



## PRESS RELEASE

May 27, 2026

### **Combined General Meeting of May 27, 2026**

**All resolutions were passed with 96% of votes or more**

**An exceptional dividend of €1.50 and a final ordinary dividend of €0.06 to be paid on June 25, 2026**

The Combined General Meeting of Bolloré SE was held on May 27, 2026, chaired by Cyrille Bolloré.

All the resolutions presented at the Combined General Meeting of Bolloré SE were passed with an approval rate ranging between 96.36% and 99.99% of the votes cast, representing 92.41% of the total votes.

The Annual General Meeting, acting in its ordinary capacity, approved, among other items, the payment of a dividend of €1.58 per share (comprising an ordinary dividend of €0.08 and an exceptional dividend of €1.50).

Regarding the ordinary dividend, an interim dividend of €0.02 per share, approved by the Board of Directors on September 17, 2025, was paid on September 30, 2025. The amounts distributed in respect of the final dividend (i.e. €0.06 per share) and the exceptional dividend (i.e. €1.50 per share) will be paid on June 25, 2026.

Among the resolutions put to the vote at the Combined General Meeting of May 27, 2026, the shareholders also approved the reappointment of Cyrille Bolloré, Marie Bolloré and Bolloré Participations SE as directors.

The presentation shown during the General Meeting will be available on the company's website: [www.bolloré.com](http://www.bolloré.com) / Shareholders / Regulated information.