



Voltaia SA: Information regarding the results of the vote on the resolutions presented (and all adopted) at the Annual General Meeting on 16 May 2024

17 May 2024

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Voltaia (Euronext Paris, ISIN code: FR0011995588), an international player in renewable energies, held its Annual General Meeting on May 16 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) : 951
- Number of shareholders present, represented or voting by mail at the Extraordinary General Meeting (EGM): 951
- Number of voting rights exercisable as of 16 May 2024: 196,911,347
- Total votes represented in the vote on the resolutions submitted to OGM: 181,390,658
- Total votes represented in the vote on the resolutions submitted to EGM: 181,390,658

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 2023	181,366,852	100.00%	7,860	0.00%	15,946	Adopted
2	Approval of the consolidated financial statements for the financial year ended 31 December 2023	181,366,842	100.00%	7,860	0.00%	15,956	Adopted
3	Allocation of the result of the financial year ended 31 December 2023	181,362,727	99.99%	15,061	0.01%	12,870	Adopted
4	Ratification of the appointment of Mr Luc Poyer as director by the board of director held on 26 June 2023	181,177,763	99.89%	195,728	0.11%	17,167	Adopted
5	Renewal of Mr Luc Poyer as Director	181,077,506	99.84%	294,952	0.16%	18,200	Adopted
6	Renewal of The Green Option as Director	180,948,524	99.78%	401,211	0.22%	40,923	Adopted
7	Renewal of Mrs Laurence Mulliez as Director	174,247,979	97.24%	4,941,664	2.76%	2,201,015	Adopted
8	Renewal of Alterbiz as Director	174,370,048	97.31%	4,817,387	2.69%	2,203,223	Adopted
9	Approval of the components of the compensation due or awarded to the President of the Board of Directors, Laurence Mulliez, for the 2023 financial year	160,862,551	89.75%	18,369,779	10.25%	2,158,328	Adopted
10	Approval of the components of the compensation due or awarded to the Chief Executive Officer, Sébastien Clerc, for the 2023 financial year	163,769,421	91.38%	15,441,252	8.62%	2,179,985	Adopted
11	Vote on information relating to the 2023 compensation of the corporate officers (excluding executive corporate officers) set out in Article L22-10-9 of the French Commercial Code	165,393,119	93.43%	11,633,714	6.57%	4,363,825	Adopted
12	Approval of the 2024 compensation policy for corporate officers	177,081,441	98.87%	2,025,261	1.13%	2,283,956	Adopted
13	Approval of the 2024 compensation policy for the President of the Board of Directors	174,621,231	96.31%	6,682,650	3.69%	86,777	Adopted
14	Approval of the 2024 compensation policy for the Chief Executive Officer	176,387,494	97.32%	4,857,397	2.68%	145,767	Adopted
15	Determination of the overall compensation allocated to the members of the Board of Directors	179,013,447	99.91%	164,559	0.09%	2,212,652	Adopted
16	Authorisation to be granted to the Board of Directors for the Company to purchase its own shares	173,762,258	95.80%	7,622,147	4.20%	6,253	Adopted

17	Appointment of Mazars as statutory auditor in charge of certifying sustainability information,	181,131,051	99.87%	242,434	0013%	17,173	Adopted
18	Appointment of Grant Thornton as statutory auditor in charge of certifying sustainability information,	181,359,230	99.99%	13,840	0.01%	17,588	Adopted

Extraordinary resolutions		Votes for		Votes against / withheld		Abstention	Status
		Votes	%	Votes	%	Votes	
19	Authorisation to be granted to the Board of Directors to reduce share capital by cancelling shares under the authorization for the Company to repurchase its own shares	178,571,953	98.45%	2,803,732	1.55%	14,973	Adopted
20	Delegation of authority to the Board of Directors for the purpose of increasing the share capital without preferential subscription rights for a category of persons within the framework of implementing an equity or bond financing facility	158,184,725	87.21%	23,200,773	12.79%	5,160	Adopted
21	Delegation of authority to the Board of Directors for the purpose of increasing the share capital without preferential subscription rights for banks or financial institutions with the aim of promoting sustainable development in economic, social and/or environmental matters	160,753,935	88.63%	20,628,665	11.37%	8,058	Adopted
22	Setting the overall limits on the amount of issues carried out by virtue of the above-mentioned delegations of authority,	175,537,466	97.98%	3,614,814	2.02%	2,238,378	Adopted
23	Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital by incorporation of premiums, reserves, profits or other items	179,087,102	99.97%	53,723	0.03%	2,249,833	Adopted
24	Authorization for the Board of Directors to grant options to subscribe for or purchase shares in the Company, in accordance with Articles L. 225-177 et seq. of the French Commercial Code, with shareholders waiving their preferential subscription rights	164,449,524	92.00%	14,290,531	8.00%	2,650,603	Adopted
25	Authorization for the Board of Directors to grant existing shares or shares to be issued for free, in accordance with the provisions of articles L. 225-197-1 et seq. of the French Commercial Code, with shareholders waiving their preferential subscription rights	161,385,772	90.29%	17,351,694	9.71%	2,653,192	Adopted
26	Set overall limits on the amount of issues carried out under the aforementioned authorizations to grant stock options and free shares	180,824,351	99.95%	92,884	0.05%	473,423	Adopted
27	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	180,850,227	99.73%	487,605	0.27%	52,826	Adopted

Next on the agenda: **Q2 2024 turnover**, on July 24, 2024 (after market close)

About Voltalia (www.voltalia.com)

Voltalia is an international player in renewable energies. The Group generates and sells electricity from its wind, solar, hydro, biomass and storage facilities. It has 2.9 GW of capacity in operation and under construction, and a portfolio of projects under development with a total capacity of 16.6 GW.

Voltalia is also a service provider, supporting its renewable energy customers at every stage of their projects, from design to operation and maintenance.

A pioneer in the corporate market, Voltalia also offers a comprehensive range of services to businesses, from the supply of green

electricity to energy efficiency services and the local production of its own electricity.

With over 1,850 employees in more than 20 countries on 3 continents, Voltalia has the capacity to act globally on behalf of its customers.

Voltalia is listed in compartment A of the Euronext regulated market in Paris (FR0011995588 - VL TSA) and is included in the EnterNext Tech 40, CAC Small and Euronext Tech Leaders indices. The company is also included in the Gaïa-Index, the index for responsible mid-cap companies.

Voltalia

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Attachment

- [Information regarding the results of the vote on the resolutions presented \(and all adopted\) at the Annual General Meeting on 16 May 2024](#)