99,95 %	14 651	0,05 %	35	-	27 474 201	15 310 037	46,919 %	0	0	47,543 %
19	Authorisation to be granted to the Management to grant, free of charge, existing and/or newly issued shares to employees and/or certain corporate officers of the Company and/or of affiliated companies or economic interest groupings, with shareholders waiving their preferential subscription rights, and setting of the usual terms and conditions (ceiling, duration, vesting and holding periods)													
	19	Carried	27 141 161	98,79 %	333 075	1,21 %	0	-	27 474 236	15 310 037	46,919 %	0	0	47,543 %