

Boulogne–Billancourt, 2nd June 2022

Combined General Meeting of 2nd June 2022 All resolutions approved

Solocal Group announces that all resolutions have been approved by a very large majority at the Combined General Meeting (“CGM”) of the shareholders which took place today behind closed doors in Boulogne–Billancourt, under the Presidency of Philippe Mellier, Chairman of the Board of Directors. The event was broadcasted live by webcast.

A strong participation in the Combined General Meeting

In the circumstances of this Combined General Meeting in 2022, 1,495 shareholders participated in the votes on the ordinary resolutions and 1,496 in the votes on the extraordinary resolutions, representing more than **61.2 million shares and voting rights**.

Compared to the total amount of shares with exercisable voting rights, i.e. 131.7 million shares, it represents **46.5% of the total amount of shares**.

In comparison, the participation quorum was **51.1%** at the 3rd June 2021 Combined General Meeting.

Votes results

All ordinary resolutions were largely approved in the General Meeting. Among these resolutions, one may list:

- Approval of the 2021 statutory and consolidated financial statements
- Approval of the components of the remuneration paid during or awarded in respect of the financial year ended 31st December 2021 to Pierre Danon, Philippe Mellier and Hervé Milcent
- Approval of the remuneration policy for the Chairman of the Board of Directors, the Chief Executive Officer and the Directors
- Ratification of the cooptation of Philippe Mellier as independent Director of the company
- Appointment of Bruno Guillemet as independent Director the Company



- Renewal of the term of Anne-France Laclide-Drouin, as an independent Director of the Company

All extraordinary resolutions were also largely endorsed with **more than 97%** votes in favour, including:

- Delegation of authority to the Board of Directors in order to increase the share capital within certain limits, while or without maintaining the shareholders' preferential subscription right
- Authorization given to the Board of Directors to increase the number of securities to be issued within certain limits, in the event of a capital increase with or without cancellation of the shareholders' preferential subscription right
- Delegation of authority to the Board of Directors to increase the Company's share capital by incorporation of reserves, profits or premiums
- Delegation of authority to the Board of Directors to proceed with a capital increase, with cancellation of the shareholders' preferential subscription right, reserved for members of a Group savings plan

Details about the votes on each of the resolutions is available in the appendix of this document.

The Combined General Meeting will be available for replay on the company's website (www.solocal.com - Investisseurs – Financial Publications – General Meetings) or via the link : <https://www.solocal.com/en/finance>

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Committed to a CRS strategy since 2013, Solocal fully endorses the United Nations Sustainable Development Goals. The company is certified to Ecovadis and Gaia Ethifinance with a score of 80/100.

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Appendix : vote results per resolution

Number of shares represented or by postal ballot		
Ordinary resolutions		61 233 767
Extraordinary resolutions		61 233 776
Proportion of share capital represented or by postal ballot		
Ordinary & extraordinary resolutions		51.11%
Number of voting shareholders		
Ordinary resolutions		1 648
Extraordinary resolutions		1 647

Shares & voting rights represented or by postal ballot

Res	Type	FOR	AGAINST	Abstention	Total nb votes (excl. abst.)	FOR (%)	AGAINST (%)
1	ORD	59 740 627	1 433 398	67 574	61 241 599	97,66%	2,34%
2	ORD	59 740 444	1 433 440	67 715	61 241 599	97,66%	2,34%
3	ORD	60 715 677	458 880	67 042	61 241 599	99,25%	0,75%
4	ORD	60 715 270	317 419	208 910	61 241 599	99,48%	0,52%
5	ORD	59 957 046	1 235 572	48 981	61 241 599	97,98%	2,02%
6	ORD	59 828 925	1 362 678	49 996	61 241 599	97,77%	2,23%
7	ORD	59 992 988	1 185 726	62 885	61 241 599	98,06%	1,94%
8	ORD	56 396 519	4 777 877	67 203	61 241 599	92,19%	7,81%
9	ORD	59 985 051	1 180 326	76 222	61 241 599	98,07%	1,93%
10	ORD	59 994 624	1 177 547	69 428	61 241 599	98,08%	1,92%
11	ORD	58 476 090	2 695 792	69 717	61 241 599	95,59%	4,41%
12	ORD	59 975 935	1 194 766	70 898	61 241 599	98,05%	1,95%
13	ORD	60 341 157	492 138	408 304	61 241 599	99,19%	0,81%
14	ORD	60 355 705	459 921	425 973	61 241 599	99,24%	0,76%
15	ORD	60 148 256	667 270	426 073	61 241 599	98,90%	1,10%
16	ORD	60 127 591	717 508	396 500	61 241 599	98,82%	1,18%
17	ORD	60 452 331	712 187	77 081	61 241 599	98,84%	1,16%
18	ORD	59 800 827	1 350 795	89 977	61 241 599	97,79%	2,21%
19	ORD	60 636 291	376 484	228 824	61 241 599	99,38%	0,62%
20	EXT	60 720 424	439 706	81 482	61 241 612	99,28%	0,72%
21	EXT	59 887 034	1 286 702	67 876	61 241 612	97,90%	2,10%
22	EXT	59 880 152	1 294 718	66 742	61 241 612	97,88%	2,12%
23	EXT	60 396 860	777 188	67 564	61 241 612	98,73%	1,27%
24	EXT	60 709 305	466 128	66 179	61 241 612	99,24%	0,76%
25	EXT	60 293 695	880 479	67 438	61 241 612	98,56%	1,44%
26	EXT	60 849 192	277 440	114 980	61 241 612	99,55%	0,45%