

COMBINED GENERAL SHAREHOLDERS' MEETING OF JUNE 14, 2024

ALL RESOLUTIONS ADOPTED AT OVER 99.7%

The Combined General Shareholders' Meeting of Compagnie de l'Odet was held on June 14, 2024, chaired by Vincent Bolloré.

92.68% of the capital voted at the Meeting. All the resolutions presented at the Combined General Shareholders' Meeting were adopted with 99.70% to 100.00% of the votes.

The dividend of €4.00 per share, up 11% compared to that paid in 2023, will be paid on June 27, 2024.