

Brussels, June 28th, 2021 – AKKA Technologies held its Ordinary and Extraordinary General Meetings of Shareholders on Tuesday afternoon, 15 June 2021. The Shareholders approved all the proposed resolutions described below:

ORDINARY GENERAL MEETING

For each resolution:

- Number of shares for which votes have been validly cast: **22,262,815**
- Proportion of share capital represented by these votes: **71%**
- Number of profit shares for which votes have been validly cast: **7,927,487**
- Total number of valid votes cast: **30,190,302**

Resolution	For	%	Against	%	Abstained
1 – Review of the combined management report on the statutory and consolidated annual accounts as at 31 December 2020	N/A	N/A	N/A	N/A	N/A
2– Review of the statutory auditor's reports on the parent company financial statements and on the consolidated financial statements as at 31 December 2020	N/A	N/A	N/A	N/A	N/A
3 – Review of the parent company and consolidated financial statements for the year ended 31 December 2020	N/A	N/A	N/A	N/A	N/A
4 – Approval of the annual corporate financial statements for the year ended on 31 December 2020 and appropriation of the result for the year ended 31 December 2020	30,151,564	100%	31,000	0%	7,738
5 – Approval of the consolidated financial statements for the year ended 31 December 2020	30,151,564	100%	31,000	0%	7,738

6 – Discharge to the directors for the performance of their mandate during the financial year 2020	30,098,266	100%	84,238	0%	7,798
7 – Discharge to the statutory auditor for the performance of his mandate during the financial year 2020	30,098,266	100%	84,238	0%	7,798
8 – Reappointment of the statutory auditor for another three-year term	29,681,182	98%	508,885	2%	235
9 – Appointment of Mrs. Nadine Leclair as independent director	30,189,202	100%	50	0%	1,050
10 – Ratification of the mandate as executive director of Mrs. Nathalie Buhemann following her co-opting by the Board of Directors on January 13, 2021	29,327,768	97%	862,534	3%	0
11 – Ratification of the mandate as non-executive director of Mr. Xavier Le Clef, following his co-opting by the Board of Directors on December 30, 2020;	29,340,493	97%	849,423	3%	386
12 – Mandate renewal of Mr. Mauro Ricci as Executive Director	29,026,342	96%	1,163,960	4%	0
13 – Mandate renewal of Mrs. Nathalie Buhemann as executive director	29,321,517	97%	868,785	3%	0
14 - Mandate renewal of Mr. Xavier Le Clef as non-executive director	29,334,021	97 %	855,895	3%	386
15 – Mandate renewal of Mrs. Murielle Barneoud as an independent director	29,941,294	100%	139,498	0%	109,510
16 – Mandate renewal of Mrs. Valérie Magloire as independent director	30,044,537	100%	36,255	0%	109,510
17 – Mandate renewal of Mr. Jean-Luc Perodeau as non-executive director	30,019,104	99%	170,812	1%	44
18 - Remunerations in the form of shares to non-executive directors in	30,189,866	100%	50	0%	386

compliance with the Code on Corporate Governance					
19 – Approval of the remuneration policy	27,727,969	92 %	2,462,333	8 %	0
20 – Approval of the remuneration report for the financial year 2020;	27,727,464	92 %	2,462,838	8 %	0
21 – Powers	30,190,252	100 %	50	0%	0

EXTRAORDINARY GENERAL MEETING

For each resolution:

- Number of shares for which votes have been validly cast: **22,262,815**
- Proportion of share capital represented by these votes: **71%**
- Number of profit shares for which votes have been validly cast: **7,927,487**
- Total number of valid votes cast: **30,190,302**

Resolutions	For	%	Against	%	Abstained
1 – Deletion of article 6bis "ARTICLE 6BIS - CAPITAL INCREASE BY INCORPORATION OF RESERVES OR ISSUE PREMIUMS ASSORTED BY AN ISSUE OF TRUST SHARES" of the Company's Articles of Association	30,189,721	100%	429	0%	152
2 – Amendment of the second paragraph of Article 17 of the Company's Articles of Association relating to "COMPOSITION OF THE BOARD OF DIRECTORS" to increase the term of office of the members of the Board of Directors from three to six years.	27,448,314	91%	2,741,559	9%	429
3 - Powers	30,189,823	100%	50	0%	429

The minutes of the Ordinary and Extraordinary General Meetings are available on the Company's website <https://www.akka-technologies.com/> in the section "Investors".

Next events:

Publication on Half-year 2021 results: Wednesday, September 8th,2021 at 5:45 PM (CET)

Publication of Third-quarter 2021 revenue: Thursday, November 4th,2021 at 5:45 PM (CET)

ABOUT AKKA

AKKA is a European leader in engineering consulting and R&D services. Our comprehensive portfolio of digital solutions combined with our expertise in engineering, uniquely positions us to support our clients by leveraging the power of connected data to accelerate innovation and drive the future of smart industry. AKKA accompanies leading industry players across a wide range of sectors throughout the life cycle of their products with cutting edge digital technologies (AI, ADAS, IoT, Big Data, robotics, embedded computing, machine learning, etc.) to help them rethink their products and business processes. Founded in 1984, AKKA has a strong entrepreneurial culture and a wide global footprint. Our 21,000 employees around the world are all passionate about technology and share the AKKA values of respect, courage and ambition. The Group recorded revenues of €1.5 billion in 2020. AKKA Technologies (AKA) is listed on Euronext Paris and Brussels – segment B – ISIN code: FR0004180537.

For more information, please visit: <https://www.akka-technologies.com/>

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