

REPORT ON THE COMBINED GENERAL MEETING ON FEBRUARY 3, 2026 RESULTS OF THE VOTE ON THE RESOLUTIONS

The Combined Annual General Meeting was held on February 3, 2026 at the Company's registered office: 23 avenue Aristide Briand, 94110 Arcueil, France.

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 Ms Sophie le Roi, and the company **Laurelin**, represented by Mr Guillaume Paoli. Ms Stéphanie Corbière was appointed as Secretary for the General Meeting.

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

In addition to the adoption of the usual resolutions, the General Meeting notably:

- ratified the appointment of Ms. **Silvia Verneti** as a director, following her co-option by the Board of Directors on November 26, 2025 ;
- approved the remuneration policies for the members of the Board of Directors, the Chairman and Chief Executive Officer and the Deputy Chief Executive Officer for the fiscal year ending September 30, 2026.

Mr Guillaume Paoli, Deputy Chief Executive Officer, presented a review of the 2025 fiscal year. Mr Fabrice Farcot, Group Sustainability Officer, presented the Group's CSR strategy. Mr Fabien Geerolf, Chief Financial Officer, presented the results for the 2025 fiscal year as well as the activity for the first quarter of 2026. The Statutory Auditors also presented their reports.

All of the documents relating to this General Meeting were published on the Company's website:

<https://www.aramis.group> (under Investors/Shareholders' General Meeting).

All documents relating to this General Meeting are also available on the same website.

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://aramis-group.engagestream.companywebcast.com/assemblee_generale_fevrier_2026

RESULTATS DU SCRUTIN

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, 2025													
	1	Carried	140 529 545	99,97 %	37 534	0,03 %	31 327	-	140 567 079	75 119 659	90,662 %	0	0	91,444 %
2	Approval of the consolidated financial statements for the fiscal year ended September 30, 2025													
	2	Carried	140 531 295	99,97 %	36 034	0,03 %	31 077	-	140 567 329	75 119 659	90,662 %	0	0	91,444 %
3	Allocation of the results for the fiscal year													
	3	Carried	140 529 710	99,97 %	38 030	0,03 %	30 666	-	140 567 740	75 119 659	90,662 %	0	0	91,444 %
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	140 530 001	99,97 %	37 042	0,03 %	31 363	-	140 567 043	75 119 659	90,662 %	0	0	91,444 %
5	Ratification of the cooptation of Silvia Vermetti as Director of the Company, replacing Philippe de Rovira following his resignation													
	5	Carried	140 413 287	99,88 %	175 550	0,12 %	9 569	-	140 588 837	75 119 659	90,662 %	0	0	91,444 %
6	Approval of the information referred to in Item I of Article L. 22-10-9 of the French Commercial Code													
	6	Carried	138 428 171	98,48 %	2 136 875	1,52 %	33 360	-	140 565 046	75 119 659	90,662 %	0	0	91,444 %

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	%						
7	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, 2025, or awarded for the same fiscal year to Nicolas Chartier, Deputy Chief Executive Officer, then Chairman and Chief Executive Officer as from June 8, 2025													
	7	Carried	123 103 430	97,87 %	2 677 120	2,13 %	21 914	-	125 780 550	67 715 688	81,726 %	14 795 942	0	90,597 %
8	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, 2025, or awarded for the same fiscal year to Guillaume Paoli, Chairman and Chief Executive Officer, then Deputy Chief Executive Officer as from June 8, 2025													
	8	Carried	123 103 430	97,87 %	2 677 120	2,13 %	21 914	-	125 780 550	67 715 688	81,726 %	14 795 942	0	90,597 %
9	Approval of the remuneration policy applicable to members of the Board of Directors													
	9	Carried	140 495 511	99,95 %	76 221	0,05 %	21 574	-	140 571 732	75 116 609	90,658 %	5 100	0	91,444 %
10	Approval of the remuneration policy applicable to the Chairman and Chief Executive Officer													
	10	Carried	123 100 142	97,87 %	2 679 824	2,13 %	22 498	-	125 779 966	67 715 688	81,726 %	14 795 942	0	90,597 %
11	Approval of the remuneration policy applicable to the Deputy Chief Executive Officer													
	11	Carried	123 100 142	97,87 %	2 679 924	2,13 %	22 398	-	125 780 066	67 715 688	81,726 %	14 795 942	0	90,597 %
12	Authorization for the Board of Directors to carry out transactions in the Company's shares													
	12	Carried	133 765 401	95,15 %	6 812 115	4,85 %	20 890	-	140 577 516	75 119 659	90,662 %	0	0	91,444 %

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	%						
18	Powers for formalities													
	18	Carried	140 527 736	99,97 %	42 094	0,03 %	28 576	-	140 569 830	75 119 659	90,662 %	0	0	91,444 %

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	%						
13	Authorization for the Board of Directors to reduce the Company's share capital by canceling treasury shares													
	13	Carried	134 439 189	95,64 %	6 129 005	4,36 %	30 212	-	140 568 194	75 119 659	90,662 %	0	0	91,444 %
14	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													
	14	Carried	134 415 374	95,62 %	6 160 486	4,38 %	22 546	-	140 575 860	75 119 659	90,662 %	0	0	91,444 %
15	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)													
	15	Carried	134 415 674	95,62 %	6 160 123	4,38 %	22 609	-	140 575 797	75 119 659	90,662 %	0	0	91,444 %
16	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													
	16	Carried	131 944 111	93,86 %	8 634 499	6,14 %	19 796	-	140 578 610	75 119 659	90,662 %	0	0	91,444 %
17	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													
	17	Carried	132 065 970	93,95 %	8 511 362	6,05 %	21 074	-	140 577 332	75 119 659	90,662 %	0	0	91,444 %