

Antin Infrastructure Partners

A French limited liability corporation (*société anonyme*) with capital of €1,745,624.44
Registered office located at 374, rue Saint-Honoré, 75001 Paris, France
Registered with the Paris Trade and Companies Registry under number 900 682 667

(the "**Company**")

MINUTES OF THE COMBINED SHAREHOLDERS' MEETING OF 6 JUNE 2023

The year two thousand and twenty-three,
On the sixth day of June,
At 2.30 p.m.,

The shareholders of the Company met in an Ordinary and Extraordinary Shareholders' Meeting at 9, place Vendôme in Paris (75001) (the "**Annual Shareholders' Meeting**"), convened by the Board of Directors in accordance with the convening notice published in the *Bulletin des Annonces Légales Obligatoires* (no. 59) and the *Journal Spécial Sociétés* on 17 May 2023 and the letters sent to all shareholders holding registered shares.

The prior notice required by Article R. 225-73 of the French Commercial Code (*Code de commerce*) was published in the *Bulletin des Annonces Légales Obligatoires* (no. 47) on 19 April 2023.

An attendance list was prepared, to which were appended shareholders' proxies and remote voting forms. The list was signed by all attendees before the start of the Annual Shareholders' Meeting, either in their own name and/or as proxy.

Maud Monin, representing Deloitte & Associés, and Hervé Tanguy, representing Compagnie Française de Contrôle et d'Expertise, the Statutory Auditors, were duly convened and present.

Alain Rauscher chaired the Annual Shareholders' Meeting (the "**Chairman**") in his capacity as Chairman of the Board and Chief Executive Officer. He declared the Annual Shareholders' Meeting open.

The Chairman appointed the Meeting officers. Mark Crosbie and Mélanie Biessy, the two shareholders present at the Annual Shareholders' Meeting and holding the largest number of votes, either in their own name and/or as proxy, were invited, and accepted, to act as scrutineers. LB Capital declined to act as scrutineer, as its legal representative, Alain Rauscher, was already a Meeting officer in his capacity as Chairman. Camille Mathieu was appointed as Secretary of the Annual Shareholders' Meeting by the Meeting officers.

The Chairman gave the floor to the Secretary, who noted, based on the provisional attendance list, that the shareholders present or represented, or voting remotely, together held, at the opening of the Annual Shareholders' Meeting, 96.79% of the shares carrying voting rights, i.e., more than one-quarter of the shares with voting rights making up the share capital, and that, consequently, the Annual Shareholders' Meeting, duly constituted, could validly deliberate on all the resolutions submitted for its approval.

The Secretary noted that all the documents required by law had been sent to the shareholders and made available to them under the conditions and within the time limits stipulated by law, namely:

- a copy of the convening notice published in the *Bulletin des Annonces Légales Obligatoires* and/or the *Journal Spécial Sociétés*
- a copy of the convening notice sent to the registered shareholders
- a copy of the convening notice sent to the Statutory Auditors (together with return receipts)
- remote or proxy voting forms for the shareholders
- the Company's 2022 Universal Registration Document (which includes the management and corporate governance reports drawn up by the Board of Directors)
- the statutory and consolidated financial statements for the financial year ended 31 December 2022
- the Board of Directors' reports on the resolutions submitted to the Annual Shareholders' Meeting
- the various Statutory Auditors' reports to the Annual Shareholders' Meeting
- the resolutions submitted to the vote of the Annual Shareholders' Meeting
- the Company's Articles of Association.

After proposing to the shareholders present that he be excused from reading the various reports to the Annual Shareholders' Meeting, the Chairman reminded the shareholders that the agenda on which the Annual Shareholders' Meeting was called to deliberate was as follows:

Agenda item without a vote

Presentation on the development of Antin's climate strategy

Resolutions submitted to the Ordinary Shareholders' Meeting

1. Approval of the Company's statutory financial statements for the financial year ended 31 December 2022
2. Approval of the consolidated financial statements for the financial year ended 31 December 2022
3. Allocation of net income for the financial year ended 31 December 2022 and distribution of €0.42 per share by distribution of distributable income and a portion of the share premium
4. Acknowledgement of the Statutory Auditors' special report prepared in accordance with Article L. 225-40 of the French Commercial Code
5. Re-appointment of Lynne Shamwana as a Director
6. Re-appointment of Dagmar Valcarcel as a Director
7. Approval of the information relating to the compensation of corporate officers for the financial year ended 31 December 2022, in accordance with Article L. 22-10-34 I of the French Commercial Code
8. Approval of the compensation paid or awarded to Alain Rauscher, Chairman of the Board and Chief Executive Officer, for the financial year ended 31 December 2022

9. Approval of the compensation paid or awarded to Mark Crosbie, Vice-Chairman of the Board and Deputy Chief Executive Officer, for the financial year ended 31 December 2022
10. Approval of the 2023 compensation policy for Directors, in accordance with Article L. 22-10-8 II of the French Commercial Code
11. Approval of the 2023 compensation policy for the Chairman of the Board and Chief Executive Officer, in accordance with Article L. 22-10-8 II of the French Commercial Code
12. Approval of the 2023 compensation policy for the Vice-Chairman of the Board and Deputy Chief Executive Officer, in accordance with Article L. 22-10-8 II of the French Commercial Code
13. Authorisation for the Board of Directors to buy back Company shares, in accordance with Article L. 22-10-62 of the French Commercial Code

Resolutions submitted to the Extraordinary Shareholders' Meeting

14. Authorisation for the Board of Directors to reduce the share capital by cancelling shares, in accordance with Article L. 22-10-62 of the French Commercial Code
15. Delegation of authority to the Board of Directors to increase the share capital by issuing ordinary shares and/or securities, with pre-emptive subscription rights
16. Delegation of authority to the Board of Directors to increase the share capital by issuing ordinary shares and/or securities, with waiver of pre-emptive subscription rights, by way of a public offering (other than those referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code)
17. Delegation of authority to the Board of Directors to increase the share capital by issuing ordinary shares and/or securities, with waiver of pre-emptive subscription rights, for qualified investors or a restricted circle of investors, by way of a public offering referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code
18. Authorisation for the Board of Directors, in the event of the issue of shares and/or securities, with waiver of pre-emptive subscription rights, to set the issue price within the limit of 10% of the share capital
19. Delegation of authority to the Board of Directors to increase the amount of issues, with or without pre-emptive subscription rights, in the event of excess demand
20. Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the Company's share capital, in the event of a tender offer with an exchange component initiated by the Company
21. Delegation of competence to the Board of Directors to decide to issue ordinary Company shares and/or securities giving access to the Company's share capital, as consideration for contributions in kind in the form of equity securities or securities giving access to the share capital of other companies, except for securities tendered to a public exchange offer, with waiver of pre-emptive subscription rights in favour of the holders of the equity securities or securities tendered
22. Delegation of authority to the Board of Directors to increase the share capital by capitalising premiums, reserves, profits or other items
23. Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving access to the Company's share capital, reserved for members of an employee share purchase plan

24. Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving access to the Company's share capital, reserved for categories of beneficiaries consisting of employees of non-French companies
25. Overall ceilings for issues of shares and/or securities

Resolution submitted to the Ordinary Shareholders' Meeting

26. Powers for formalities

Before moving on to the vote on the resolutions, the Chairman reviewed the highlights of 2022 and shared the outlook for the coming years.

