



REPORT ON THE COMBINED GENERAL MEETING ON FEBRUARY 4, 2025

RESULTS OF THE VOTE ON THE RESOLUTIONS

The Combined Annual General Meeting was held on February 4, 2025 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).

In accordance with the applicable legal and regulatory provisions, the recording of the General Meeting is also available for consultation via the following link: https://channel.royalcast.com/landingpage/aramisgroup/20250204_1/.

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 Ms Sophie le Roi, 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 **76,030,830 shares with voting rights, representing a quorum of 92.214%**.

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, 2024 and allocated the income for the year;
- Approved the Statutory Auditors' report on regulated agreements;
- Renewed the terms of office as Director of Guillaume Paoli, Nicolas Chartier, Patrick Bataillard, Linda Jackson, Delphine Mousseau, Sophie le Roi and Philippe de Rovira, for terms ranging from two to four years;
- Appointed Sonia Barrière and James Weston as new directors for a three-year term;
- Appointed *Deloitte et Associés* as Statutory Auditor responsible for certifying sustainability-related information;

- 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, 2024 to Mr Guillaume Paoli, Chairman and Chief Executive Officer, and Mr Nicolas Chartier, 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, 2025;
- Renewed certain financial delegations and authorizations to be granted to the Board of Directors;
- Amended Article 15 of the bylaws and authorized the Board of Directors to make the necessary amendments to ensure compliance with legislative and regulatory provisions.

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 financial year ended September 30, 2024													
	1	Carried	141 539 739	99,97 %	45 806	0,03 %	14 715	-	141 585 545	76 030 830	91,761 %	0	0	92,214 %
2	Approval of the consolidated financial statements for the financial year ended September 30, 2024													
	2	Carried	141 539 839	99,97 %	45 706	0,03 %	14 715	-	141 585 545	76 030 830	91,761 %	0	0	92,214 %
3	Appropriation of net income (loss) for the financial year													
	3	Carried	141 573 348	99,99 %	20 787	0,01 %	6 125	-	141 594 135	76 030 830	91,761 %	0	0	92,214 %
4	Approval of the Statutory Auditors' report on the regulated related-party agreements referred to in Article L. 225-38 of the French Commercial Code													
	4	Carried	141 572 633	99,99 %	19 042	0,01 %	8 585	-	141 591 675	76 030 830	91,761 %	0	0	92,214 %
5	Renewal of Guillaume Paoli's term of office as Director of the Company													
	5	Carried	140 503 297	99,23 %	1 091 152	0,77 %	5 811	-	141 594 449	76 030 830	91,761 %	0	0	92,214 %
6	Renewal of Nicolas Chartier's term of office as Director of the Company													
	6	Carried	141 523 752	99,95 %	70 697	0,05 %	5 811	-	141 594 449	76 030 830	91,761 %	0	0	92,214 %

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	Renewal Patrick Bataillard's term of office as Director of the Company													
	7	Carried	141 414 932	99,87 %	179 317	0,13 %	6 011	-	141 594 249	76 030 830	91,761 %	0	0	92,214 %
8	Renewal of Linda Jackson's term of office as Director of the Company													
	8	Carried	141 361 128	99,84 %	233 075	0,16 %	6 057	-	141 594 203	76 030 830	91,761 %	0	0	92,214 %
9	Renewal of Delphine Mousseau's term of office as Director of the Company													
	9	Carried	141 141 249	99,68 %	452 999	0,32 %	6 012	-	141 594 248	76 030 830	91,761 %	0	0	92,214 %
10	Renewal of Sophie Le Roi's term of office as Director of the Company													
	10	Carried	141 514 468	99,94 %	79 780	0,06 %	6 012	-	141 594 248	76 030 830	91,761 %	0	0	92,214 %
11	Renewal of Philippe de Rovira's term of office as Director of the Company													
	11	Carried	141 541 137	99,96 %	52 457	0,04 %	6 666	-	141 593 594	76 030 830	91,761 %	0	0	92,214 %
12	Appointment of Sonia Barrière as Director of the Company													
	12	Carried	141 565 792	99,98 %	27 058	0,02 %	7 410	-	141 592 850	76 030 830	91,761 %	0	0	92,214 %

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	Appointment of James Weston as Director of the Company													
	13	Carried	141 540 300	99,96 %	52 350	0,04 %	7 610	-	141 592 650	76 030 830	91,761 %	0	0	92,214 %
14	Appointment of Deloitte et Associés as Statutory Auditor responsible for certifying sustainability information													
	14	Carried	112 307 462	99,98 %	24 647	0,02 %	2 489	-	112 332 109	61 246 888	73,919 %	29 265 662	0	90,513 %
15	Approval of the information referred to in Item I of Article L. 22-10-9 of the French Commercial Code													
	15	Carried	141 569 509	99,98 %	24 528	0,02 %	6 223	-	141 594 037	76 030 830	91,761 %	0	0	92,214 %
16	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, 2024 to Guillaume Paoli, Chairman and Chief Executive Officer													
	16	Carried	126 595 445	99,97 %	38 909	0,03 %	333 075	-	126 634 354	68 638 859	82,840 %	14 632 831	0	91,447 %
17	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, 2024 to Nicolas Chartier, Deputy Chief Executive Officer													
	17	Carried	126 595 565	99,97 %	38 909	0,03 %	332 955	-	126 634 474	68 638 859	82,840 %	14 632 831	0	91,447 %
18	Approval of the remuneration policy applicable to members of the Board of Directors													
	18	Carried	141 552 744	99,97 %	39 119	0,03 %	6 697	-	141 591 863	76 029 230	91,759 %	1 700	0	92,214 %

