



REPORT ON THE COMBINED GENERAL MEETING ON FEBRUARY 9, 2024

RESULTS OF THE VOTE ON THE RESOLUTIONS

The Combined Annual General Meeting was held on February 9, 2024 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 (under Investors/Shareholders' General Meeting).

No written questions were submitted to the Company.

This General Meeting was chaired by Mr Guillaume Paoli, 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 Sensei Investment, represented by Mr Nicolas Chartier. 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 **76,126,223 shares with voting rights, representing a quorum of 91.980%**.

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, 2023 and allocated the income for the year;
- Approved the Statutory Auditors' report on regulated agreements;
- 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, 2023 to Mr Nicolas Chartier, Chairman and Chief Executive Officer, then Deputy Chief Executive Officer from June 8, 2023, and Mr Guillaume Paoli, Deputy Chief Executive Officer, then Chairman and Chief Executive Officer from June 8, 2023;
- 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, 2024;
- Renewed certain financial delegations and authorizations to be granted to the Board of Directors.

VOTING 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 fiscal year ended September 30, 2023													
	1	Carried	141 415 811	> 99,99 %	11 486	< 0,01 %	9 816	-	141 427 297	76 126 223	91,876 %	0	0	91,980 %
2	Approval of the consolidated financial statements for the fiscal year ended September 30, 2023													
	2	Carried	141 415 811	> 99,99 %	11 486	< 0,01 %	9 816	-	141 427 297	76 126 223	91,876 %	0	0	91,980 %
3	Appropriation of net profit (loss) for the fiscal year													
	3	Carried	141 413 902	99,99 %	15 969	0,01 %	7 242	-	141 429 871	76 126 223	91,876 %	0	0	91,980 %
4	Approval of the Statutory Auditors' report on the related-party agreements referred to in Article L. 225-38 of the French Commercial Code													
	4	Carried	141 411 264	99,99 %	17 295	0,01 %	8 554	-	141 428 559	76 126 223	91,876 %	0	0	91,980 %
5	Approval of the information referred to in Item I, Article L. 22-10-9 of the French Commercial Code													
	5	Carried	141 076 893	99,99 %	16 317	0,01 %	343 903	-	141 093 210	76 126 223	91,876 %	0	0	91,980 %
6	Approval of the fixed, variable and exceptional components of the total remuneration and benefits of any nature paid or granted during or in respect of the financial year ended September 30, 2023 to Nicolas Chartier, Chairman and Chief Executive Officer, then Deputy Chief Executive Officer from June 8, 2023													
	6	Carried	141 048 770	99,97 %	46 088	0,03 %	342 255	-	141 094 858	76 126 223	91,876 %	0	0	91,980 %

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	%						
7	Approval of the fixed, variable and exeptional components of the total remuneration and benefits of any nature paid or granted during or in respect of the financial year ended September 30, 2023 to Guillaume Paoli, Deputy Chief Executive Officer, then Chairman and Chief Executive Officer from June 8, 2023													
	7	Carried	141 049 275	99,97 %	45 648	0,03 %	342 190	-	141 094 923	76 126 223	91,876 %	0	0	91,980 %
8	Approval of the remuneration policy applicable to members of the Board of Directors													
	8	Carried	141 380 930	99,97 %	45 649	0,03 %	7 934	-	141 426 579	76 124 173	91,874 %	2 600	0	91,980 %
9	Approval of the remuneration policy applicable to the Chairman and Chief Executive Officer													
	9	Carried	141 048 747	99,97 %	47 056	0,03 %	341 310	-	141 095 803	76 126 223	91,876 %	0	0	91,980 %
10	Approval of the remuneration policy applicable to the Deputy Chief Executive Officer													
	10	Carried	141 048 757	99,97 %	47 070	0,03 %	341 286	-	141 095 827	76 126 223	91,876 %	0	0	91,980 %
11	Authorization for the Board of Directors to carry out transactions in the Company's shares													
	11	Carried	136 875 677	96,78 %	4 555 968	3,22 %	5 468	-	141 431 645	76 126 223	91,876 %	0	0	91,980 %

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	%						
12	Authorization for the Board of Directors to reduce the Company's share capital by canceling treasury shares													
	12	Carried	136 892 005	96,79 %	4 540 725	3,21 %	4 383	-	141 432 730	76 126 223	91,876 %	0	0	91,980 %
13	Delegation of authority to the Board of Directors to increase the share capital without preferential subscription rights by issuing Company shares reserved for members of a company savings plan													
	13	Carried	141 388 428	99,97 %	43 643	0,03 %	5 042	-	141 432 071	76 126 223	91,876 %	0	0	91,980 %
14	Delegation of authority granted to the Board of Directors to increase the share capital by issuing, without preferential subscription rights, shares intended for an identified category of beneficiaries (employees, executive directors and corporate officers of the Company and its related companies)													
	14	Carried	141 385 768	99,97 %	47 234	0,03 %	4 111	-	141 433 002	76 126 223	91,876 %	0	0	91,980 %
15	Delegation of authority to the Board of Directors to grant warrants for ordinary shares of the Company to specified categories of persons, automatically entailing the waiver by shareholders of their preferential subscription rights													
	15	Carried	134 045 606	94,78 %	7 386 196	5,22 %	5 311	-	141 431 802	76 126 223	91,876 %	0	0	91,980 %
16	Authorization given to the Board of Directors to allocate new or existing free shares in the Company, without preferential subscription rights, to salaried employees, or certain categories of them, and to executive directors, or certain corporate officers of the Company and/or its related companies													
	16	Carried	134 633 810	95,19 %	6 800 350	4,81 %	2 953	-	141 434 160	76 126 223	91,876 %	0	0	91,980 %
17	Powers for formalities													
	17	Carried	141 417 304	99,99 %	15 215	0,01 %	4 594	-	141 432 519	76 126 223	91,876 %	0	0	91,980 %