



## REPORT ON THE COMBINED GENERAL MEETING ON FEBRUARY 10, 2023

### RESULTS OF THE VOTE ON THE RESOLUTIONS

The Combined Annual General Meeting was held on February 10, 2023 at the Company's registered office: 23 avenue Aristide Briand, 94110 Arcueil, France.

The meeting notices and notices to attend were published and the invitations sent in accordance with the corresponding regulations.

All of the documents relating to this General Meeting were published on the Company's website: [www.aramis.group](http://www.aramis.group) (under Investors/Shareholders' General Meeting).

No written questions were submitted to the Company.

This General Meeting was chaired by Mr Nicolas Chartier, Chairman of the Board of Directors. The two shareholders present who held the largest number of votes and who accepted this position were appointed as scrutineers for the Office, i.e.: the company Automobiles Peugeot SA, represented by Mr Xavier Duchemin, and the company Laurelin, represented by Mr Guillaume Paoli. Ms Stéphanie Corbière was appointed as secretary for the General Meeting.

According to the attendance sheet, the shareholders who were present, represented or voted online or by post held **75,492,412 shares with voting rights, representing a quorum of 91.203%**.

All of the proposed resolutions were adopted with a large majority of votes at the General Meeting. The detailed voting results are appended.

Specifically, the General Meeting:

- Approved the parent company financial statements and consolidated financial statements for the year ended September 30, 2022 and allocated the income for the year;
- Approved the Statutory Auditors' report on regulated agreements;
- Ratified the co-option of Ms Sophie le Roi and Mr Xavier Duchemin as directors;
- Approved the fixed, variable and exceptional components of the overall compensation package and the benefits in kind awarded during or for the year ended September 30, 2022 to Mr Nicolas Chartier, Chairman and Chief Executive Officer, and Mr Guillaume Paoli, Deputy Chief Executive Officer;

- Approved the compensation policies for the members of the Board of Directors, the Chairman and Chief Executive Officer, and the Deputy Chief Executive Officer for the year ending September 30, 2023;
- Renewed virtually all of the financial delegations and authorizations to be granted to the Board of Directors.

## VOTING RESULTS

### ORDINARY RESOLUTIONS

No.	Resolution	Result	For		Against		Abstained		Total votes taken into account	Shares represented by the votes cast	Proportion 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 year ended September 30, 2022														
	1	Adopted	75,467,117	99.98%	18,329	0.02%	7,466	-	75,485,446	75,492,912	91.112%	0	0	91.204%	
2	Approval of the consolidated financial statements for the year ended September 30, 2022														
	2	Adopted	75,467,117	99.98%	18,329	0.02%	7,466	-	75,485,446	75,492,912	91.112%	0	0	91.204%	
3	Appropriation of earnings for the year														
	3	Adopted	75,467,510	99.98%	18,368	0.02%	7,034	-	75,485,878	75,492,912	91.112%	0	0	91.204%	
4	Approval of the Statutory Auditors' report on regulated agreements covered by Article L.225-38 of the French commercial code														
	4	Adopted	75,469,440	99.98%	16,167	0.02%	7,305	-	75,485,607	75,492,912	91.112%	0	0	91.204%	
5	Ratification of the co-option of Sophie Le Roi as a new director to replace Lucie Vigier														
	5	Adopted	75,460,658	99.97%	22,130	0.03%	10,124	-	75,482,788	75,492,912	91.112%	0	0	91.204%	
6	Ratification of the co-option of Xavier Duchemin as a new director to replace Marc Lechantre														
	6	Adopted	75,460,853	99.97%	22,261	0.03%	9,798	-	75,483,114	75,492,912	91.112%	0	0	91.204%	

No.	Resolution	Result	For		Against		Abstained		Total votes taken into account	Shares represented by the votes cast	Proportion of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
7	Approval of the information covered by section 1 of Article L.22-10-9 of the French commercial code													
	7	Adopted	75,464,050	99.97%	21,161	0.03%	7,701	-	75,485,211	75,492,912	91.112%	0	0	91.204%
8	Approval of the fixed, variable and exceptional components of the overall compensation package and the benefits in kind awarded during or for the year ended September 30, 2022 to Nicolas Chartier, Chairman and Chief Executive Officer													
	8	Adopted	75,438,334	99.94%	42,294	0.06%	12,284	-	75,480,628	75,492,912	91.112%	0	0	91.204%
9	Approval of the fixed, variable and exceptional components of the overall compensation package and the benefits in kind awarded during or for the year ended September 30, 2022 to Guillaume Paoli, Deputy Chief Executive Officer													
	9	Adopted	75,438,124	99.94%	42,904	0.06%	11,884	-	75,481,028	75,492,912	91.112%	0	0	91.204%
10	Approval of the compensation policy for the members of the Board of Directors													
	10	Adopted	75,438,014	99.94%	42,595	0.06%	12,303	-	75,480,609	75,492,912	91.112%	0	0	91.204%
11	Approval of the compensation policy for the Chairman and Chief Executive Officer													
	11	Adopted	73,812,532	98.63%	1,026,614	1.37%	653,766	-	74,839,146	75,492,912	91.112%	0	0	91.204%
12	Approval of the compensation policy for the Deputy Chief Executive Officer													
	12	Adopted	73,812,496	98.63%	1,026,725	1.37%	653,691	-	74,839,221	75,492,912	91.112%	0	0	91.204%