Félix Héon, Sustainability Director, then presented Antin's sustainability approach and, more specifically, its climate change strategy.

After this presentation, Patrice Schuetz, Chief Financial Officer, outlined the key elements of Antin's financial performance in 2022.

Mélanie Biessy then took the floor to present the Company's shareholding structure, its governance, and corporate officer compensation.

After that, the Statutory Auditors presented a summary of their reports.

Following these presentations, the Chairman stated that, to the best of the Company's knowledge, no written questions had been received to date. Consequently, he proposed moving on to the Q&A portion of the Annual Shareholders' Meeting and taking questions from the shareholders present, including on Antin's climate strategy. The debate was therefore opened.

A first question was asked by a shareholder who expressed his surprise that Patrice Schuetz's presentation slides were written in English. He then asked if Antin owned any listed companies, why Antin had assets that do not generate management fees, and if Antin's business model was more similar to that of Wendel, Eurazeo, Altamir or NextStage.

Patrice Schuetz answered the first question by explaining that the presentation was written in English because he was speaking to the Annual Shareholders' Meeting in English, but that, from now on, he would ensure that his presentations to shareholders were written in French. He stated that Antin does not own any listed companies. Mélanie Biessy explained that Antin's assets under management include fee-paying assets, undrawn commitments, assets from co-investment vehicles (which do not generate management fees), and the net value appreciation on current investments. Lastly, in response to the question about the four above-mentioned companies' business models, he said none of them were similar to Antin's.

A second shareholder (who was not present during Félix Héon's presentation) asked for further details on Antin's decarbonisation objectives. Félix Héon reminded the shareholders that Antin's footprint comprises two main categories of emissions: (i) direct and indirect emissions generated by Antin (office energy consumption, business travel, etc.) and representing only 0.3% of its total carbon footprint, and (ii) indirect emissions generated by the portfolio companies. At the level of Antin, the aim is to reduce Scope 1 and 2 emissions, which are essentially linked to energy consumption in offices, by 42% between 2022 and 2030. At the level of the investment portfolio, the aim is for all capital to be invested in companies with decarbonisation targets validated by the Science Based Target initiative (SBTi) by 2040.

In response to a second question from the same shareholder, Alain Rauscher reminded the shareholders that Antin's approach is geared towards the long term. Antin currently has three different infrastructure investment strategies, which are the high-potential Flagship, Mid Cap and NextGen strategies.

A third shareholder asked for details on the shareholders making up Antin's free float. Patrice Schuetz explained that the free float consists mainly of institutional shareholders, some investing over the long term and others over a shorter term, which helps to ensure the share's liquidity.

Alain Rauscher then responded to another shareholder's question by saying that, since its creation, Antin has focused on the sustainability of its activities both internally and within its portfolio companies. He explained that Antin considers ESG principles to be a tool for value creation, both in terms of mitigating risks and seizing opportunities.

A question was then asked about the quantitative criteria used to determine the corporate officers' variable compensation for 2023. Mélanie Biessy reminded the shareholders that a proposal to increase the weighting of the quantitative component of the variable compensation from 60% to 70% for 2023 was submitted to their vote, including the introduction of a new criterion, Antin's investment performance (to be measured by assessing the multiple of realised investments, an indicator communicated to the market that reflects Antin's operational performance).

A final question was asked by a shareholder wishing to understand the difference between Fund III and Fund III-B. Mélanie Biessy explained that Fund III-B was launched in 2020 in order to continue investing in the value creation plans of certain assets in Flagship Fund III. All the funds raised for Flagship Fund III, launched in 2016, were fully invested when additional value-creation opportunities were identified. Further to the Fund III-B fundraising, an additional €1.2 billion was invested in its companies.

There being no further comments or questions, the Chairman thanked the shareholders for their questions, bringing the debate to an end.

The Secretary noted, based on the final attendance list certified as accurate by the Meeting officers, that the 508 shareholders present and represented, or voting remotely, together held 168,897,332 shares carrying 168,897,332 voting rights, out of the 174,492,426 shares with voting rights at the date of the Annual Shareholders' Meeting, i.e., 96.79% of the share capital. She indicated that the quorum required for the both the resolutions submitted to the Ordinary Shareholders' Meeting and the resolutions submitted to the Extraordinary Shareholders' Meeting was met.

The Secretary then proposed moving on to the voting portion of the Annual Shareholders' Meeting, with the following resolutions to be put to the vote after a description of the main points of each is given to the Annual Shareholders' Meeting and any shareholders wishing to comment thereon have the opportunity to do so.

FIRST RESOLUTION (APPROVAL OF THE COMPANY'S STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' report on the statutory financial statements, approves the Company's statutory financial statements for the financial year ended 31 December 2022, as presented by the Board of Directors, as well as the transactions reflected in those financial statements or described in those reports, showing net income of €57,264,226.

It notes that the statutory financial statements for the financial year ended 31 December 2022 do not show any non-deductible expenses or charges as referred to in Article 39-4 of the French Tax Code.

This resolution, put to the vote, was adopted by more than 99.99%.

VOTE FOR: 168,877,176

VOTE AGAINST: 1,801

ABSTENTION: 18,355

SECOND RESOLUTION (APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' report on the consolidated financial statements, approves the consolidated financial statements for the financial year ended 31 December 2022, as presented by the Board of Directors, as well as the transactions reflected in those financial statements or described in those reports, showing net income of €k(16,797).

This resolution, put to the vote, was adopted by more than 99.99%.

VOTE FOR: 168,876,683

VOTE AGAINST: 1,801

ABSTENTION: 18,848

THIRD RESOLUTION (ALLOCATION OF NET INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND DISTRIBUTION OF €0.42 PER SHARE BY DISTRIBUTION OF DISTRIBUTABLE INCOME AND A PORTION OF THE SHARE PREMIUM)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' report on the statutory financial statements:

1. notes that net income for the financial year ended 31 December 2022 amounts to €57,264,226
2. notes that the legal reserve equals more than 10% of the share capital
3. notes that distributable income for the financial year ended 31 December 2022 amounts to €57,273,804.05, comprising

Net income for the financial year ended 31 December 2022: €57,264,226

Retained earnings as of 31 December 2022: €9,578.05

4. resolves, on the recommendation of the Board of Directors, to pay the shareholders an amount of €0.42 per share, representing a total pay-out of €73,316,226.48 based on the 174,562,444 shares comprising the Company's share capital as of 31 December 2022, as follows:

Distributable income	€57,273,804.05
Plus a deduction from the "Share premium" (issuance premium sub-account resulting from the IPO) of	€16,042,422.43
For a total distribution amount of	€73,316,226.48 (corresponding to a total distribution of €0.42 per share, based on 174,562,444 shares)
Given the interim amount paid on 15 November 2022, deducted in full from distributable income of	€24,438,742.16 (corresponding to a distribution of €0.14 per share, based on 174,562,444 shares)
The remaining distribution amounts to	€48,877,484.32 (corresponding to a total additional distribution of €0.28 per share, based on 174,562,444 shares)
Deducted from distributable income in the amount of	€32,835,061.89
Deducted from the "Share premium" (issuance premium sub-account resulting from the IPO) in the amount of	€16,042,422.43

After the distribution, the "Share premium" will equal €385,271,088.70.

