

## MERSEN: ANNUAL GENERAL MEETING OF MAY 12, 2026

**PARIS, MAY 12, 2026** – The combined general meeting of shareholders of Mersen (Euronext FR0000039620 - MRN), a global expert in Electrical Power and Advanced Materials, was held today under the chairmanship of Jocelyne Vassoille, Vice-Chairwoman of the Board of Directors.

The shareholders' meeting approved all of the resolutions submitted and all of them were adopted by more than 87 %.

In particular, the shareholders approved:

- the company financial statements and consolidated financial statements for fiscal year 2025;
- the payment of a dividend of €0.9 per share in cash for fiscal year 2025. The dividend will be paid on July 9, 2026;
- the reappointment of Bpifrance Participations as a director, the nomination of Mr Jean-Philippe Puig as a director and the ratification of Mrs Florence Lambert as a director;
- the compensation policy for corporate officers and members of the Board of Directors in respect of fiscal year 2026;
- the fixed and variable items of total compensation and advantages of all kind paid or due to corporate officers with respect to fiscal year 2025;
- the share buyback program;
- the authorization to the Board of Directors to grant free and performance shares to Group employees and corporate officers;
- and the financial authorizations granted to the Board of Directors.

The complete results of the votes and the video of the general meeting are available on the Company's website at <https://www.mersen.com/en/investors/annual-general-meeting>.

## ABOUT MERSEN

Mersen is a **global expert in electrical power and advanced materials** for high-tech industries. With more than 50 industrial sites and 24 R&D centers in 32 countries around the world, Mersen develops **custom-built solutions** and delivers key products for clients in order to meet the new technological challenges shaping tomorrow's world. **For over 130 years, Mersen has focused tirelessly on innovation** to accompany its clients and meet their needs. Be it in wind power, solar, electronics, electric vehicles, aeronautics, space or many other sectors, wherever technology is progressing, you will always find a bit of Mersen.

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