

## OVH Group

### COMBINED GENERAL MEETING OF FEBRUARY 16<sup>th</sup> 2023 VOTING RESULTS

Roubaix, 17<sup>th</sup> February 2023 -

Number of shares making up the capital : **190,540,425**

Number of shares with voting rights : **190,489,825**

Combined General Meeting	Shareholders	Shares	Votes
Attendees	9	23,662,263	23,662,263
Votes by mail	731	132,633,360	132,633,360
Represented	0	0	0
Proxy to the Chairman	806	2,171,457	2,171,457
<b>Total</b>	<b>1,546</b>	<b>158,467,080</b>	<b>158,467,080</b>

Quorum : 83.23%

Resolutions	VOTES « FOR »	VOTES « AGAINST »	Abstain/ Void/No vote	RESULT	TOTAL OF VOTES
<b>1st resolution (ordinary)</b> Approval of the social financial statements for the 2022 financial year	157,799,955 (99.58%)	660,345 (0.42%)	6,780 -	Approved	158,467,080
<b>2nd resolution (ordinary)</b> Approval of the consolidated financial statements for the 2022 financial year	157,800,005 (99.58%)	660,345 (0.42%)	6,730 -	Approved	158,467,080
<b>«3rd resolution (ordinary)</b> Approval of the expense and charges referred to in Article 39.4 of the French General Tax Code	158,456,547 (>99.99%)	2,748 (<0.01%)	7,785 -	Approved	158,467,080

<b>4th resolution (ordinary)</b> Approbation of net income for the 2022 financial year	158,454,371 (>99.99%)	7,269 (<0.01%)	5,440 -	Approved	158,467,080
<b>5th Resolution (ordinary)</b> Approval of regulated agreements subject to the provisions of Articles L.225-38 et seq. of the French Commercial Code	158,452,638 (>99.99%)	4,629 (<0.01%)	9,813 -	Approved	158,467,080
<b>6th Resolution (ordinary)</b> Renewal of the mandate of Mr. Mirosław Kłaba as a director of the Company's Board of Directors	153,361,258 (96.80%)	5,074,744 (3.20%)	31,078 -	Approved	158,467,080
<b>7th Resolution (ordinary)</b> Renewal of the mandates of Ms. Isabelle Tribotté as a director of the Company's Board of Directors	158,428,569 (>99.99%)	7,701 (<0.01%)	30,810 -	Approved	158,467,080
<b>8th Resolution (ordinary)</b> Renewal of the mandate of the Company's statutory auditors	154,965,333 (97.80%)	3,493,950 (2.20%)	7,797 -	Approved	158,467,080
<b>9th Resolution (ordinary)</b> Vote on the compensation paid or awarded in respect of the 2022 financial year to Mr. Octave Kłaba as Chairman of the Board of Directors (ex-post vote)	158,349,513 (99.93%)	105,152 (0.07%)	12,415 -	Approved	158,467,080
<b>10th Resolution (ordinary)</b> Vote on the compensation paid or awarded in respect of the 2022 financial year to Mr. Michel Paulin as Chief Executive Officer (ex-post vote)	157,094,170 (99.14%)	1,360,012 (0.86%)	12,898 -	Approved	158,467,080
<b>11th Resolution (ordinary)</b> Vote on the information relating to the 2022 compensation of corporate officers (excluding executive corporate officers) mentioned in Article L. 225-37-3 I of the French Commercial Code (ex-post vote)	158,327,860 (99.92%)	128,153 (0.08%)	11,067 -	Approved	158,467,080

<b>12th Resolution (ordinary)</b> Vote of the compensation policy for the Chairman of the Board of Directors for the 2023 financial year (ex-ante vote)	158,303,893 (99.90%)	150,684 (0.10%)	12,503 -	Approved	158,467,080
<b>13th Resolution (ordinary)</b> Vote of the compensation policy for the Chief Executive Officer for the 2023 financial year (ex-ante vote)	150,947,267 (95.26%)	7,507,096 (4.74%)	12,717 -	Approved	158,467,080
<b>14th Resolution (ordinary)</b> Vote of the compensation policy for the corporate officers (excluding executive corporate officer) for the 2023 financial year (ex-ante vote)	158,414,262 (99.97%)	40,104 (0.03%)	12,714 -	Approved	158,467,080
<b>15th Resolution (ordinary)</b> Authorization to be granted to the Board of Directors to trade in Company's shares	154,941,118 (97.78%)	3,519,725 (2.22%)	6,237 -	Approved	158,467,080
<b>16th Resolution (extraordinary)</b> Amendment of Article 21 – statutory auditors	158,453,195 (>99.99%)	4,099 (<0.01%)	9,786 -	Approved	158,467,080
<b>17th Resolution (ordinary)</b> Power of formalities	158,435,040 (99.98%)	24,302 (0.02%)	7,738 -	Approved	158,467,080

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