Individuals who are tax resident in France for French tax purposes are subject to a single flat-rate tax at the rate of 12,80% on the portion of the distribution paid out of distributable income, corresponding to €0.3280992334 per share (including the amount per share in respect of the interim dividend referred to below), unless they expressly and irrevocably opt to have said income taxed at the progressive income tax rate. In such case, the amount distributed out of the net income of the financial year will be eligible for the 40% tax reduction provided for in Article 158, 3-2° of the French Tax Code. Such portion of the distribution is also subject to social contributions at the rate of 17,20%.

Pursuant to Article 112-1° of the French Tax Code, and to the extent that all the 2022 net income and other distributable reserves have been previously allocated, the portion of the distribution paid out from the "Share premium" (issuance premium sub-account resulting from the IPO) would be considered as a non-taxable return of capital.

The total amount of the above distribution is calculated based on the total number of shares outstanding as of 31 December 2022, i.e., 174,562,444 shares. In the event of a change in the number of shares carrying distribution rights as compared with the number of shares comprising the share capital as of 31 December 2022, the overall amount of the distribution will be adjusted accordingly.

In accordance with Article L. 225-210 of the French Commercial Code (Code de commerce), the Shareholders' Meeting resolves that the amount corresponding to treasury shares held on the distribution payment date will be (i) allocated to "Retained earnings" where it was

deducted from distributable income and (ii) re-allocated to the "Share premium" (issuance premium sub-account resulting from the IPO) where it relates to return of capital. The distributable amounts corresponding to treasury shares will reduce the distribution deducted from net income and return of capital in the same proportions as indicated above (distribution per share).

In light of the interim payment for 2022 on 15 November 2022 in the amount of €0.14 per share, in accordance with the Board of Directors' decision of 13 September 2022, the Shareholders' Meeting resolves that the remaining distribution of €0.28 per share will be paid in cash on 12 June 2023 (ex-date: 8 June 2023).

The Shareholders' Meeting grants the Board of Directors, with the right to sub-delegate to the Chairman of the Board and Chief Executive Officer, or, in agreement with the latter, to the Vice-Chairman and Deputy Chief Executive Officer, full powers to implement this decision and, in particular, to place on record, where applicable, the overall amount actually distributed and, consequently, the amount of the balance of distributable income to be allocated to retained earnings as well as the amount of the balance of the "Share premium" (issuance premium sub-account resulting from the IPO).

In accordance with Article 243 bis of the French Tax Code, it should be noted that, as the Company was incorporated in 2021, no amounts were distributed in respect of 2019 or 2020. Since the Company's IPO, the following distribution has been made for the period from 23 September 2021 to 31 December 2021:

In respect of	2021
Number of shares	174,562,444
Amount distributed per share	€0.11 per share
Amount distributed per share eligible for the 40% tax reduction provided for in Article 158 3-2° of the French Tax Code	€0.078464 per share
Amount distributed per share not eligible for the 40% tax reduction provided for in Article 158 3-2° of the French Tax Code	€0.031536 per share
Total amount distributed ⁽¹⁾	€19,201,868.84 ⁽²⁾
<i>(1) Including the amount of the distribution corresponding to treasury shares and not effectively distributed.</i>	
<i>(2) Of which €13,696,867.66 deducted from net income for the year and €5,505,001.18 deducted from the "Share premium" (issuance premium sub-account resulting from the IPO) and constituting a non-taxable return of capital as provided for in Article 112-1° of the French Tax Code.</i>	

This resolution, put to the vote, was adopted by 99.99%.

VOTE FOR: 168,885,333

VOTE AGAINST: 11,110

ABSTENTION: 889

FOURTH RESOLUTION (ACKNOWLEDGEMENT OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L. 225-40 OF THE FRENCH COMMERCIAL CODE)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Statutory Auditors' report on related-party agreements referred to in Article L. 225-38 of the French Commercial Code, acknowledges said report, which does not mention any related-party agreements.

This resolution, put to the vote, was adopted by more than 99.99%.

VOTE FOR:	168,894,528
VOTE AGAINST:	2,098
ABSTENTION:	706

FIFTH RESOLUTION (RE-APPOINTMENT OF LYNNE SHAMWANA AS A DIRECTOR)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, and noting that the term of office as Director of Lynne Shamwana has expired, resolves to re-appoint her for a period of two years, expiring at the end of the Shareholders' Meeting called to approve the financial statements for the financial year ending 31 December 2024.

This resolution, put to the vote, was adopted by 99.70%.

VOTE FOR:	168,391,030
VOTE AGAINST:	504,118
ABSTENTION:	2,184

SIXTH RESOLUTION (RE-APPOINTMENT OF DAGMAR VALCARCEL AS A DIRECTOR)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, and noting that the term of office as Director of Dagmar Valcarcel has expired, resolves to re-appoint her for a period of two years, expiring at the end of the Shareholders' Meeting called to approve the financial statements for the financial year ending 31 December 2024.

This resolution, put to the vote, was adopted by 98.89%.

VOTE FOR:	167,022,757
VOTE AGAINST:	1,872,391
ABSTENTION:	2,184

SEVENTH RESOLUTION (APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022, IN ACCORDANCE WITH ARTICLE L. 22-10-34 I OF THE FRENCH COMMERCIAL CODE)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' corporate governance report, approves, in accordance with Article L. 22-10-34 I of the French Commercial Code, the information relating to the compensation of corporate officers referred to in Article L. 22-10-9 of the French Commercial Code, as presented in the Board of Directors' corporate governance report referred to in Article L. 225-37 of the French Commercial Code

and set out in the Company's 2022 Universal Registration Document in Section 2.3.1 "Compensation of corporate officers for 2022".

This resolution, put to the vote, was adopted by 99.84%.

VOTE FOR: 168,630,256

VOTE AGAINST: 266,277

ABSTENTION: 799

EIGHTH RESOLUTION (APPROVAL OF THE COMPENSATION PAID OR AWARDED TO ALAIN RAUSCHER, CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' corporate governance report, approves, in accordance with Article L. 22-10-34 II of the French Commercial Code, the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or awarded to Alain Rauscher, Chairman of the Board and Chief Executive Officer, for the financial year ended 31 December 2022, as described in Section 2.3.1.3 "Summary table of the components of compensation for Alain Rauscher, Chairman of the Board and Chief Executive Officer, to be submitted for approval at the Annual Shareholders' Meeting to be held on 6 June 2023" of the Company's 2022 Universal Registration Document.

This resolution, put to the vote, was adopted by 99.39%.

VOTE FOR: 167,865,023

VOTE AGAINST: 1,031,534

ABSTENTION: 775

NINTH RESOLUTION (APPROVAL OF THE COMPENSATION PAID OR AWARDED TO MARK CROSBIE, VICE-CHAIRMAN OF THE BOARD AND DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' corporate governance report, approves, in accordance with Article L. 22-10-34 II of the French Commercial Code, the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or awarded to Mark Crosbie, Vice-Chairman of the Board and Deputy Chief Executive Officer, for the financial year ended 31 December 2022, as described in 2.3.1.3 "Summary table of the components of compensation for Mark Crosbie, Vice-Chairman of the Board and Deputy Chief Executive Officer, to be submitted for approval at the Annual Shareholders' Meeting to be held on 6 June 2023" of the Company's 2022 Universal Registration Document.

This resolution, put to the vote, was adopted by 99.37%.

