



COMBINED GENERAL MEETING OF APRIL 27, 2023 VOTING RESULTS

	Ordinary Part	Extraordinary Part
Number of outstanding shares	124,070,778	
Number of shares with voting rights	122,296,585	
Number of voting rights	175,237,636	
Number of shareholders present, represented or having voted online or by mail	8,773	8,773
Number de voting rights held by shareholders present, represented or having voted online or by mail	153,487,473	153,487,473
Number of shareholders present or represented	282	282
Number of voting rights held by shareholders present or represented	277,089	277,089
Quorum (in %)	82.90%	82.90%
Number of voting rights corresponding to rejected instructions (due to irregularity or late receipt) ⁽¹⁾	76,359	76,359

(1) Information communicated in accordance with the French financial markets Authority (*Autorité des marchés financiers*) recommendation no. 2012-05.

No.	Resolution	Type	Total number of votes	Number of shares represented	% of share capital	For		Against		Abstention
						Number of votes	%	Number of votes	%	Number of votes
1	Approval of the parent company financial statements for the year ended December 31, 2022	Ordinary	153,090,264	101,381,577	81.71%	153,082,815	99.99%	7,449	0.01%	395,160
2	Approval of the consolidated financial statements for the year ended December 31, 2022	Ordinary	153,090,397	101,381,577	81.71%	152,947,952	99.91%	142,445	0.09%	395,363
3	Appropriation of net income for 2022 and setting of the dividend	Ordinary	153,482,714	101,381,577	81.71%	153,457,431	99.98%	25,283	0.02%	3,106
4	Approval of the information referred to in Article L. 22-10-9, I of the French Commercial Code relating to remuneration paid during or awarded for the year ended December 31, 2022 to corporate officers	Ordinary	153,377,190	101,381,577	81.71%	142,280,574	92.77%	11,096,616	7.23%	108,641
5	Approval of the fixed, variable and exceptional components of total remuneration and benefits in kind paid during or awarded for the year ended December 31, 2022 to François-Henri Pinault, Chairman and Chief Executive Officer	Ordinary	153,474,625	101,381,577	81.71%	118,845,476	77.44%	34,629,149	22.56%	11,166
6	Approval of the fixed, variable and exceptional components of total remuneration and benefits in kind paid during or awarded for the year ended December 31, 2022 to Jean-François Palus, Group Managing Director	Ordinary	153,431,752	101,381,577	81.71%	138,565,806	90.31%	14,865,946	9.69%	53,826
7	Approval of the remuneration policy for executive corporate officers	Ordinary	153,330,604	101,381,577	81.71%	144,548,745	94.27%	8,781,859	5.73%	155,048
8	Approval of the remuneration policy for Directors	Ordinary	153,411,179	101,381,577	81.71%	152,466,138	99.38%	945,041	0.62%	74,609
9	Authorization for the Board of Directors to purchase, retain and transfer the Company's shares	Ordinary	153,458,854	101,381,577	81.71%	152,658,163	99.48%	800,691	0.52%	26,779
10	Authorization for the Board of Directors to reduce the share capital by canceling treasury shares purchased or to be purchased as part of a share buyback program	Extraordinary	153,509,028	101,399,721	81.73%	153,451,601	99.96%	57,427	0.04%	1,661
11	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access, immediately and/or in the future, to the Company's share capital, with shareholders' pre-emptive subscription rights maintained (only to be used outside of public offering periods)	Extraordinary	147,748,568	101,399,721	81.73%	142,584,368	96.50%	5,164,200	3.50%	5,761,940
12	Delegation of authority to the Board of Directors to decide to increase the share capital through the capitalization of reserves, income or share premiums (only to be used outside of public offering periods)	Extraordinary	153,509,436	101,399,721	81.73%	153,447,507	99.96%	61,929	0.04%	1,372

No.	Resolution	Type	Total number of votes	Number of shares represented	% of share capital	For		Against		Abstention
						Number of votes	%	Number of votes	%	Number of votes
13	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access, immediately and/or in the future, to the Company's share capital, with shareholders' pre-emptive subscription rights canceled, via a public offering (other than offerings referred to in Article L.411-2, 1° of the French Monetary and Financial Code) (only to be used outside of public offering periods)	Extraordinary	150,721,943	101,399,721	81.73%	148,490,189	98.52%	2,231,754	1.48%	2,788,435
14	Delegation of authority to the Board of Directors to issue ordinary shares and/or equity securities giving access to equity securities or entitling their holders to the allotment of debt securities, and/or securities giving access to equity securities to be issued, with shareholders' pre-emptive subscription rights canceled in favor of qualified investors or a restricted group of investors, through a public offering referred to in Article L. 411-2, 1° of the French Monetary and Financial Code (only to be used outside of public offering periods)	Extraordinary	150,725,400	101,399,721	81.73%	141,820,927	94.09%	8,904,473	5.91%	2,784,938
15	Authorization for the Board of Directors to set the issue price of ordinary shares and/or securities giving access to the share capital according to certain terms, up to a limit of 5% of the capital per year, as part of a capital increase with shareholders' pre-emptive subscription rights canceled (only to be used outside of public offering periods)	Extraordinary	150,522,661	101,399,721	81.73%	148,440,278	98.62%	2,082,383	1.38%	2,988,128
16	Delegation of authority to the Board of Directors to increase the number of ordinary shares or securities to be issued as part of a capital increase, with shareholders' pre-emptive subscription rights maintained or canceled, up to a limit of 15% of the amount of the initial issue carried out under the 11 th , 13 th and 14 th resolutions (only to be used outside of public offering periods)	Extraordinary	150,229,167	101,399,721	81.73%	140,053,801	93.23%	10,175,366	6.77%	3,281,082
17	Delegation of powers to the Board of Directors to issue ordinary shares and/or securities giving access to the Company's share capital as payment for transfers in kind made to the Company consisting of equity securities or securities giving access to the Company's share capital, up to a limit of 10% of the share capital (only to be used outside of public offering periods)	Extraordinary	153,505,752	101,399,721	81.73%	152,486,859	99.34%	1,018,893	0.66%	4,688
18	Delegation of authority to the Board of Directors to decide to increase the share capital by issuing ordinary shares reserved for employees, former employees and eligible corporate officers who are members of an employee savings plan, with shareholders' pre-emptive subscription rights canceled (only to be used outside of public offering periods)	Extraordinary	153,508,918	101,399,721	81.73%	152,412,213	99.29%	1,096,705	0.71%	1,574
19	Delegation of authority to the Board of Directors to decide to increase the share capital by issuing ordinary shares reserved for named categories of beneficiaries, with shareholders' pre-emptive subscription rights canceled in their favor (only to be used outside of public offering periods)	Extraordinary	153,508,365	101,399,721	81.73%	152,603,501	99.41%	904,864	0.59%	2,063
20	Powers for formalities	Ordinary	153,483,016	101,381,577	81.71%	153,470,446	99.99%	12,570	0.01%	2,384