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	%						
19	Approval of the remuneration policy applicable to the Chairman and Chief Executive Officer													
	19	Carried	126 509 597	99,90 %	125 436	0,10 %	332 396	-	126 635 033	68 638 859	82,840 %	14 632 831	0	91,447 %
20	Approval of the remuneration policy applicable to the Deputy Chief Executive Officer													
	20	Carried	126 509 601	99,90 %	125 446	0,10 %	332 382	-	126 635 047	68 638 859	82,840 %	14 632 831	0	91,447 %
21	Authorization for the Board of Directors to carry out transactions in the Company's shares													
	21	Carried	135 340 916	95,58 %	6 256 781	4,42 %	2 563	-	141 597 697	76 030 830	91,761 %	0	0	92,214 %
36	Powers for formalities													
	36	Carried	141 569 780	99,98 %	21 941	0,02 %	8 539	-	141 591 721	76 030 830	91,761 %	0	0	92,214 %

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	%							
22	Authorization for the Board of Directors to reduce the Company's share capital by canceling treasury shares														
	22	Carried	135 349 720	95,59 %	6 249 156	4,41 %	1 384	-	141 598 876	76 030 830	91,761 %	0	0	92,214 %	
23	Delegation of authority to the Board of Directors to increase the share capital through capitalization of reserves, profits, premiums or any other sum for which capitalization is allowed														
	23	Carried	141 567 262	99,98 %	28 021	0,02 %	4 977	-	141 595 283	76 030 830	91,761 %	0	0	92,214 %	
24	Delegation of authority to the Board of Directors to increase the share capital by issuing, with preferential subscription rights, shares and/or equity securities with rights to acquire other equity securities and/or that contain rights for the attribution of debt securities and/or securities with rights to acquire equity securities to be issued in future														
	24	Carried	141 163 932	99,70 %	431 794	0,30 %	4 534	-	141 595 726	76 030 830	91,761 %	0	0	92,214 %	
25	Delegation of authority to the Board of Directors to increase the share capital by issuing, without preferential subscription rights, shares and/or equity securities with rights to acquire other equity securities and/or that contain rights for the attribution of debt securities and/or securities with rights to acquire equity securities to be issued in future, with a mandatory priority subscription period, in the context of a public offer other than those referred to in Article L. 411-2 of the French Monetary and Financial Code														
	25	Carried	131 669 326	92,99 %	9 923 037	7,01 %	7 897	-	141 592 363	76 030 830	91,761 %	0	0	92,214 %	
26	Delegation of authority to the Board of Directors to increase the share capital by issuing, without preferential subscription rights, shares and/or equity securities with rights to acquire other equity securities and/or that contain rights for the attribution of debt securities and/or securities with rights to acquire equity securities to be issued in future, with an optional priority subscription period, in the context of a public offer other than those referred to in Article L. 411-2 of the French Monetary and Financial Code														
	26	Carried	131 665 349	92,99 %	9 927 024	7,01 %	7 887	-	141 592 373	76 030 830	91,761 %	0	0	92,214 %	
27	Delegation of authority to the Board of Directors to increase the share capital by issuing, without preferential subscription rights, shares and/or equity securities with rights to acquire other equity securities and/or that contain rights for the attribution of debt securities and/or securities with rights to acquire equity securities to be issued in future, in the context of a public offer referred to in Item 1 of Article L. 411-2 of the French Monetary and Financial Code														
	27	Carried	131 664 834	92,99 %	9 927 222	7,01 %	8 204	-	141 592 056	76 030 830	91,761 %	0	0	92,214 %	

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	%						
28	Authorization to the Board of Directors to increase the amount of the issues, with or without maintaining preferential subscription rights													
	28	Carried	131 759 588	93,06 %	9 832 265	6,94 %	8 407	-	141 591 853	76 030 830	91,761 %	0	0	92,214 %
29	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or equity securities with rights to acquire other equity securities and/or that contain rights for the attribution of debt securities and/or securities with rights to acquire equity securities to be issued in future, in consideration for contributions in kind													
	29	Carried	132 152 694	93,33 %	9 439 142	6,67 %	8 424	-	141 591 836	76 030 830	91,761 %	0	0	92,214 %
30	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													
	30	Carried	135 283 998	95,54 %	6 310 855	4,46 %	5 407	-	141 594 853	76 030 830	91,761 %	0	0	92,214 %
31	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)													
	31	Carried	135 281 795	95,54 %	6 311 618	4,46 %	6 847	-	141 593 413	76 030 830	91,761 %	0	0	92,214 %
32	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													
	32	Carried	132 378 474	93,49 %	9 216 963	6,51 %	4 823	-	141 595 437	76 030 830	91,761 %	0	0	92,214 %
33	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													
	33	Carried	132 929 152	93,88 %	8 666 275	6,12 %	4 833	-	141 595 427	76 030 830	91,761 %	0	0	92,214 %

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	%						
34	Amendments to Article 15 of the Company's articles of association													
	34	Carried	141 517 928	99,96 %	58 637	0,04 %	23 695	-	141 576 565	76 030 830	91,761 %	0	0	92,214 %
35	Delegation of authority to the Board of Directors to amend the articles of association as required to ensure compliance with the applicable laws and regulations													
	35	Carried	133 759 071	94,47 %	7 837 289	5,53 %	3 900	-	141 596 360	76 030 830	91,761 %	0	0	92,214 %