VOTE FOR: 162,353,002

VOTE AGAINST: 1,031,059

ABSTENTION: 5,513,271

TENTH RESOLUTION (APPROVAL OF THE 2023 COMPENSATION POLICY FOR DIRECTORS, IN ACCORDANCE WITH ARTICLE L. 22-10-8 II OF THE FRENCH COMMERCIAL CODE)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' corporate governance report, approves, in accordance with Articles L. 22-10-8 II and R. 22-10-14 of the French Commercial Code, the 2023 compensation policy for Directors, as described in Sections 2.3.2.1 "General principles applicable to the compensation of corporate officers" and 2.3.2.3 "Compensation policy for independent Directors" of the Company's 2022 Universal Registration Document.

This resolution, put to the vote, was adopted by 99.95%.

VOTE FOR: 168,811,033
VOTE AGAINST: 85,262
ABSTENTION: 1,037

ELEVENTH RESOLUTION (APPROVAL OF THE 2023 COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH ARTICLE L. 22-10-8 II OF THE FRENCH COMMERCIAL CODE)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' corporate governance report, approves, in accordance with Articles L. 22-10-8 II and R. 22-10-14 of the French Commercial Code, the 2023 compensation policy for the Chairman of the Board and Chief Executive Officer, as described in Sections 2.3.2.1 "General principles applicable to the compensation of corporate officers" and 2.3.2.2 "Compensation policies for the Chairman of the Board and Chief Executive Officer and the Vice-Chairman of the Board and Deputy Chief Executive Officer" of the Company's 2022 Universal Registration Document.

This resolution, put to the vote, was adopted by 99.62%.

VOTE FOR: 168,253,574
VOTE AGAINST: 642,843
ABSTENTION: 915

TWELFTH RESOLUTION (APPROVAL OF THE 2023 COMPENSATION POLICY FOR THE VICE-CHAIRMAN OF THE BOARD AND DEPUTY CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH ARTICLE L. 22-10-8 II OF THE FRENCH COMMERCIAL CODE)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' corporate governance report, approves, in accordance with Articles L. 22-10-8 II and R. 22-10-14 of the French Commercial Code, the 2023 compensation policy for the Vice-Chairman of the Board and Deputy Chief Executive Officer, as described in Sections 2.3.2.1 "General principles applicable to the compensation of corporate officers" and 2.3.2.2 "Compensation policies for the Chairman of the Board and Chief Executive Officer and the Vice-Chairman of the Board and Deputy Chief Executive Officer" of the Company's 2022 Universal Registration Document.

This resolution, put to the vote, was adopted by 99.61%.

VOTE FOR: 162,741,553
VOTE AGAINST: 642,130

ABSTENTION: 5,513,649

THIRTEENTH RESOLUTION (AUTHORISATION FOR THE BOARD OF DIRECTORS TO BUY BACK COMPANY SHARES, IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' report:

authorises the Board of Directors, with the right to sub-delegate under the conditions provided for by law, for a period of 18 months as from the date of the Meeting, to buy back, directly or indirectly, Company shares, under the conditions provided for in Articles L. 22-10-62 et seq. of the French Commercial Code, Articles 241-1 to 241-5 of the AMF General Regulations and Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse;

resolves that the shares may be purchased, sold or transferred, by any means, on one or more occasions, notably on regulated markets, multilateral trading systems, using systematic internalisers or over-the-counter, including by way of block purchases or sales or public offers, using options or derivatives or any other method, under the conditions provided for by the market authorities and in compliance with the applicable regulations, whether directly or indirectly through an investment services provider;

resolves that the authorisation may be used:

- to ensure the liquidity of the Company's shares through a liquidity agreement with an investment services provider, acting independently, in accordance with market practices permitted by the AMF,
- to meet obligations related to stock option plans, free share plans, employee savings plans or other share allocations to employees and corporate officers of the Company or of related companies, and to carry out any related hedging transactions under the conditions of and in accordance with the provisions of the applicable laws and regulations,
- to deliver shares on the exercise of rights attached to securities giving access to the share capital, and to carry out any related hedging transactions under the conditions of and in accordance with the provisions of the applicable laws and regulations,
- to purchase and retain shares for subsequent delivery in payment or exchange for external growth transactions, mergers, spin-offs or asset contributions,
- to cancel all or part of the shares bought back, subject to the adoption of the fifteenth resolution below, and, if so, under the terms set forth therein, or
- more generally, to carry out transactions for any purpose that may be authorised by law or any market practice that may be permitted by the market authorities, it being specified that, in such a case, the Company would inform its shareholders by way of a press release;

resolves to set the maximum unit buyback price (excluding expenses and commissions) at €50 per share, with an overall limit of €872,812,200 (corresponding to a maximum of 17,456,244 shares based on the maximum price of €50 per share), it being specified that said buyback price will be adjusted as necessary to take into account any share capital transactions (in particular in the event of capitalisation of reserves and the allocation of free shares, or a stock split or reverse stock split) during the period of validity of this authorisation;

resolves that the maximum number of shares that may be bought back under this resolution may not exceed 10% of the total number of shares comprising the share capital at any time, said percentage being applied to a share capital figure adjusted to take into account any transactions affecting the share capital after this Meeting, it being specified that (i) when the shares are purchased in order to ensure the liquidity of the Company's shares, the number of shares taken into account for the calculation of said limit corresponds to the number of shares purchased, less the number of shares resold during the term of the authorisation, and (ii) when the shares are purchased with a view to being retained for subsequent delivery in payment or exchange for external growth transactions, mergers, spin-offs or asset contributions, the number of shares purchased may not exceed 5% of the total number of shares;

gives full powers to the Board of Directors, with the right to sub-delegate under the conditions provided for by law, to implement this authorisation, in particular to (i) determine the appropriateness of launching a share buyback programme and determine the terms and conditions thereof, (ii) place all stock market orders, (iii) sign all deeds of sale or transfer, (iv) enter into any agreements, liquidity agreements or option contracts, (v) make any declarations to the AMF and any other body, (vi) carry out any necessary formalities, in particular to allocate or re-allocate the shares bought back to the programme objectives, and, in general, (vii) do all that is necessary, it being specified, however, that this authorisation may not be implemented by the Board of Directors during a tender offer for the Company's shares;

notes that the Board of Directors must inform the Ordinary Shareholders' Meeting, in accordance with the applicable laws, of the transactions carried out under this authorisation;

supersedes, with immediate effect, the unused portion of the authorisation to buy back the Company's shares granted in the fourteenth resolution of the Annual Shareholders' Meeting of 24 May 2022.

This resolution, put to the vote, was adopted by 99.98%.

VOTE FOR:	168,856,870
VOTE AGAINST:	36,503
ABSTENTION:	3,959

FOURTEENTH RESOLUTION (AUTHORISATION FOR THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES, IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report:

authorises the Board of Directors, in accordance with Article L. 22-10-62 of the French Commercial Code, for a period of 18 months as from the date of this Meeting, to cancel, on one or more occasions, up to a maximum of 10% of the share capital per 24-month period, all or part of the shares purchased by the Company and to reduce the share capital for an equivalent amount, in the proportions and at the times of its choosing, it being specified that said limit will apply to a share capital figure adjusted to take into account any transactions affecting the share capital after this Meeting;

resolves that any excess of the purchase price of the shares over their nominal value will be charged to the share premium, merger or contribution accounts or to any available reserve account, including the legal reserve, provided that the latter does not fall below 10% of the Company's share capital after the capital reduction has been completed;

grants full powers to the Board of Directors, with the right to sub-delegate under the conditions provided for by law, to carry out all acts, formalities or declarations with a view to completing the share capital reductions carried out pursuant to this authorisation and to amend the Company's Articles of Association accordingly;

supersedes, with immediate effect, the unused portion of the authorisation to cancel the Company's shares granted in the fifteenth resolution of the Annual Shareholders' Meeting of 24 May 2022.

