



**Combined General Meeting of shareholders
of May 16, 2024**

Voting results

- Number of shares making up the share capital:	78,951,812
- Number of treasury shares:	397,167
- Number of shares with voting rights:	78,554,645
- Required quorum for the ordinary part of the meeting: (1/5 th of shares with voting rights)	15,710,929
- Required quorum for the extraordinary part of the meeting: (1/4 th of shares with voting rights)	19,638,662
- Number of shareholders attending the meeting:	123
- Number of proxies granted to third parties:	51
- Number of proxies granted to the Chairman:	740
- Number of shareholders voting by correspondence:	1,758
<i>Total number of shareholders:</i>	<u>2,672</u>
- Number of shares held by shareholders attending the meeting:	45,774
- Number of shares held by shareholders being represented:	3,387
- Number of shares held by shareholders having given a proxy to the Chairman:	52,000,962
- Number of shares held by shareholders voting by correspondence:	20,848,889
<i>Total number of shares:</i>	<u>72,899,012</u>
- Number of votes held by shareholders attending the meeting:	50,753
- Number of votes held by shareholders being represented:	3,387
- Number of votes held by shareholders having given a proxy to the Chairman:	103,964,317
- Number of votes held by shareholders voting by correspondence:	20,977,874
<i>Total number of votes cast:</i>	<u>124,996,331</u>

DASSAULT AVIATION - COMBINED GENERAL ASSEMBLY - 05/16/2024

VOTE 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	%						
7	Approval of the 2024 compensation policy for the directors													
	7	Carried	124 963 376	99,98 %	29 314	0,02 %	3 641	-	124 992 690	72 899 012	92,333 %	0	0	92,800 %
8	Approval of the 2024 compensation policy for the Chairman and Chief Executive Officer													
	8	Carried	113 466 106	90,92 %	11 336 775	9,08 %	193 450	-	124 802 881	72 899 012	92,333 %	0	0	92,800 %
9	Approval of the 2024 compensation policy for the Chief Operating Officer													
	9	Carried	113 500 928	90,92 %	11 337 697	9,08 %	157 706	-	124 838 625	72 899 012	92,333 %	0	0	92,800 %
10	Renewal of the appointment of Ms. Besma Boumaza as Director													
	10	Carried	124 222 669	99,39 %	758 386	0,61 %	15 276	-	124 981 055	72 899 012	92,333 %	0	0	92,800 %
11	Appointment of Mazars as joint sustainability auditor													
	11	Carried	124 836 192	99,87 %	157 152	0,13 %	2 987	-	124 993 344	72 899 012	92,333 %	0	0	92,800 %
12	Appointment of PricewaterhouseCoopers Audit as joint sustainability auditor													
	12	Carried	124 893 545	99,92 %	99 776	0,08 %	3 010	-	124 993 321	72 899 012	92,333 %	0	0	92,800 %

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VOTE 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	%						
13	Approval of the related-party agreement regarding the purchase by Dassault Aviation of the Le Vinci building in Suresnes from GIMD													
	13	Carried	20 901 948	99,21 %	167 132	0,79 %	743	-	21 069 080	20 935 758	26,517 %	103 926 508	0	92,800 %
14	Authorization to be given to the Board of Directors to allow the Company to purchase its own shares under a share buyback program													
	14	Carried	119 875 784	95,94 %	5 068 898	4,06 %	51 649	-	124 944 682	72 899 012	92,333 %	0	0	92,800 %
19	Powers to carry out formalities													
	19	Carried	124 995 220	> 99,99 %	691	< 0,01 %	420	-	124 995 911	72 899 012	92,333 %	0	0	92,800 %

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VOTE RESULTS

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	%						
15	Authorization to be given to the Board of Directors to reduce the Company's share capital by canceling shares purchased or to be purchased under a share buyback program													
	15	Carried	124 939 613	99,95 %	56 353	0,05 %	365	-	124 995 966	72 899 012	92,333 %	0	0	92,800 %
16	Authorization to be given to the Board of Directors to allocate free Company shares to corporate officers and certain Company employees													
	16	Carried	115 840 950	92,68 %	9 147 314	7,32 %	8 067	-	124 988 264	72 899 012	92,333 %	0	0	92,800 %
17	Amendment of Article 11 of the Company's Articles of Association relating to statutory threshold crossing declarations													
	17	Carried	124 632 841	99,71 %	361 804	0,29 %	1 686	-	124 994 645	72 899 012	92,333 %	0	0	92,800 %
18	Miscellaneous amendments to the Company's Articles of Association to bring them into line with legal and regulatory provisions													
	18	Carried	124 995 021	> 99,99 %	499	< 0,01 %	811	-	124 995 520	72 899 012	92,333 %	0	0	92,800 %