

## Press release

### Results of the Shareholders' General Meeting of May 10, 2023

Cergy, May 10, 2023

- Approval of the 2022 financial statements and a €0.73 dividend per share;
- Renewal of the mandates of Director of Bpifrance Investissement and Mrs. Gabrielle Van Klaveren-Hessel;
- Renewal of the mandate of Statutory Auditors of PricewaterhouseCoopers Audit;
- Approval of all resolutions.

The quorum was established at 78.117%.

#### Approval of 2022 Financial Statements

At the Shareholders' General Meeting held on May 10, 2023, the shareholders approved the statutory and consolidated financial statements for 2022.

#### Dividend

The Shareholders' General Meeting approved the allocation of the Company's 2022 earnings and the distribution of a €0.55 dividend per share to be paid on May 24, 2023 (Ex-Date May 22, 2023), an interim dividend of €0.18 per share having been paid in September 2022.

#### Directors

The General Meeting approved:

- the renewal of the mandate of Bpifrance Investissement and Mrs. Gabrielle Van Klaveren-Hessel as Directors for a period of four (4) years;
- the renewal of the mandate of PricewaterhouseCoopers Audit 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/20230510\\_1](https://channel.royalcast.com/spiefr#!/spiefr/20230510_1)

## About SPIE

As the independent European leader in multi-technical services in the areas of energy and communications, SPIE supports its customers to design, build, operate and maintain energy-efficient and environmentally friendly facilities.

With around 48,000 employees and a strong local presence, SPIE achieved in 2022 consolidated revenues of €8.1 billion and consolidated EBITA of €511 million.

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