



## Report on Claranova's Ordinary and Extraordinary General Meeting of November 29, 2023 Strengthening of the governance

**Paris, France - November 30, 2023, 8.30 a.m. (CET).** The Combined General Meeting of Claranova's shareholders was held, upon first convening, on Wednesday, November 29, 2023 at 3:00 pm, at the Tour Egée Business Center, 9 - 11 Allée de l'Arche, 92400 Courbevoie, under the chairmanship of Mr. Pierre Cesarini, the company's Chairman and CEO.

The number of shares held by the 969 shareholders attending or represented at the General Meeting was 21,146,918, representing a participation rate of 39,85% and 42,23% of the existing voting rights.

During the General meeting, resolutions no. 1, 2, 3, 4, 5, 12, 13, 14, 15, 16, 19, 28, 31, 33, 34, 35, 36, B, C, E, F and G were approved by the shareholders.

Resolutions 6, 7, 8, 9, 10, 11, 17, 18, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 32 as well as resolutions A, D, H and J were rejected.

The Board of Directors held at the end of the General Meeting appointed Mr. Francis Meston as the new Chairman of the Board of Directors.

The Board of Directors of Claranova is now composed of 8 directors and one observer: Ms. Michele Anderson (Independent), Mr. Roger Bloxberg, Mr. Michael Dadoun, Mr. Craig Forman (Independent), Ms. Gabrielle Gauthey (Independent), Mr. Marc Goldberg (Vice-President), Ms. Christine Hedouis (Independent), Mr. Francis Meston (President - Independent) and Mr. Daniel Assouline, as observer.

### About Claranova:

As a diversified global technology company, Claranova manages and coordinates a portfolio of majority interests in digital companies with strong growth potential. Supported by a team combining several decades of experience in the world of technology, Claranova has acquired a unique know-how in successfully turning around, creating and developing innovative companies and proven its capacity to turn a simple idea into a worldwide success in just a few short years.

Present in 15 countries and leveraging the technology expertise of its 800+ employees across North America and Europe, Claranova is a truly international company, with 95% of its revenue derived from international markets.

Claranova's portfolio of companies is organized into three unique technology platforms operating in all major digital sectors. As an e-commerce leader in digital personalization, Claranova also stands out for its technological expertise in software publishing and the Internet of Things, through its businesses PlanetArt, Avanquest and myDevices. These three technology platforms share a common vision: empowering people through innovation by providing simple and intuitive digital solutions that facilitate everyday access to the very best of technology.

For more information on Claranova group :

<https://www.claranova.com> ou [https://twitter.com/claranova\\_group](https://twitter.com/claranova_group)

### Appendices

#### ANALYSTS- INVESTORS

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#### FINANCIAL COMMUNICATIONS

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**Number of shares comprising the share capital: 57,206,910**

**Number of shares with voting rights: 53,069,117**

**Number of voting rights: 55,878,976**

	<b>Number of shareholders</b>	<b>Number of shares</b>	<b>Number of votes</b>
Shareholders present or represented	189	15 929 321	18 073 676
Powers of the Chairman	318	706 156	936 456
Votes by mail	462	4 511 441	4 587 004
<b>Total</b>	<b>969</b>	<b>21 146 618</b>	<b>23 597 136</b>
<b>Quorum</b>			<b>39,85%</b>

Details of the results of the Ordinary and Extraordinary General Meeting of November 29, 2023 will be available on the Group's website in the "General Meetings" section:

<https://www.claranova.com/investisseurs/assemblees-generales/>