This resolution, put to the vote, was adopted by 99.98%.

VOTE FOR: 168,868,303

VOTE AGAINST: 26,808

ABSTENTION: 2,221

FIFTEENTH RESOLUTION (DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES, WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code, and, specifically, Articles L. 225-129 to L. 225-129-6, L. 225-132, L. 225-133, L. 225-134, L. 228-91, L. 228-92 and L. 228-93 and Article L. 22-10-49, and having noted that the share capital is fully paid-up:

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, its authority to decide, in the proportions and at the times of its choosing, to carry out one or more share capital increases by issuing, in France or abroad, (i) ordinary Company shares, (ii) securities governed by Articles L. 228-91 et seq. of the French Commercial Code, which are equity securities of the Company giving access to other equity securities of the Company and/or rights to debt securities of the Company, (iii) securities representing debt securities, whether governed or not governed by Articles L. 228-91 et seq. of the French Commercial Code, giving access or likely to give access to equity securities to be issued by the Company, with such securities also, where applicable, giving access to existing equity securities and/or debt securities of the Company, (iv) securities, which are equity securities of the Company, giving access to new or existing equity securities and/or debt securities of companies, of which the Company holds directly or indirectly, at the time of the issue, more than half of the share capital, with such securities also, where applicable, giving access to existing equity securities and/or debt securities of the Company and (v) securities giving access to the share capital of any company that directly or indirectly owns more than half of the share capital of the Company. The aforementioned securities may be issued in euros, in a foreign currency or in any other monetary unit established with reference to a basket of currencies, at the discretion of the Board of Directors, and may be paid up in cash, including by offsetting receivables;

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, its authority to decide to issue securities giving access to the share capital of any company that directly or indirectly owns more than half of the share capital of the Company or in which the Company directly or indirectly owns more than half of the share capital;

resolves that the maximum nominal amount of the share capital increases that may be carried out, immediately and/or in the future, pursuant to this resolution, is set at €872,812 (or the equivalent of said amount if issued in a foreign currency), it being specified that:

- the maximum nominal amount of the share capital increases that may be carried out, immediately and/or in the future, pursuant to this delegation, will be deducted from the overall ceiling provided for in the twenty-fifth resolution below, or, where applicable, from the overall ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation,
- said ceiling will be increased, where applicable, by the nominal value of any shares that may be issued to preserve the rights of holders of securities and other rights giving access to the share capital, in accordance with the law and, as the case may be, any contractual provisions;

resolves to set the maximum nominal amount of debt securities that may be issued pursuant to this delegation at €750,000,000 (or the equivalent of said amount if issued in a foreign currency), it being specified that said amount will be deducted from the overall ceiling for the issue of debt securities provided for in the twenty-fifth resolution below or, where applicable, from the overall ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation;

resolves that the shareholders may exercise, in accordance with the applicable laws and regulations, their pre-emptive subscription rights in respect of the ordinary shares and securities issued pursuant to this resolution;

resolves that the Board of Directors may grant shareholders the right to subscribe for excess shares, in proportion to their rights and within the limit of their requests;

resolves that if subscriptions as of right and, where applicable, subscriptions for excess shares, do not cover the entire amount of the issue of shares and/or securities and/or debt securities, the Board of Directors may take one or more of the following courses of action, in the order of its choosing:

- limit the issue to the amount of subscriptions received, provided that at least three-quarters of the amount of the issue initially decided by the Board of Directors is taken up,
- freely allocate all or part of the securities not taken up by subscriptions as of right and, where applicable, subscriptions for excess shares,
- offer all or part of the unsubscribed securities to the public;

resolves that issues of the Company's share subscription warrants may be carried out by cash subscription, as well as through free allocations to holders of existing shares;

resolves that, in the event of free allocations of subscription warrants, the Board of Directors will have the power to decide that rights to fractional securities will not be negotiable and that the corresponding securities will be sold;

notes, as necessary, that this delegation automatically entails an express waiver by the shareholders, in favour of the holders of the securities issued pursuant to this delegation, of their pre-emptive subscription rights in respect of the shares to which said securities will give access;

resolves that the Board of Directors will have full powers, with the right to delegate or sub-delegate under the conditions provided for by law, to implement this delegation, in particular to (i) determine the dates and methods of the issues, as well as the form and characteristics of the securities to be issued, (ii) set the prices and terms and conditions of the issues, (iii) set the amounts to be issued, (iv) set the method by which the securities to be issued will be paid up, (v) set the cum rights date, which may be retroactive, of the securities to be issued and, where applicable, the terms and conditions of their redemption, (vi) suspend, where applicable, the exercise of any rights to Company shares carried by securities in accordance with the applicable regulations, (vii) make any adjustments required to take into account any

transactions on the Company's share capital, (viii) set the terms and conditions under which, where applicable, the rights of holders of securities giving access to the Company's share capital in the future will be preserved, (ix) deduct, where applicable, any amounts from the share premium(s), in particular in order to bring the legal reserve to one-tenth of the new share capital after each issue, together with any costs arising on the issues, and (x) in general, take all necessary measures, enter into any agreements to ensure the successful completion of the planned issues and complete all formalities and filings for the issue, listing and financial servicing of the shares and securities issued pursuant to this delegation, and for the exercise of the associated rights;

resolves that in the event of the issue of debt securities, the Board of Directors will have full powers, in particular, to (i) decide whether said securities are subordinated or unsubordinated, (ii) set their interest rate, term, fixed or variable redemption price (with or without premium) and repayment terms according to market conditions and (iii) determine the conditions under which the securities will give the right to new shares in the Company;

resolves that the Board of Directors may not, unless previously authorised by the Shareholders' Meeting, use this delegation as from the filing of a tender offer for the Company's securities by a third party, until the end of the offer period;

resolves that the Board of Directors will have full powers to place on record the completion of the share capital increases and amend the Articles of Association accordingly;

notes that, if the Board of Directors decides to use this delegation, it will report to shareholders thereon at the next Ordinary Shareholders' Meeting, in accordance with the applicable laws and regulations;

resolves that this delegation is granted for a period of 26 months as from the date of this Meeting and supersedes, with immediate effect, the unused portion of the delegation granted in the ninth resolution of the Annual Shareholders' Meeting of 14 September 2021.

This resolution, put to the vote, was adopted by 99.53%.

