

# PRESS RELEASE

1 JUNE 2022

## MINUTES OF THE ANNUAL GENERAL MEETING OF 1 JUNE 2022

**The Combined General Meeting held today at the Company's head office in Cluses, France, has adopted all the resolutions submitted for its approval.**

It was decided that a gross dividend of €2.15 per share be paid in respect of the allocation of profit for the 2021 financial year and that the ex-dividend and payment dates be set as 10 and 14 June 2022.

The Combined General Meeting also appointed Deloitte & Associés to replace Ernst & Young et Autres, and reappointed KPMG SA, as Principal Statutory Auditors for a period of six financial years, that is until the Annual General Meeting to be held in 2028.

It also decided not to reappoint Michel Rollier, having noted the expiry of his term of office as Director. In addition, the General Meeting appointed Grégoire Ferré and Vincent Léonard as Directors alongside currently serving members, for a period of four years expiring at the end of the General Meeting to be held in 2026. The Board of Directors is now composed of 10 members, including 1 member representing employees, and is made up of 66.7% independent members and 44% women. Given that the Board now has more than 8 Directors, a second member representing employees will be appointed in line with the prescribed arrangements and timescales.

Lastly, the General Meeting approved all the resolutions relating to the remuneration of corporate officers and renewed the authorisations granted to the Board of Directors regarding the share buyback programme, the cancellation of the shares bought back and the allocation of existing shares free of charge to salaried employees and/or certain corporate officers.

Changes have been made to the composition of the specialist Board Committees, with Vincent Léonard appointed as Chairman of the Audit and Risk Committee, and Bertrand Parmentier as Chairman of the Appointment and Remuneration Committee. In addition, Grégoire Ferré and Vincent Léonard have been appointed members of the Strategy Committee and the Sustainable Development Committee respectively. The composition and roles of the Committees are detailed in the Governance section of the Group website.

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## CORPORATE PROFILE

Founded in 1969 in France, and now operating in 59 countries, Somfy is the world leader in window and door automation for homes and buildings. Pioneer in the connected home, the Group is constantly innovating to guarantee its users comfort, well-being, and security in the home and is fully committed to promoting sustainable development. For more than 50 years, Somfy has been using automation to improve living environments and has been committed to creating reliable and sustainable solutions that promote better living and well-being for all.

## CONTACTS

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## SHAREHOLDERS' AGENDA

Publication of half-year sales: 21 July 2022 (after close of trading)

Publication of the half-year financial report: 7 September 2022

Publication of half-year results: 7 September 2022 (publication of press release after close of trading and conference call)