

Results of the Combined General Meeting held on 5 June 2025

Solocal Group announces that all resolutions were approved by a very large majority at the Combined General Meeting of shareholders which took place June 5, 2025, in Boulogne-Billancourt, under the Presidency of Mr. Maurice Levy.

During this Combined General Meeting, 621 shareholders took part in the votes on the ordinary and extraordinary resolutions, representing more than **25.9 million shares and voting rights**.

Compared to the total amount of shares with exercisable voting rights, i.e. more than 35.7 million shares, this represents **72.7% of the total number of shares**.

All ordinary resolutions were largely approved. Among these resolutions:

- Approval of the 2024 statutory and consolidated financial statements
- Approval of the components of the remuneration paid during or awarded in respect of the financial year ended 31st December 2024 to Mr. Philippe Mellier, Mr. Cédric Dugardin and Mr. Maurice Levy
- Approval of the remuneration policy for the Chief Executive Officer and the Directors
- Ratification of the co-optation of Mr. Maurice Lévy, Mr. Julien-David Nitlech, Mrs. Marguerite Bérard and Mr. Cédric O as directors of the Company
- Renewal of the terms of office of Mr. Alexandre Fretti and Mrs. Delphine Grison as directors
- Ratification of the co-optation of Mrs. Nathalie Boy de la Tour and appointment of Mr. Éric Sasson, Mrs. Sophie Marchessou, Mrs. Ketty de Falco and Mr. Olivier de Botton as independent directors

All extraordinary resolutions were largely approved. Among these resolutions:

- Approval of delegations of authority and authorisations to be given to the Board of Directors to carry out certain financial transactions
- Authorisation given to the Board of Directors to award free shares of the Company to employees or corporate officers of the Company or Group companies, resulting in shareholders waiving their preferential subscription rights
- Conversion to a European Company and adoption of the Company's articles of association in their new form

- Amendments to the articles of association to update and specify certain provisions thereof

Details about the votes on each of the resolutions are available in the appendix of this document.

The Combined General Meeting is available for replay on the company's website (www.solocal.com - Investisseurs – Financial Publications – General Meetings) or via the link : <https://www.solocal.com/en/finance>

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Appendix : voting results per resolution

Nombre of shareholders present, represented or voting by mail							
Ordinary resolutions						25 991 847	
Extraordinary resolutions						25 991 847	
Proportion of capital represented by shareholders present, represented or voting by mail							72,7%
Number of voting shareholders							
Partie AGO						621	
Partie AGE						621	
Resolution	Type	For	Against	Abstention	Total	For %	Against %
1	ORD	25 978 711	3 271	9 865	25 991 847	99,99%	0,01%
2	ORD	25 978 674	3 271	9 902	25 991 847	99,99%	0,01%
3	ORD	25 969 955	13 538	8 354	25 991 847	99,95%	0,05%
4	ORD	25 970 061	14 774	7 012	25 991 847	99,94%	0,06%
5	ORD	25 962 687	14 759	14 401	25 991 847	99,94%	0,06%
6	ORD	25 390 393	570 347	31 107	25 991 847	97,80%	2,20%
7	ORD	25 390 364	572 200	29 283	25 991 847	97,80%	2,20%
8	ORD	25 948 951	25 567	17 329	25 991 847	99,90%	0,10%
9	ORD	25 947 924	24 260	19 663	25 991 847	99,91%	0,09%
10	ORD	25 776 789	197 106	17 952	25 991 847	99,24%	0,76%
11	ORD	25 946 991	28 488	16 368	25 991 847	99,89%	0,11%
12	ORD	25 798 523	188 144	5 180	25 991 847	99,28%	0,72%
13	ORD	25 963 085	19 724	9 038	25 991 847	99,92%	0,08%
14	ORD	25 971 735	9 339	10 773	25 991 847	99,96%	0,04%
15	ORD	25 958 294	20 207	13 346	25 991 847	99,92%	0,08%
16	ORD	25 961 542	19 736	10 569	25 991 847	99,92%	0,08%
17	ORD	25 954 097	19 585	18 165	25 991 847	99,92%	0,08%
18	ORD	25 951 487	24 289	16 071	25 991 847	99,91%	0,09%
19	EXT	25 949 309	24 500	18 038	25 991 847	99,91%	0,09%
20	EXT	25 698 930	276 373	16 544	25 991 847	98,94%	1,06%
21	EXT	25 697 059	278 231	16 557	25 991 847	98,93%	1,07%
22	EXT	25 871 816	97 302	22 729	25 991 847	99,63%	0,37%
23	EXT	25 952 373	22 649	16 825	25 991 847	99,91%	0,09%
24	EXT	25 935 818	40 884	15 145	25 991 847	99,84%	0,16%
25	EXT	25 952 581	19 378	19 888	25 991 847	99,93%	0,07%
26	EXT	25 122 415	852 401	17 031	25 991 847	96,72%	3,28%
27	EXT	25 123 158	851 232	17 457	25 991 847	96,72%	3,28%
28	EXT	25 945 181	24 085	22 581	25 991 847	99,91%	0,09%
29	EXT	25 944 877	21 613	25 357	25 991 847	99,92%	0,08%
30	ORD	25 950 379	20 514	20 954	25 991 847	99,92%	0,08%
31	ORD	25 946 767	24 067	21 013	25 991 847	99,91%	0,09%
32	ORD	25 949 101	21 873	20 873	25 991 847	99,92%	0,08%
33	ORD	25 949 675	21 902	20 270	25 991 847	99,92%	0,08%
34	ORD	25 949 642	21 337	20 868	25 991 847	99,92%	0,08%
35	ORD	25 874 610	29 633	87 604	25 991 847	99,89%	0,11%