



Voltaia SA: Information regarding the results of the vote on the resolutions presented at the Annual General Meeting on 17 May 2022

May 17, 2022

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) : 750
- Number of shareholders present, represented or voting by mail at the Extraordinary General Meeting (EGM): 749
- Number of voting rights exercisable as of 17 May 2022: 95,136,377
- Total votes represented in the vote on the resolutions submitted to OGM: 153,815,070
- Total votes represented in the vote on the resolutions submitted to EGM: 153,814,334

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 2021	153,516,943	99.82	281,398	0.18	16,729	Adopted
2	Approval of the consolidated financial statements for the financial year ended 31 December 2021	153,516,943	99.82	281,398	0.18	16,729	Adopted
3	Net result allocation for the financial year ended 31 December 2021	153,810,275	100.00	2,835	0.00	1,960	Adopted
4	Assessment of the agreements governed by Articles L225-38 et seq. of the French Commercial Code (service contract agreement with the company CREADEV for 2021)	5,883,409	28.10	15,051,630	71.90	230,901	Rejected
5	Assessment of the agreements governed by Articles L225-38 et seq. of the French Commercial Code (service contract agreement with the company CREADEV for 2022)	5,883,353	28.10	15,051,686	71.90	230,901	Rejected
6	Assessment of the agreements governed by Articles L225-38 et seq. of the French Commercial Code (service contract agreement with the company The Green Option for 2021)	138,522,786	90.20	15,051,437	9.80	231,900	Adopted
7	Assessment of the agreements governed by Articles L225-38 et seq. of the French Commercial Code (service contract agreement with the company The Green Option for 2022)	138,522,786	90.20	15,051,437	9.80	231,900	Adopted
8	Appointment of a new Director (Madam Sarah Caulliez)	143,123,090	94.44	8,430,341	5.56	2,261,639	Adopted
9	Approval of the components of the compensation due or awarded to the Chairwoman of the Board of Directors, Laurence Mulliez, for the 2021 financial year	135,700,814	89.54	15,845,587	10.46	2,268,669	Adopted
10	Approval of the components of the compensation due or awarded to the Chief Executive Officer, Sébastien Clerc, for the 2021 financial year	140,674,222	92.82	10,881,566	7.18	2,259,282	Adopted
11	Vote on information relating to the compensation in 2021 of the corporate officers (excluding executive corporate officers) set out in Article L22-10-9 of the French Commercial Code	144,310,253	93.93	9,320,209	6.07	184,608	Adopted
12	Approval of the compensation policy for corporate officers for the 2022 financial year	139,478,020	92.03	12,075,911	7.97	2,261,139	Adopted

13	Approval of the compensation policy for the Chairwoman of the Board of Directors for the 2022 financial year	135,706,952	89.54	15,845,636	10.46	2,262,482	Adopted
14	Approval of the compensation policy for the Chief Executive Officer for the 2022 financial year	139,476,898	92.03	12,075,690	7.97	2,262,482	Adopted
15	Setting the overall compensation attributed to the corporate officers	152,274,248	99.00	1,532,824	1.00	7,998	Adopted
16	Authorisation to be given to the Board of Directors for the Company to purchase its own shares	146,369,679	95.16	7,444,244	4.84	1,147	Adopted

Extraordinary resolutions		Votes for		Votes against / withheld		Abstention	Status
		Votes	%	Votes	%	Votes	
17	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	149,920,051	97.47	3,893,026	2.53	1,257	Adopted
18	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 the framework of implementing an equity or bond financing facility	135,108,736	87.84	18,702,801	12.16	2,797	Adopted
19	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	135,109,732	87.84	18,701,480	12.16	3,122	Adopted
20	Setting the overall limits on the amount of issues carried out by virtue of the above-mentioned delegations of authority	150,136,803	97.61	3,671,193	2.39	6,338	Adopted
21	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	153,709,798	99.93	100,323	0.07	4,213	Adopted
22	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.	153,460,131	99.77	350,890	0.23	3,313	Adopted

Next on the agenda: **Q2 2022 revenues**, on July 20, 2022 (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 GW and a portfolio of projects under development representing total capacity of 11.1 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.

The Group has more than 1,300 employees and is present in 20 countries on 3 continents and is able to act worldwide on behalf of its clients.

Voltalia is listed on the regulated market of Euronext Paris, compartment B (FR0011995588 – VLTA) and is part of the 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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Attachment

- [Information regarding the results of the vote on the resolutions presented at the Annual General Meeting on 17 May 2022](#)