

Voltaia SA: Information regarding the results of the vote on the resolutions presented at the Annual General Meeting on 17 May 2023

May 17, 2023

Information regarding the results of the vote on the resolutions presented at the Annual General Meeting on 17 May 2023

Voltaia (Euronext Paris, ISIN code: FR0011995588), an international player in renewable energies, held its Annual General Meeting today in Paris. A poll was held on each of the resolutions proposed. The results of the polls are set out below.

- Number of shareholders present, represented or voting by mail at the Ordinary General Meeting (OGM) : 948
- Number of shareholders present, represented or voting by mail at the Extraordinary General Meeting (EGM): 948
- Number of voting rights exercisable as of 17 May 2023: 197 184 767
- Total votes represented in the vote on the resolutions submitted to OGM: 184 694 951
- Total votes represented in the vote on the resolutions submitted to EGM: 184 694 951

Results of the polls on the resolutions proposed under the jurisdiction of the Annual General Meeting:

Ordinary resolutions		Votes for		Votes against		Abstention	Status
		Votes	%	Votes	%	Votes	
1	Approval of the annual financial statements for the financial year ended 31 December 2022	184 679 097	100,00%	2 762	0,00%	13 092	Adopted
2	Approval of the consolidated financial statements for the financial year ended 31 December 2022	184 678 893	100,00%	2 762	0,00 %	13 296	Adopted
3	Net result allocation for the financial year ended 31 December 2022	184 683 651	100,00%	5 868	0,00 %	5 432	Adopted
4	Renewal of Ms. Céline Leclercq's term of office as Director	170 005 661	93,13 %	12 540 602	6,87 %	2 148 688	Adopted
5	Renewal of Mr. Alain Papiasse's term of office as Director	183 526 552	99,38 %	1 149 596	0,62 %	18 803	Adopted
6	Renewal of the term of office of the statutory auditor Mazars	178 900 447	96,87 %	5 773 762	3,13 %	20 742	Adopted
7	Approval of the components of the compensation due or awarded to the Chairwoman of the Board of Directors, Laurence Mulliez, for the 2022 financial year	159 033 239	87,13 %	23 498 736	12,87 %	2 162 976	Adopted
8	Approval of the components of the compensation due or awarded to the Chief Executive Officer, Sébastien Clerc, for the 2022 financial year	164 816 607	90,28 %	17 739 514	9,72 %	2 138 830	Adopted
9	Vote on information relating to the compensation in 2022 of the corporate officers (excluding executive corporate officers) set out in Article L22-10-9 of the French Commercial Code	175 337 651	96,07 %	7 165 002	3,93 %	2 192 298	Adopted
10	Approval of the compensation policy for corporate officers for the 2023 financial year	165 433 531	90,62 %	17 122 149	9,38 %	2 139 271	Adopted
11	Approval of the compensation policy for the Chairwoman of the Board of Directors for the 2023 financial year	158 809 460	87,00 %	23 721 192	13,00 %	2 164 299	Adopted
12	Approval of the compensation policy for the Chief Executive Officer for the 2023 financial year	164 589 968	90,16 %	17 964 882	9,84 %	2 140 101	Adopted
13	Authorisation to be given to the Board of Directors for the Company to purchase its own shares	168 416 643	91,19 %	16 274 213	8,81 %	4 095	Adopted

Extraordinary resolutions		Votes for		Votes against / withheld		Abstention	Status
		Votes	%	Votes	%	Votes	
14	Authorisation to be given to the Board of Directors to reduce share capital by cancelling shares under the authorisation for the Company to repurchase its own shares	177 965 005	96,36 %	6 725 901	3,64 %	4 045	Adopted
15	Renewal of Mr. Jean-Marc Armitano's term of office as Director, for an exceptional period of one year	178 765 908	96,79 %	5 921 860	3,21 %	7 183	Adopted
16	Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital by issuing ordinary shares and/or securities without preferential subscription rights for shareholders for a category of persons with specified characteristics within	154 910 466	83,88 %	29 776 962	16,12 %	7 523	Adopted

	the framework of implementing an equity or bond financing facility						
17	Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital by issuing ordinary shares and/or securities without preferential subscription rights for banks or financial institutions with the aim of promoting sustainable development in economic, social and/or environmental matters	158 306 620	85,72 %	26 381 929	14,28 %	6 402	Adopted
18	Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital immediately or in the future, by issuing ordinary shares and/or securities with upholding of the shareholders' preferential subscription right	160 493 410	86,90 %	24 195 165	13,10 %	6 376	Adopted
19	Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital immediately or in the future, by issuing ordinary shares and/or securities, without preferential subscription rights for shareholders, by way of public offering (excluding the offers referred in to paragraph 1° of article L. 411-2 of French Monetary and Financial Code)	154 907 565	83,88 %	29 781 010	16,12 %	6 376	Adopted
20	Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital by immediately or in the future, by issuing ordinary shares and/or securities, without preferential subscription rights for shareholders, by way of offers referred in to paragraph 1° of article L. 411-2 of French Monetary and Financial Code	154 917 775	83,88 %	29 770 357	16,12 %	6 819	Adopted
21	Authorization to be granted to the Board of Directors in the event of issuance of new shares and/or securities without preferential subscription rights for shareholders, within the limit of 10% of the share capital, to fix the subscription price	159 240 201	86,22 %	25 447 281	13,78 %	7 469	Adopted
22	Delegation of authority to be granted to the Board of Directors for to increase the number of securities to be issued with or without preferential subscription rights for shareholders decided with reference to the above-mentioned delegations of authority.	158 200 143	85,66 %	26 488 194	14,34%	6 614	Adopted
23	Delegation of authority to be granted to the Board of Directors for the purpose of issuing ordinary shares and /or securities giving access to the share capital of the company, within the framework of any public offer including an exchange component	155 037 062	83,95 %	29 650 416	16,05 %	7 473	Adopted
24	Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital by issuing ordinary shares and /or securities within the limit of 10% of the share capital, to remunerate contributions in kind or securities convertible into equity of outside companies except in the event of a public exchange offer	164 463 515	89,05 %	20 224 024	10,95 %	7 412	Adopted
25	Setting the overall limits on the amount of issues carried out by virtue of the above-mentioned delegations of authority	174 442 803	94,45%	10 245 383	5,55 %	6 765	Adopted
26	Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital by issuing shares and securities convertible to capital of the Company without preferential subscription rights for shareholders for the benefit of the employees who are members of the Group savings plan	184 252 942	99,76 %	437 916	0,24 %	4 093	Adopted

Next on the agenda: **Q2 2023 revenues**, on July 26, 2023 (after market close)

About Voltalia (www.voltalia.com)

Voltalia is an international player in the renewable energy sector. The Group produces and sells electricity generated from wind, solar, hydraulic, biomass and storage facilities that it owns and operates. Voltalia has generating capacity in operation and under construction of more than 2.6 GW and a portfolio of projects under development representing total capacity of 14.2 GW.

Voltalia is also a service provider and supports its investor clients in renewable energy projects during all phases, from design to operation and maintenance. As a pioneer in the corporate market, Voltalia provides a global offer to private companies, ranging from the supply of green electricity and energy efficiency services to the local production of their own electricity.

With more than 1,550 employees in 20 countries on 3 continents, Voltalia has the capacity to act globally for its customers.

Voltalia is listed on the regulated market of Euronext Paris, compartment B (FR0011995588 – VLTA) and is part of the SBF 120, Euronext Tech 40 and CAC Mid & Small indices. The Group is also included in the Gaïa-Index, an index for socially responsible midcaps.

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