



## Report of the Annual General Meeting of 30 July 2021

The combined shareholders' meeting (ordinary and extraordinary) of the NACON company taking place at Lesquin headquarters on Friday 30 July 2021 at 14:00 hours, adopted all the proposed resolutions except resolution 21 after the presentation of annual financial statements (fiscal year ending 31 March 2021) and legal documents.

510 shareholders attending or represented owned 76,148,923 shares out of 84,846,752 shares with voting rights, i.e. 89.74 % and as such over one fourth of the share capital with voting rights. These shares represented 76,148,923 votes i.e. 89.74 % of net voting rights.

Number of shares outstanding as of 30 July 2021	84,908,919
Number of shares with voting rights	84,846,752
Number of voting rights (net)	84,846,752

### *Adoption of the resolutions*

N°	Description of resolutions		For	%	Against	%
1	Approval of the parent company financial statements	Ordinary	76 137 218	99.99	5 493	0.01
2	Approval of the consolidated financial statements	Ordinary	76 136 843	99.99	5 768	0.01
3	Allocation of net profit as at 31 March 2021	Ordinary	76 135 802	99.99	8 024	0.01
4	Approval of related party agreements and commitments	Ordinary	76 134 327	99.99	7 834	0.01
5	Approval of report on remuneration of Corporate officers	Ordinary	71 460 304	93.85	4 679 056	6.15
6	Approval of the compensation paid to the CEO (A Falc)	Ordinary	63 807 659	83.80	12 331 288	16.20
7	Approval of the compensation paid to the COO (L Honoret)	Ordinary	63 830 798	83.83	12 308 149	16.17
8	Approval of the compensation policy for the CEO (A Falc)	Ordinary	64 470 582	84.68	11 668 124	15.32
9	Approval of the compensation policy for the COO (L Honoret)	Ordinary	63 503 702	83.40	12 635 704	16.60
10	Compensation policy for Directors	Ordinary	76 103 106	99.95	35 930	0.05
11	Attendance fees for Directors	Ordinary	76 085 744	99.94	47 164	0.06
12	Authorisation to buy back Company's shares	Ordinary	66 591 559	87.46	9 550 952	12.54
13	Powers to fulfill legal formalities (Ordinary meeting)	Ordinary	76 135 086	99.99	7 708	0.01
14	Share issue, with preferential subscription rights (DPS)	Extraord.	65 066 343	85.45	11 077 381	14.55
15	Share issue, without subscript. rights (Private placement L411-2))	Extraord.	63 465 925	83.35	12 678 627	16.65
16	Increased quantity of shares to be issued (Overallotment option)	Extraord.	63 488 827	83.38	12 654 292	16.62
17	Pricing of an issue without subscription rights	Extraord.	63 480 660	83.37	12 662 904	16.63
18	Share issue in consideration for contributions in kind	Extraord.	63 607 872	83.54	12 535 625	16.46
19	Capital increase through the capitalisation of reserves	Extraord.	76 118 701	99.97	23 718	0.03
20	Issuance of shares tendered to a public exchange offer	Extraord.	63 522 883	83.43	12 619 011	16.57
21	Share issue reserved for members of PEE company's saving plan	Extraord.	13 425 730	17.63	62 717 089	82.37
22	Overall limit for capital increases	Extraord.	76 009 876	99.83	129 211	0.17
23	Allocation of bonus shares	Extraord.	63 587 289	83.51	12 554 742	16.49
24	Cancellation of Company's shares following further to buybacks	Extraord.	75 819 243	99.57	324 133	0.43
25	Amendment of Article 18 of the Company bylaws	Extraord.	76 122 138	99.98	18 855	0.02
26	Powers to fulfill legal formalities (Extraordinary meeting)	Extraord.	76 135 472	99.99	6 310	0.01



## Consultation of the documents presented at the Annual General Meeting

Documents presented during the Annual General Meeting may be downloaded from the <https://corporate.nacongaming.com> website, « Espace Investisseurs », « Assemblée Générale » :

- Report from the Board regarding the extraordinary meeting
- Conditions for shareholders' participation
- Resolutions for the approval of the combined shareholders' meeting
- Announcement of meeting published in BALO n° 76 of 25 June 2021
- Notice of meeting in BALO n° 83 of 12 July 2021
- 2020-21 Universal registration document (filed with AMF on 6 July 2021, number R.21-037) including in particular the parent company's and consolidated accounts as at 31 March 2021, the management report, the chairman's report on governance, the reports from Statutory Auditors)

*Paper* copies of all these documents are available free of charge from the Company's headquarters.

## Calendar for financial communication

This schedule is provided for information purposes only and is subject to change if the Company deems it necessary. As a general rule, press releases are issued after close of the Paris stock-market.

Q1 sales	26 July 2021
Q2 sales	25 October 2021
Q3 sales	24 January 2022
Q4 sales	25 April 2022
Interim results	29 November 2021
Year-end results	30 May 2022

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## ABOUT NACON

### 2020-21 ANNUAL SALES

177.8 M€

NACON is a company of the BIGBEN Group founded in 2019 to optimize its know-how through strong synergies in the video game market. By bringing together its 11 development studios, the publishing of AA video games, the design and distribution of premium gaming devices, NACON focuses 30 years of expertise at the service of players. This new unified business unit strengthens NACON's position in the market, enables it to innovate by creating new unique competitive advantages.

### HEADCOUNT

Over 600 employees

### INTERNATIONAL

16 subsidiaries and a distribution network across 100 countries

<https://corporate.nacongaming.com/>

Company listed on Euronext Paris, compartment B

ISIN : FR0013482791 ; Reuters : NACON.PA ; Bloomberg : NACON:FP

### PRESS CONTACT

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