VOTE FOR:	168,102,813
VOTE AGAINST:	793,646
ABSTENTION:	873

SIXTEENTH RESOLUTION (DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES, WITH WAIVER OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, BY WAY OF A PUBLIC OFFERING (OTHER THAN THOSE REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE))

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code, and, specifically, Articles L. 225-129 to L. 225-129-6, L. 225-135, L. 225-135-1, L. 225-136, L. 228-91 et seq. and L. 22-10-49 et seq.:

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, its authority to decide, by way of a public offering other than those referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, to issue, on one or more occasions, in the proportions and at the times of its choosing, in France or abroad, (i) ordinary Company shares, (ii) securities governed by Articles L. 228-91 et seq. of the French Commercial Code, which are equity securities of the Company giving access to other equity securities of the Company and/or rights to debt securities of the Company, (iii) securities representing debt securities, whether governed or not governed by

Articles L. 228-91 et seq. of the French Commercial Code, giving access or likely to give access to equity securities to be issued by the Company, with such securities also, where applicable, giving access to existing equity securities and/or debt securities of the Company, (iv) securities, which are equity securities of the Company, giving access to new or existing equity securities and/or debt securities of companies, of which the Company holds directly or indirectly, at the time of the issue, more than half of the share capital, with such securities also, where applicable, giving access to existing equity securities and/or rights debt securities of the Company and (v) securities giving access to the share capital of any company that directly or indirectly owns more than half of the share capital of the Company. The aforementioned securities may be issued in euros, in a foreign currency or in any other monetary unit established with reference to a basket of currencies, at the discretion of the Board of Directors, and may be paid up in cash, including by offsetting receivables;

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, its authority to decide to issue securities giving access to the share capital of any company that directly or indirectly owns more than half of the share capital of the Company or in which the Company directly or indirectly owns more than half of the share capital;

resolves that the maximum nominal amount of the share capital increases that may be carried out, immediately and/or in the future, pursuant to this resolution, is set at €174,560 (or the equivalent of said amount if issued in a foreign currency), it being specified that:

- the maximum nominal amount of the share capital increases that may be carried out, immediately and/or in the future, pursuant to this delegation, will be deducted (i) from the nominal ceiling of €349,120 set in the seventeenth resolution below and (ii) from the overall ceiling provided for in the twenty-fifth resolution below, or, where applicable, from the overall ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation,
- said ceiling will be increased, where applicable, by the nominal value of any shares that may be issued to preserve the rights of holders of securities and other rights giving access to the share capital, in accordance with the law and, as the case may be, any contractual provisions;

resolves to set the maximum nominal amount of debt securities that may be issued pursuant to this delegation at €750,000,000 (or the equivalent of said amount if issued in a foreign currency), it being specified that the total nominal amount of the debt securities issued pursuant to this delegation will be deducted from the overall ceiling for the issue of debt securities provided for in the twenty-fifth resolution below, or, where applicable, from the overall ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation;

resolves that the issues resulting from this delegation will be made by way of public offerings (other than those referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code), it being specified that such offerings may be carried out in conjunction with offerings or public offerings referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, carried out pursuant to the seventeenth resolution below;

resolves to waive the shareholders' pre-emptive subscription rights in respect of the ordinary shares and/or securities issued pursuant to this delegation, while leaving the Board of Directors the option to grant shareholders, for all or part of the issues, a priority right to subscribe to such shares or securities during a period and under terms and conditions to be set by the Board of Directors in accordance with the Article L. 22-10-51 of the French Commercial Code, it being specified that such priority right will not give rise to the creation of negotiable rights. The priority

right may be exercised on both an as-of-right and excess subscription basis, in proportion to the number of shares held by each shareholder and within the limit of their requests;

notes, as necessary, that this delegation automatically entails an express waiver by the shareholders, in favour of the holders of the securities issued pursuant to this delegation, of their pre-emptive subscription rights in respect of the shares to which said securities will give access;

resolves that if subscriptions do not cover the entire issue, the Board of Directors may take one or more of the following courses of action, in the order of its choosing:

- limit the issue to the amount of subscriptions received, provided that at least three-quarters of the issue initially decided is taken up,
- freely allocate all or part of the unsubscribed securities issued among the beneficiaries of its choice;

resolves that:

- the issue price of the shares will be at least equal to the minimum price provided for in the legal and regulatory provisions applicable on the issue date (as of the date hereof, the weighted average price of the Company's shares during the three trading days preceding the opening of the public offering, less a potential maximum discount of 10%, with said average being adjusted, where applicable, for any difference in the cum rights date),
- the issue price of the securities issued pursuant to this resolution, and the number of new shares to which each security may give the right, will be such that the amount received immediately by the Company, plus any amount that may subsequently be received by the Company, will, for each share issued as a result of the issue of said securities, be at least equal to the minimum issue price defined in the preceding subparagraph;

resolves that the Board of Directors will have full powers, with the right to delegate or sub-delegate under the conditions provided for by law, to implement this delegation, in particular to (i) determine the dates and methods of the issues, as well as the form and characteristics of the securities to be issued, (ii) set the prices and terms and conditions of the issues, (iii) set the amounts to be issued, (iv) set the method by which the securities to be issued will be paid up, (v) set the cum rights date, which may be retroactive, of the securities to be issued and, where applicable, the terms and conditions of their redemption, (vi) suspend, where applicable, the exercise of any rights to Company shares carried by securities in accordance with the applicable regulations, (vii) make any adjustments required to take into account any transactions on the Company's share capital, (viii) set the terms and conditions under which, where applicable, the rights of holders of securities giving access to the Company's share capital in the future will be preserved, (ix) deduct, where applicable, any amounts from the share premium(s), in particular in order to bring the legal reserve to one-tenth of the new share capital after each issue, together with any costs arising on the issues, and (x) in general, take all necessary measures, enter into any agreements to ensure the successful completion of the planned issues and complete all formalities and filings for the issue, listing and financial servicing of the shares and securities issued pursuant to this delegation, and for the exercise of the associated rights;

resolves that in the event of the issue of debt securities, the Board of Directors will have full powers, in particular, to (i) decide whether said securities are subordinated or unsubordinated, (ii) set their interest rate, term, fixed or variable redemption price (with or without premium) and repayment terms according to market conditions and (iii) determine the conditions under which the securities will give the right to new shares in the Company;

resolves that the Board of Directors may not, unless previously authorised by the Shareholders' Meeting, use this delegation as from the filing of a tender offer for the Company's securities by a third party, until the end of the offer period;

notes that, if the Board of Directors decides to use this delegation, it will report to shareholders thereon at the next Ordinary Shareholders' Meeting, in accordance with the applicable laws and regulations;

resolves that the Board of Directors will have full powers to place on record the completion of the share capital increases and amend the Articles of Association accordingly;

resolves that this delegation is granted for a period of 26 months as from the date of this Meeting and supersedes, with immediate effect, the unused portion of the delegation granted in the tenth resolution of the Annual Shareholders' Meeting of 14 September 2021.

This resolution, put to the vote, was adopted by 99.01%.

VOTE FOR:	167,220,698
VOTE AGAINST:	1,675,761
ABSTENTION:	873

SEVENTEENTH RESOLUTION (DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES, WITH WAIVER OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR QUALIFIED INVESTORS OR A RESTRICTED CIRCLE OF INVESTORS, BY WAY OF A PUBLIC OFFERING REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code, and, specifically, Articles L. 225-129 to L. 225-129-6, L. 225-135, L. 225-136, L. 228-91 et seq. and L. 22-10-49 et seq., as well as paragraph 1 of Article 411-2 of the French Monetary and Financial Code:

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, its authority to decide to issue, on one or more occasions, in the proportions and at the times of its choosing, in France or abroad, (i) ordinary Company shares, (ii) securities governed by Articles L. 228-91 et seq. of the French Commercial Code, which are equity securities of the Company giving access to other equity securities of the Company and/or rights to debt securities of the Company, (iii) securities representing debt securities, whether governed or not governed by Articles L. 228-91 et seq. of the French Commercial Code, giving access or likely to give access to equity securities to be issued by the Company, with such securities also, where applicable, giving access to existing equity securities and/or debt securities of the Company, (iv) securities, which are equity securities of the Company, giving access to new or existing equity securities and/or debt securities of companies, of which the Company holds directly or indirectly, at the time of the issue, more than half of the share capital, with such securities also, where applicable, giving access to existing equity securities and/or debt securities of the Company and (v) securities giving access to the share capital of any company that directly or indirectly owns more than half of the share capital of the Company. The aforementioned securities may be issued in euros, in a foreign currency or in any other monetary unit established with reference to a basket of currencies, at the discretion of the Board of Directors, and may be paid up in cash, including by offsetting receivables;

