

August 6, 2021 – 06:00 p.m.

## ORDINARY GENERAL MEETING OF AUGUST 06, 2021

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The Ordinary General Meeting of SEB S.A. was held today under the chairmanship of Mr. Thierry de La Tour d'Artaise, Chairman and Chief Executive Officer.

The number of shareholders who voted was 3,744, representing 46,302,993 shares. Compared to the total number of shares with voting rights, ie 55,134,943 shares, this represents 83.98% of the capital and 87.92% of the voting rights and thus constitutes an exceptional participation.

In his capacity as Chairman of the Board of Directors, Thierry de La Tour d'Artaise led this Assembly in a small committee, composed of Stanislas de Gramont, Chief Operating Officer, and Philippe Sumeire, Legal Vice-President and Secretary of the Board of Directors.

The General Assembly approved the two resolutions presented by the Board of Directors, and rejected the one submitted by FEDERACTIVE and three of its partners.

### Next key dates - 2021

**October 26** | after market closes

9-month 2021 sales and financial data

## Results of votes on resolutions presented on the SEB S.A. Ordinary General Meeting on 6th August 2021

	OGM
Quantity of shares with voting rights	55 134 943
Quantity of voting rights	81 659 197
Quantity of shareholders present, represented or having voted remotely	3 744
Quantity of shares present, represented or having voted remotely	46 302 993
Quorum	83,98%
Quantity of votes present, represented or having voted remotely	71 795 306
% of voting rights	87,92%

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		% FOR	% AGAINST	Vote FOR	Vote AGAINST	Abstention	
<b>Ordinary General Meeting</b>							
<b>1</b>	Revocation of the mandate of FEDERACTIVE as director	<b>Adopted</b>	<b>67,0%</b>	<b>33,0%</b>	47 922 045	23 611 962	261 299
<b>2</b>	Power to carry out formalities	<b>Adopted</b>	<b>99,3%</b>	<b>0,7%</b>	61 144 159	453 868	10 197 279
<b>3</b>	Appointment of Mr Pascal GIRARDOT as director	<b>Rejected</b>	<b>28,5%</b>	<b>71,5%</b>	19 962 686	50 127 044	102 716

### Investor/Analyst Relations

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**SEB SA** ■

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