

Annual General Meeting of JCDecaux SE of 13 May 2026

Out of Home Media

Angola
Australia
Austria
Bahrain
Belgium
Botswana
Brazil
Bulgaria
Cameroon
Canada
Chile
China
Colombia
Costa Rica
Croatia
Czech Republic
Denmark
Ecuador
El Salvador
Estonia
Eswatini
Finland
France
Gabon
Germany
Guatemala
Honduras
Hungary
India
Ireland
Israel
Italy
Ivory Coast
Japan
Jordan
Kazakhstan
Latvia
Lesotho
Lithuania
Luxembourg
Malawi
Mauritius
Mexico
Mongolia
Mozambique
Myanmar
Namibia
New Zealand
Nicaragua
Nigeria
Norway
Oman
Panama
Paraguay
Peru
Poland
Portugal
Qatar
Saudi Arabia
Singapore
Slovakia
Slovenia
South Africa
South Korea
Spain
Sweden
Switzerland
Tanzania
Thailand
The Dominican Republic
The Netherlands
Ukraine
United Arab Emirates
United Kingdom
United States
Uruguay
Uzbekistan
Zambia
Zimbabwe

Paris, 13 May 2026 – The Combined Annual General Meeting of JCDecaux SE (Euronext Paris: DEC) was held on 13 May 2026 at the company's head office.

The Annual General Meeting (AGM) approved all the resolutions put to the vote.

In particular, the AGM:

- approved the financial statements for the year ending 31 December 2025;
- approved the distribution of a dividend of €0.65 per share;
- renewed the mandates of six members of the Supervisory Board: Gérard Degonse and Jean-Pierre Decaux for one year, as well as Jean-Sébastien Decaux, Bénédicte Hautefort, Marie-Laure Sauty de Chalon and Leila Turner for three years;
- appointed Isabelle Schlumberger as member of the Supervisory Board for three years;
- approved the compensation components paid or allocated in respect of 2025 to the corporate officers, as well as their 2026 compensation policy;
- renewed the expiring financial delegations and authorisations granted to the Executive Board.

Following the Meeting, the Supervisory Board renewed the mandates of Gérard Degonse as Chairman of the Supervisory Board and Jean-Pierre Decaux as Vice-Chairman of the Supervisory Board for the duration of their terms as Supervisory Board members.

The Supervisory Board also renewed for the duration of their term as members of the Supervisory Board:

- Gérard Degonse as member of the Compensation and Nominating Committee;
- Jean-Sébastien Decaux as member of the Audit Committee;
- Bénédicte Hautefort as member and Chairman of the Ethics and ESG Committee.

The Supervisory Board then appointed Jean-Charles Decaux as Chairman of the Executive Board and Jean-François Decaux as Chief Executive Officer for a period of one year, in accordance with the principle of alternating the Chief Executive Officer position at JCDecaux SE.

For commercial and public-representation purposes, Jean-François Decaux and Jean-Charles Decaux use the title of “Co-Chief Executive Officer” of JCDecaux.

JCDecaux SE

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A European Company with an Executive Board and Supervisory Board

Registered capital of 3,264,372,84 euros - # RCS: 307 570 747 Nanterre - FR 44307570747

Key Figures for JCDecaux

- 2025 revenue: €3,967.1m
- N°1 Out-of-Home Media company worldwide
- A daily audience of 850 million people in 79 countries
- 1,105,906 advertising panels worldwide
- Present in 3,895 cities with more than 10,000 inhabitants
- 11,894 employees
- JCDecaux is listed on the Eurolist of Euronext Paris and is part of the SBF 120 and CAC Mid 60 indexes
- JCDecaux's Group carbon reduction trajectory has been approved by the SBTi and the company has joined the Euronext Paris CAC® SBT 1.5° index
- JCDecaux is recognised for its extra-financial performance in the CDP (A-List), MSCI (AAA), Sustainalytics (11.1), and has achieved Gold Medal status from EcoVadis
- Member of the UN Global Compact since 2015 and of the RE100 since 2019
- Leader in self-service bike rental scheme: pioneer in eco-friendly mobility
- N°1 worldwide in street furniture (636,625 advertising panels)
- N°1 worldwide in transport advertising with 154 airports and 257 contracts in metros, buses, trains and tramways (374,718 advertising panels)
- N°1 in Europe for billboards (94,562 advertising panels worldwide)
- N°1 in outdoor advertising in Europe (740,067 advertising panels)
- N°1 in outdoor advertising in Asia-Pacific (168,815 advertising panels)
- N°1 in outdoor advertising in Latin America (103,865 advertising panels)
- N°1 in outdoor advertising in Africa (31,364 advertising panels)
- N°2 in outdoor advertising in the Middle East (20,852 advertising panels)

For more information about JCDecaux, please visit [jcdecaux.com](https://www.jcdecaux.com).

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