

## Combined General Meeting of shareholders of May 16, 2025

### *Voting results*

- Number of shares making up the share capital:	78,397,034
- Number of treasury shares:	175,162
- Number of shares with voting rights:	78,221,872
- Required quorum for the ordinary part of the meeting: (1/5 <sup>th</sup> of shares with voting rights)	15,644,375
- Required quorum for the extraordinary part of the meeting: (1/4 <sup>th</sup> of shares with voting rights)	19,555,468
- Number of shareholders attending the meeting:	168
- Number of proxies granted to third parties:	81
- Number of proxies granted to the Chairman:	1,219
- Number of shareholders voting by correspondence:	2,198

<b><i>Total number of shareholders:</i></b>	<b>3,666</b>
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- Number of shares held by shareholders attending the meeting:	26,598
- Number of shares held by shareholders being represented:	4,411
- Number of shares held by shareholders having given a proxy to the Chairman:	52,010,104
- Number of shares held by shareholders voting by correspondence:	19,846,584

<b><i>Total number of shares:</i></b>	<b>71,887,697</b>
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- Number of votes held by shareholders attending the meeting:	31,157
- Number of votes held by shareholders being represented:	4,419
- Number of votes held by shareholders having given a proxy to the Chairman:	103,977,387
- Number of votes held by shareholders voting by correspondence:	20,014,250

<b><i>Total number of votes cast:</i></b>	<b>124,027,213</b>
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# DASSAULT AVIATION - COMBINED GENERAL ASSEMBLY - 05/16/2025

## 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	%						
1	Approval of the Company financial statements for fiscal year 2024													
	1	Carried	123 895 292	99,90 %	118 536	0,10 %	13 451	-	124 013 828	71 887 763	91,697 %	0	0	91,902 %
2	Approval of the consolidated financial statements for fiscal year 2024													
	2	Carried	123 895 247	99,90 %	118 536	0,10 %	13 496	-	124 013 783	71 887 763	91,697 %	0	0	91,902 %
3	Allocation and distribution of the net income of the Parent Company													
	3	Carried	124 026 015	> 99,99 %	377	< 0,01 %	887	-	124 026 392	71 887 763	91,697 %	0	0	91,902 %
4	Approval of the elements of compensation due or attributed for fiscal year 2024 to the directors													
	4	Carried	115 860 128	93,45 %	8 124 788	6,55 %	42 363	-	123 984 916	71 887 763	91,697 %	0	0	91,902 %
5	Approval of the elements of compensation due or attributed for fiscal year 2024 to Mr. Éric Trappier, Chairman and Chief Executive Officer													
	5	Carried	114 863 380	92,81 %	8 901 289	7,19 %	262 610	-	123 764 669	71 887 763	91,697 %	0	0	91,902 %
6	Approval of the elements of compensation due or attributed for fiscal year 2024 to Mr. Loïk Segalen, Chief Operating Officer													
	6	Carried	114 910 597	92,81 %	8 900 751	7,19 %	215 931	-	123 811 348	71 887 763	91,697 %	0	0	91,902 %

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### Ordinary Resolutions

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			Votes	%	Votes	%	Votes	%						
7	Approval of the 2025 compensation policy for the directors													
	7	Carried	124 011 858	> 99,99 %	11 958	< 0,01 %	3 463	-	124 023 816	71 887 763	91,697 %	0	0	91,902 %
8	Approval of the 2025 compensation policy for the Chairman and Chief Executive Officer													
	8	Carried	113 102 412	91,39 %	10 661 614	8,61 %	263 253	-	123 764 026	71 887 763	91,697 %	0	0	91,902 %
9	Approval of the 2025 compensation policy for the Chief Operating Officer													
	9	Carried	113 149 488	91,39 %	10 661 327	8,61 %	216 464	-	123 810 815	71 887 763	91,697 %	0	0	91,902 %
10	Approval of the related-party agreement regarding the new lease agreement between Dassault Aviation and GIMD for the Seine Rive Ouest building in Saint-Cloud													
	10	Carried	13 694 990	68,89 %	6 184 235	31,11 %	2 444	-	19 879 225	19 795 137	25,249 %	104 145 610	0	91,902 %
11	Authorization to be given to the Board of Directors to allow the Company to purchase its own shares													
	11	Carried	119 375 667	96,32 %	4 560 701	3,68 %	90 911	-	123 936 368	71 887 763	91,697 %	0	0	91,902 %
15	Powers to carry out formalities													
	15	Carried	124 025 860	> 99,99 %	451	< 0,01 %	968	-	124 026 311	71 887 763	91,697 %	0	0	91,902 %

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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	%						
12	Authorization to be given to the Board of Directors to reduce the Company's share capital by canceling shares purchased or to be purchased													
	12	Carried	124 010 374	99,99 %	15 838	0,01 %	1 001	-	124 026 212	71 887 697	91,696 %	0	0	91,902 %
13	Extension of the term of the Company for a period of 99 years - Amendment of Article 5 of the Company's Articles of Association													
	13	Carried	124 026 038	> 99,99 %	245	< 0,01 %	930	-	124 026 283	71 887 697	91,696 %	0	0	91,902 %
14	Miscellaneous amendments to the Company's Articles of Association to bring them into line with legal and regulatory provisions													
	14	Carried	118 514 528	95,56 %	5 511 747	4,44 %	938	-	124 026 275	71 887 697	91,696 %	0	0	91,902 %