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, its authority to decide to issue securities giving access to the share capital of any company that directly or indirectly owns more than half of the share capital of the Company or in which the Company directly or indirectly owns more than half of the share capital;

resolves that the issues made pursuant to this resolution may be carried out by means of offerings to qualified investors or a restricted circle of investors within the meaning of paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code;

resolves that the issues resulting from this delegation will be made by way of public offerings referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, it being specified that such issues may be carried out in conjunction with offerings or public offerings carried out pursuant to the sixteenth resolution of this Meeting;

resolves that the total nominal amount of the share capital increases that may be carried out, immediately and/or in the future, pursuant to this delegation, may not exceed €349,120 (or the equivalent on the issue date of said amount if issued in a foreign currency or in a unit of account established by reference to a basket of currencies), nor, in any event, the limits provided for in the regulations applicable on the issue date (as an indication, as of the date of this Meeting, the issue of equity securities via an offering referred to in paragraph 1 of Article L. 411-2 II of the French Monetary and Financial Code is capped at 20% of the Company's share capital per 12-month period, with such share capital being valued on the date of the Board of Directors' decision to use this delegation), increased, where applicable, by the nominal amount of any shares that may be issued to preserve, in accordance with the law and, as the case may be, any contractual provisions, the rights of holders of securities giving access to the share capital and other rights giving access to the share capital;

resolves, in addition, that the nominal amount of the share capital increases that may be carried out, immediately and/or in the future, pursuant to this delegation, will be deducted from (i) the nominal ceiling of €174,560 set in the sixteenth resolution of this Meeting and (ii) from the overall ceiling provided for in the twenty-fifth resolution below, or, where applicable, from the overall ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation;

resolves to set the maximum nominal amount of debt securities that may be issued pursuant to this delegation at €750,000,000 (or the equivalent of said amount if issued in a foreign currency), it being specified that the total nominal amount of the debt securities issued pursuant to this delegation will be deducted from the overall ceiling for the issue of debt securities provided for in the twenty-fifth resolution below, or, where applicable, from the overall ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation;

resolves to waive the shareholders' pre-emptive subscription rights in respect of the ordinary Company shares and/or securities and/or debt securities that may be issued pursuant to this delegation and applicable legislation;

resolves that if subscriptions do not cover the entire issue, the Board of Directors may take one or more of the following courses of action, in the order of its choosing:

- limit the issue to the amount of subscriptions received, provided that at least three-quarters of the issue initially decided is taken up,
- freely allocate all or part of the unsubscribed securities issued among the beneficiaries of its choice;

notes that this delegation automatically entails an express waiver by the shareholders, in favour of the beneficiaries of the securities to be issued by the Board of Directors, of their pre-emptive subscription rights in respect of the shares to which said securities will give access;

resolves that:

- the issue price of the shares will be at least equal to the minimum price provided for in the legal and regulatory provisions applicable on the issue date (as of the date hereof, the weighted average price of the Company's shares during the three trading days preceding the opening of the public offering, less a potential maximum discount of 10%, with said average being adjusted, where applicable, for any difference in the cum rights date),
- the issue price of the securities issued pursuant to this resolution, and the number of new shares to which each security may give the right, will be such that the amount received immediately by the Company, plus any amount that may subsequently be received by the Company, will, for each share issued as a result of the issue of said securities, be at least equal to the minimum issue price defined in the preceding sub-paragraph;

resolves that the Board of Directors will have full powers, with the right to delegate or sub-delegate under the conditions provided for by law, to implement this delegation, in particular to (i) determine the dates and methods of the issues, as well as the form and characteristics of the securities to be issued, (ii) set the prices and terms and conditions of the issues, (iii) set the amounts to be issued, (iv) set the method by which the securities to be issued will be paid up, (v) set the cum rights date, which may be retroactive, of the securities to be issued and, where applicable, the terms and conditions of their redemption, (vi) suspend, where applicable, the exercise of any rights to Company shares carried by securities in accordance with the applicable regulations, (vii) make any adjustments required to take into account any transactions on the Company's share capital, (viii) set the terms and conditions under which, where applicable, the rights of holders of securities giving access to the Company's share capital in the future will be preserved, (ix) deduct, where applicable, any amounts from the share premium(s), in particular in order to bring the legal reserve to one-tenth of the new share capital after each issue, together with any costs arising on the issues, and (x) in general, take all necessary measures, enter into any agreements to ensure the successful completion of the planned issues and complete all formalities and filings for the issue, listing and financial servicing of the shares and securities issued pursuant to this delegation, and for the exercise of the associated rights;

resolves that in the event of the issue of debt securities, the Board of Directors will have full powers, in particular, to (i) decide whether said securities are subordinated or unsubordinated, (ii) set their interest rate, term, fixed or variable redemption price (with or without premium) and repayment terms according to market conditions and (iii) determine the conditions under which the securities will give the right to new shares in the Company;

resolves that the Board of Directors may not, unless previously authorised by the Shareholders' Meeting, use this delegation as from the filing of a tender offer for the Company's securities by a third party, until the end of the offer period;

notes that, if the Board of Directors decides to use this delegation, it will report to shareholders thereon at the next Ordinary Shareholders' Meeting, in accordance with the applicable laws and regulations;

resolves that the Board of Directors will have full powers to place on record the completion of the share capital increases and amend the Articles of Association accordingly;

resolves that this delegation is granted for a period of 26 months as from the date of this Meeting and supersedes, with immediate effect, the unused portion of the delegation granted in the eleventh resolution of the Annual Shareholders' Meeting of 14 September 2021.

This resolution, put to the vote, was adopted by 89.77%.

VOTE FOR: 151,619,283

VOTE AGAINST: 17,276,953

ABSTENTION: 1,096

EIGHTEENTH RESOLUTION (AUTHORISATION FOR THE BOARD OF DIRECTORS, IN THE EVENT OF THE ISSUE OF SHARES AND/OR SECURITIES, WITH WAIVER OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, TO SET THE ISSUE PRICE WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report:

authorises the Board of Directors, in accordance with Article L. 22-10-52 of the French Commercial Code, with the right to sub-delegate, for each of the issues decided pursuant to the delegations granted in the sixteenth and seventeenth resolutions above and within the limit of 10% of the Company's share capital (as of the date of the issue) per 12-month period, to set the issue price of the ordinary shares and/or securities giving access, immediately and/or in the future, to the share capital, as follows, notwithstanding the pricing conditions provided for in the aforementioned resolutions:

- the issue price of ordinary shares may not be lower, at the discretion of the Board of Directors, than (i) the volume-weighted average price of the Company's shares on the Euronext Paris regulated market during the last trading day preceding the determination of the issue price or (ii) the volume-weighted average price of the Company's shares on the Euronext Paris regulated market during the trading day on which the issue price is set or (iii) the volume-weighted average price of the Company's shares on the Euronext Paris regulated market during the three trading days preceding the determination of the issue price, in all three cases, less a potential maximum discount of 10%, it being recalled that the issue price may not in any event be less than the nominal value of a Company share on the issue date of the shares concerned,
- the issue price of securities giving access to the share capital will be such that the amount received immediately by the Company, plus any amount that may subsequently be received by the Company, will, for each share issued as a result of the issue of said securities, be at least equal to the issue price defined in the preceding sub-paragraph;

resolves that the Board of Directors will have full powers to implement this authorisation under the terms provided for in the resolution under which the issue is decided;

notes that the Board of Directors will prepare an additional report, to be verified by the Statutory Auditors, describing the final terms and conditions of each issue and providing criteria for assessing the impact thereof on shareholders;

resolves that this authorisation is granted for a period of 26 months as from the date of this Meeting and supersedes, with immediate effect, the unused portion of the authorisation granted in the thirteenth resolution of the Annual Shareholders' Meeting of 14 September 2021.

