

Press release

Results of the Shareholders' General Meeting of May 11, 2022

Cergy, May 13, 2022

- Approval of the 2021 financial statements and a €0.60 dividend per share;
- Ratification of the cooptation as Director of Mrs. Geertrui Schoolenberg and Bpifrance Investissement;
- Renewal of the mandates of Director of Mr. Gauthier Louette, Mrs. Regine Stachelhaus, Mrs. Geertrui Schoolenberg and Peugeot Invest Assets;
- Appointment of Mr. Christopher Delbrück as Director;
- Renewal of the mandate of Statutory Auditors of EY;
- Approval of all resolutions.

The quorum was established at 74.336%.

Approval of 2021 Financial Statements

At the Shareholders' General Meeting held on May 11, 2022, the shareholders approved the statutory and consolidated financial statements for 2021.

Dividend

The Shareholders' General Meeting approved the allocation of the Company's 2021 earnings and the distribution of a €0.47 dividend per share to be paid on May 24, 2022 (Ex-Date May 20, 2022), an interim dividend of €0.13 per share having been paid on September 27, 2021.

Directors

The General Meeting approved:

- the ratification of the appointment as Director of Mrs. Geertrui Schoolenberg, in replacement of Mrs Tanja Rueckert, and Bpifrance Investissement, in replacement of Mrs Elisabeth Van Damme;
- the renewal of the mandate of Mr. Gauthier Louette, Mrs. Regine Stachelhaus, Mrs. Geertrui Schoolenberg and Peugeot Invest Assets as Directors for a period of four (4) years;
- the appointment of Mr. Christopher Delbrück as Director for a period of four (4) years; and
- the renewal of the mandate of EY as statutory auditors of the Company for a period of six (6) years.

All other resolutions submitted to the vote were approved by the shareholders.

The results of the votes are available on the Company's website at: "Shareholders' General Meeting".

The webcast of the Shareholders' General Meeting is available:

https://channel.royalcast.com/spiefr/#!/spiefr/20220511_1

About SPIE

SPIE is the independent European leader in multi-technical services in the areas of energy and communications. Our 48,000 employees are committed to achieving the energy transition and digital transformation alongside our customers.

SPIE achieved in 2021 consolidated revenues of €6.97 billion and consolidated EBITA of €427 million.

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