No.	Resolution	Result	For		Against		Abstained		Total votes taken into account	Shares represented by the votes cast	Proportion of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
13	Authorization for the Board of Directors to trade in the Company's shares													
	13	Adopted	72,516,235	96.07%	2,968,917	3.93%	7,760	-	75,485,152	75,492,912	91.112%	0	0	91.204%
27	Powers for formalities													
	27	Adopted	75,467,384	99.98%	16,996	0.02%	8,532	-	75,484,380	75,492,912	91.112%	0	0	91.204%

## EXTRAORDINARY RESOLUTIONS

No.	Resolution	Result	For		Against		Abstained		Total votes taken into account	Shares represented by the votes cast	Proportion of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
14	Authorization for the Board of Directors to reduce the Company's share capital by canceling treasury stock													
	14	Adopted	72,535,190	96.09%	2,951,628	3.91%	5,594	-	75,486,818	75,492,412	91.112%	0	0	91.203%
15	Delegation of authority for the Board of Directors to increase the share capital through the incorporation of reserves, profits or premiums or any other amounts that can be capitalized													
	15	Adopted	75,466,476	99.97%	19,127	0.03%	6,809	-	75,485,603	75,492,412	91.112%	0	0	91.203%
16	Delegation of authority for the Board of Directors to increase the share capital by issuing securities, with preferential subscription rights maintained													
	16	Adopted	73,080,318	96.81%	2,406,505	3.19%	5,589	-	75,486,823	75,492,412	91.112%	0	0	91.203%
17	Delegation of authority for the Board of Directors to increase the share capital by issuing securities, with preferential subscription rights waived, with a compulsory priority period, in connection with public offerings other than those covered by Article L.411-2 of the French monetary and financial code													
	17	Adopted	74,411,534	98.58%	1,074,839	1.42%	6,039	-	75,486,373	75,492,412	91.112%	0	0	91.203%
18	Delegation of authority for the Board of Directors to increase the share capital by issuing securities, with preferential subscription rights waived, with an optional priority period, in connection with public offerings other than those covered by Article L.411-2 of the French monetary and financial code													
	18	Adopted	70,498,133	93.39%	4,987,940	6.61%	6,339	-	75,486,073	75,492,412	91.112%	0	0	91.203%
19	Delegation of authority for the Board of Directors to increase the share capital by issuing securities, with preferential subscription rights waived, in connection with public offerings covered by Article L.411-2 of the French monetary and financial code													
	19	Adopted	66,200,913	87.70%	9,285,560	12.30%	5,939	-	75,486,473	75,492,412	91.112%	0	0	91.203%

No.	Resolution	Result	For		Against		Abstained		Total votes taken into account	Shares represented by the votes cast	Proportion of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
20	Authorization for the Board of Directors, in the event of an issue with preferential subscription rights waived, through public offerings, to set the issue price in accordance with the conditions determined by the General Meeting, for up to 10% of the capital per year													
	20	Adopted	68,900,885	91.28%	6,584,547	8.72%	6,980	-	75,485,432	75,492,412	91.112%	0	0	91.203%
21	Authorization for the Board of Directors to increase the amount of issues with preferential subscription rights maintained or waived													
	21	Adopted	66,209,289	87.71%	9,275,396	12.29%	7,727	-	75,484,685	75,492,412	91.112%	0	0	91.203%
22	Delegation of authority for the Board of Directors to increase the share capital by issuing securities in exchange for contributions in kind													
	22	Adopted	67,817,844	89.84%	7,668,609	10.16%	5,959	-	75,486,453	75,492,412	91.112%	0	0	91.203%
23	Delegation of authority for the Board of Directors to increase the share capital with preferential subscription rights waived by issuing Company shares reserved for members of a company savings scheme													
	23	Adopted	75,445,249	99.95%	40,597	0.05%	6,566	-	75,485,846	75,492,412	91.112%	0	0	91.203%
24	Delegation of authority for the Board of Directors to increase the share capital by issuing shares, with preferential subscription rights waived, for a given category of beneficiaries (employees and corporate officers of the Company and related companies)													
	24	Adopted	75,443,153	99.94%	41,891	0.06%	7,368	-	75,485,044	75,492,412	91.112%	0	0	91.203%
25	Delegation of authority for the Board of Directors to award warrants to subscribe for ordinary Company shares to given categories of people, with shareholders waiving their preferential subscription rights to shares													
	25	Adopted	68,523,239	90.78%	6,962,186	9.22%	6,987	-	75,485,425	75,492,412	91.112%	0	0	91.203%

No.	Resolution	Result	For		Against		Abstained		Total votes taken into account	Shares represented by the votes cast	Proportion of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
26	Authorization for the Board of Directors to make free awards of existing shares or shares to be issued, with preferential subscription rights waived, to employees, or certain categories of them, and some or all of the corporate officers of the Company and/or related companies													
	26	Adopted	69,227,424	91.71%	6,258,412	8.29%	6,576	-	75,485,836	75,492,412	91.112%	0	0	91.203%