

**Boulogne-Billancourt, 29<sup>th</sup> June 2023**

### **Combined General Meeting of 29<sup>th</sup> June 2023 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 in Boulogne-Billancourt, under the Presidency of Philippe Mellier, Chairman of the Board of Directors.

At this Combined General Meeting, 886 shareholders participated in the votes on the ordinary resolutions and 888 in the votes on the extraordinary resolutions, representing more than **38 million shares and voting rights**.

Compared to the total amount of shares with exercisable voting rights, i.e. more than 131 million shares, it represents **29.05% of the total amount of shares**.

All ordinary resolutions were largely approved in the General Meeting. Among these resolutions:

- Approval of the 2022 statutory and consolidated financial statements
- Approval of the components of the remuneration paid during or awarded in respect of the financial year ended 31<sup>st</sup> December 2022 to 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
- Renewal of the term of office of Philippe Mellier as an Independent Director
- Ratification of the cooptation of Ghislaine Mattlinger as an Independent Director of the Company
- Ratification of the cooptation of Cédric Dugardin as an Independent Director of the Company
- Ratification of the cooptation of Alexandre Fretti as an Independent Director of the Company



All extraordinary resolutions were also largely approved with **more than 95%** votes in favour:

- Delegation of authority to the Board of Directors in order to increase the share capital, while maintaining the shareholders' preferential subscription right, by issuing shares and/or equity securities granting access to other equity securities and/or granting the right to the award of debt securities and/or securities granting access to equity securities to be issued
- Delegation of authority to the Board of Directors in order to increase the share capital, with cancellation of the shareholders' preferential subscription right, through the issue of shares and/or equity securities granting access to other equity securities and/or granting the right to the award of debt securities and/or securities granting access to equity securities to be issued, within the framework of public offerings
- Delegation of authority to the Board of Directors to increase the share capital, with cancellation of the shareholders' preferential subscription right, through the issue of shares and/or equity securities granting access to other equity securities and/or granting the right to the award of debt securities and/or securities granting access to equity securities to be issued, in favour of qualified investors or a small circle of investors
- Authorization given to the Board of Directors to increase the number of securities to be issued, 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 is available for replay on the company's website ([www.solocal.com](http://www.solocal.com) – Investisseurs – Financial Publications – General Meetings) or via the link : <https://www.solocal.com/en/finance>

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## **Appendix : vote results per resolution**

<b>Number of voting rights represented or by postal ballot</b>	
<i>Ordinary resolutions</i>	38 351 709
<i>Extraordinary resoluions</i>	38 351 801
<b>Proportion of share capital represented or by postal ballot</b>	
<i>Ordinary &amp; extraordinary resolutions</i>	29.05%
<b>Number of voting shareholders</b>	
<i>Ordinary resolutions</i>	886
<i>Extraordinary resoluions</i>	888

Only voting rights represented or by postal ballot

Res	Type	FOR	AGAINST	Abstention	Total nb votes (excl. abst.)	FOR (%)	AGAINST (%)
1	ORD	35 696 347	2 466 892	188 470	38 351 709	<b>93,54%</b>	<b>6,46%</b>
2	ORD	35 697 054	2 465 826	188 829	38 351 709	<b>93,54%</b>	<b>6,46%</b>
3	ORD	37 124 056	1 076 959	150 694	38 351 709	<b>97,18%</b>	<b>2,82%</b>
4	ORD	37 062 372	1 097 083	192 254	38 351 709	<b>97,13%</b>	<b>2,87%</b>
5	ORD	36 611 501	1 639 291	100 917	38 351 709	<b>95,71%</b>	<b>4,29%</b>
6	ORD	36 451 565	1 801 681	98 463	38 351 709	<b>95,29%</b>	<b>4,71%</b>
7	ORD	36 643 924	1 602 901	104 884	38 351 709	<b>95,81%</b>	<b>4,19%</b>
8	ORD	36 602 602	1 637 255	111 852	38 351 709	<b>95,72%</b>	<b>4,28%</b>
9	ORD	35 214 890	3 025 150	111 669	38 351 709	<b>92,09%</b>	<b>7,91%</b>
10	ORD	36 605 678	1 627 487	118 544	38 351 709	<b>95,74%</b>	<b>4,26%</b>
11	ORD	33 560 982	4 634 147	156 580	38 351 709	<b>87,87%</b>	<b>12,13%</b>
12	ORD	36 940 705	1 189 036	221 968	38 351 709	<b>96,88%</b>	<b>3,12%</b>
13	ORD	37 053 852	1 194 787	103 070	38 351 709	<b>96,88%</b>	<b>3,12%</b>
14	EXT	37 052 221	1 192 702	106 878	38 351 801	<b>96,88%</b>	<b>3,12%</b>
15	EXT	36 381 499	1 852 988	117 314	38 351 801	<b>95,15%</b>	<b>4,85%</b>
16	EXT	36 375 937	1 859 021	116 843	38 351 801	<b>95,14%</b>	<b>4,86%</b>
17	EXT	36 854 048	1 397 393	100 360	38 351 801	<b>96,35%</b>	<b>3,65%</b>
18	EXT	37 167 270	1 095 817	88 714	38 351 801	<b>97,14%</b>	<b>2,86%</b>
19	EXT	36 884 691	1 361 349	105 761	38 351 801	<b>96,44%</b>	<b>3,56%</b>
20	EXT	37 073 850	1 143 822	134 129	38 351 801	<b>97,01%</b>	<b>2,99%</b>
21	ORD	37 133 724	1 007 176	210 809	38 351 709	<b>97,36%</b>	<b>2,64%</b>
22	ORD	36 980 856	1 162 155	208 698	38 351 709	<b>96,95%</b>	<b>3,05%</b>