



**Combined General Meeting of shareholders of May 13, 2026
Voting results**

| | | | |
|---|------------|--|------------|
| Number of shares making up the share capital: | 77,712,746 | Required quorum for the ordinary part of the meeting: (1/5 th of shares with voting rights) | 15,513,310 |
| Number of treasury shares: | 146,198 | Required quorum for the extraordinary part of the meeting: (1/4 th of shares with voting rights) | 19,391,637 |
| Number of shares with voting rights: | 77,566,548 | | |

| | SHAREHOLDERS | SHARES | VOTING RIGHTS |
|---------------------|--------------|-------------------|--------------------|
| Present | 116 | 21,137 | 24,485 |
| Represented | 74 | 3,040 | 3,040 |
| Proxies to chairman | 1,473 | 52,012,802 | 103,981,479 |
| Vote by mail | 2,411 | 19,500,773 | 19,711,878 |
| TOTAL | 4,074 | 71,537,752 | 123,720,882 |

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 2025 | | | | | | | | | | | | | |
| | 1 | Carried | 123 662 624 | 99,98 % | 28 180 | 0,02 % | 30 138 | - | 123 690 804 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 2 | Approval of the consolidated financial statements for fiscal year 2025 | | | | | | | | | | | | | |
| | 2 | Carried | 123 663 325 | 99,98 % | 27 480 | 0,02 % | 30 137 | - | 123 690 805 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 3 | Allocation and distribution of the net income of the Parent Company | | | | | | | | | | | | | |
| | 3 | Carried | 123 720 048 | > 99,99 % | 527 | < 0,01 % | 367 | - | 123 720 575 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 4 | Approval of the elements of compensation due or attributed to the directors for fiscal year 2025 | | | | | | | | | | | | | |
| | 4 | Carried | 115 976 664 | 93,74 % | 7 741 821 | 6,26 % | 2 457 | - | 123 718 485 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 5 | Approval of the elements of compensation due or attributed to Mr. Éric Trappier, Chairman and Chief Executive Officer, for fiscal year 2025 | | | | | | | | | | | | | |
| | 5 | Carried | 115 327 062 | 93,42 % | 8 128 775 | 6,58 % | 265 105 | - | 123 455 837 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 6 | Approval of the elements of compensation due or attributed to Mr. Loïk Segalen, Chief Operating Officer, for fiscal year 2025 | | | | | | | | | | | | | |
| | 6 | Carried | 115 385 892 | 93,42 % | 8 128 841 | 6,58 % | 206 209 | - | 123 514 733 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |

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 2026 compensation policy for the directors | | | | | | | | | | | | | |
| | 7 | Carried | 123 715 533 | > 99,99 % | 2 970 | < 0,01 % | 2 439 | - | 123 718 503 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 8 | Approval of the 2026 compensation policy for the Chairman and Chief Executive Officer | | | | | | | | | | | | | |
| | 8 | Carried | 113 365 054 | 91,83 % | 10 090 820 | 8,17 % | 265 068 | - | 123 455 874 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 9 | Approval of the 2026 compensation policy for the Chief Operating Officer | | | | | | | | | | | | | |
| | 9 | Carried | 113 423 905 | 91,83 % | 10 090 907 | 8,17 % | 206 130 | - | 123 514 812 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 10 | Renewal of the appointment of Ms. Marie-Hélène Habert as Director | | | | | | | | | | | | | |
| | 10 | Carried | 119 273 330 | 96,42 % | 4 432 995 | 3,58 % | 14 617 | - | 123 706 325 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 11 | Renewal of the appointment of Mr. Henri Proglgio as Director | | | | | | | | | | | | | |
| | 11 | Carried | 116 613 026 | 94,26 % | 7 106 658 | 5,74 % | 1 258 | - | 123 719 684 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 12 | Renewal of the appointment of PricewaterhouseCoopers Audit as Statutory Auditor | | | | | | | | | | | | | |
| | 12 | Carried | 123 539 743 | 99,85 % | 179 962 | 0,15 % | 1 237 | - | 123 719 705 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |

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 | Appointment of Grant Thornton as Statutory Auditor | | | | | | | | | | | | | |
| | 13 | Carried | 123 715 508 | > 99,99 % | 4 095 | < 0,01 % | 1 339 | - | 123 719 603 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 14 | Renewal of the appointment of PricewaterhouseCoopers Audit as sustainability auditor | | | | | | | | | | | | | |
| | 14 | Carried | 123 544 862 | 99,86 % | 174 706 | 0,14 % | 1 374 | - | 123 719 568 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 15 | Approval of the termination of the commercial lease agreement between Dassault Aviation and GIMD for the Argenteuil site | | | | | | | | | | | | | |
| | 15 | Carried | 19 529 984 | > 99,99 % | 1 246 | < 0,01 % | 1 742 | - | 19 531 230 | 19 427 889 | 24,999 % | 104 187 970 | 0 | 92,227 % |
| 16 | Ratification of the transfer of the headquarters | | | | | | | | | | | | | |
| | 16 | Carried | 123 718 960 | > 99,99 % | 594 | < 0,01 % | 1 388 | - | 123 719 554 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 17 | Authorization to be given to the Board of Directors to allow the Company to purchase its own shares | | | | | | | | | | | | | |
| | 17 | Carried | 119 179 572 | 96,38 % | 4 481 975 | 3,62 % | 59 395 | - | 123 661 547 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |
| 19 | Powers to carry out formalities | | | | | | | | | | | | | |
| | 19 | Carried | 123 719 956 | > 99,99 % | 469 | < 0,01 % | 517 | - | 123 720 425 | 71 537 782 | 92,054 % | 0 | 0 | 92,227 % |

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 | % | | | | | | |
| 18 | Authorization to be given to the Board of Directors to reduce the Company's share capital by canceling shares purchased or to be purchased | | | | | | | | | | | | | |
| | 18 | Carried | 123 699 741 | 99,98 % | 20 597 | 0,02 % | 544 | - | 123 720 338 | 71 537 752 | 92,054 % | 0 | 0 | 92,227 % |