This resolution, put to the vote, was adopted by 97.16%.

VOTE FOR: 164,106,579
VOTE AGAINST: 4,789,742
ABSTENTION: 1,011

NINETEENTH RESOLUTION (DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUES, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF EXCESS DEMAND)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code, and, specifically, Articles L. 225-129, L. 225-129-2, L. 225-135-1, L. 228-91, L. 228-92 and L. 228-93:

delegates to the Board of Directors, with the right to sub-delegate under the conditions provided for by law and the Company's Articles of Association, its authority to decide to increase the amount of any issues, with or without pre-emptive subscription rights, decided pursuant to the fifteenth to eighteenth resolutions of this Meeting, under the conditions provided for in Articles L. 225-135-1 and R. 225-118 of the French Commercial Code and within the legal and regulatory time frames and limits and market practices applicable on the issue date (as of the date hereof, within 30 days of the close of the subscription period, at the same price as that used for the initial issue and within the limit of 15% of the initial issue), subject to compliance with the ceiling(s) set in the resolution pursuant to which the issue is decided;

resolves that the nominal amount of the share capital increases decided pursuant to this resolution will be deducted from the overall ceiling provided for in the twenty-fifth resolution below or, where applicable, from the overall ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation and that, in the event of the issue of debt securities, the total nominal amount of the debt securities issued pursuant to this delegation will be deducted from the overall ceiling for the issue of debt securities provided for in the twenty-fifth resolution below, increased, where applicable, by the additional amount of any shares and/or securities that may be issued to preserve, in accordance with the law and, as the case may be, any contractual provisions, the rights of holders of securities giving access to the share capital and other rights giving access to the share capital;

grants full powers to the Board of Directors, with the right to sub-delegate under the conditions provided for by law and the Company's Articles of Association, to implement this delegation;

notes that, if the Board of Directors decides to use this delegation, it will report to shareholders thereon at the next Ordinary Shareholders' Meeting, in accordance with the applicable laws and regulations;

resolves that the Board of Directors may not, unless previously authorised by the Shareholders' Meeting, use this delegation as from the filing of a tender offer for the Company's securities by a third party, until the end of the offer period;

resolves that this delegation is granted for a period of 26 months as from the date of this Meeting and supersedes, with immediate effect, the unused portion of the delegation granted in the twelfth resolution of the Annual Shareholders' Meeting of 14 September 2021.

This resolution, put to the vote, was adopted by 95.56%.

VOTE FOR: 161,399,767

VOTE AGAINST: 7,496,609

ABSTENTION: 956

TWENTIETH RESOLUTION (DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, IN THE EVENT OF A TENDER OFFER WITH AN EXCHANGE COMPONENT INITIATED BY THE COMPANY)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code, and, specifically, Articles L. 22-10-49, L. 22-10-54, L. 225-129 to L. 225-129-6, L. 228-91 and L. 228-92:

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, its authority to decide, on one or more occasions, to issue ordinary Company shares and/or securities giving access by any means, immediately and/or in the future, to ordinary Company shares, as consideration for securities tendered to a tender offer with an exchange component initiated by the Company, in France or abroad, in accordance with local rules, on the securities of another company admitted to trading on one of the markets referred to in the abovementioned Article L. 22-10-54. The new shares will carry the same rights as existing shares, subject to their cum rights date;

resolves that the securities issued may consist of debt securities, be related to the issue of such securities or allow their issue as intermediate securities;

notes, as necessary, that this delegation automatically entails an express waiver by the shareholders, in favour of the holders of the securities issued pursuant to this delegation, of their pre-emptive subscription rights in respect of the shares to which said securities will give access;

resolves that the total nominal amount of the share capital increases that may be carried out, immediately and/or in the future, pursuant to this delegation, may not exceed €174,560, increased, where applicable, by the additional amount of any shares that may be issued to preserve, in accordance with the law and, as the case may be, any contractual provisions, the rights of holders of securities giving access to the share capital;

resolves, in addition, that the nominal amount of the share capital increases that may be carried out, pursuant to this resolution, will be deducted from the overall ceiling provided for in the twenty-fifth resolution below, or, where applicable, from the ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation;

resolves to set the maximum nominal amount of debt securities that may be issued pursuant to this delegation at €750,000,000 (or the equivalent of said amount if issued in a foreign currency), it being specified that the total nominal amount of the debt securities issued pursuant to this delegation will be deducted from the overall ceiling for the issue of debt securities provided for in the twenty-fifth resolution below, or, where applicable, from the ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation;

resolves that the Board of Directors will have full powers, with the right to delegate or sub-delegate under the conditions provided for by law, to implement this delegation and, in particular, to:

- determine the list of securities tendered to the exchange as well as the form and characteristics of the shares and/or securities giving access to the capital to be issued, with or without premium,

- set the terms and conditions of the issues, the exchange ratio and, where applicable, the amount of the balancing cash adjustment to be paid,
- determine the conditions of the issue in the event of a public exchange offer, an alternative purchase or exchange offer, a single offer proposing the purchase or exchange of selected securities in exchange for a payment in securities and cash, a public tender or exchange offer followed by a subsidiary exchange or tender offer, or any other form of tender offer that complies with applicable laws and regulations,
- note the number of securities tendered to the exchange,
- set the cum rights date, which may be retroactive, of the shares and/or securities giving access to the share capital to be issued, the method by which they will be paid up and, where applicable, the terms and conditions for exercising rights to exchange, convert, redeem or otherwise allocate equity securities or securities giving access to the capital,
- record under liabilities on the balance sheet a "Contribution premium" account, over which all shareholders will have rights, representing the difference between the issue price of the new shares and their nominal value,
- make any adjustments required by the law and, as the case may be, any contractual provisions, to preserve the rights of holders of securities giving access to the Company's share capital,
- suspend, where applicable, the exercise of any rights attached to said securities for a maximum period of three months;
- resolves that the Board of Directors may:
 - at its sole discretion and when it deems appropriate, deduct the costs, duties and fees incurred by the share capital increases carried out pursuant to this delegation from the amount of premiums in respect of the issues, and deduct from said premiums any amounts required to bring the legal reserve to one-tenth of the new share capital after each issue,
 - take any decision with a view to the admission of the shares and securities issued to trading on the Euronext Paris regulated market and any other market on which the shares or securities giving access to the Company's share capital would then be listed, and, more generally,
 - take all steps, enter into any agreements and carry out all formalities to ensure the successful completion of the planned issues and the resulting share capital increase, and amend the Articles of Association accordingly;

resolves that the Board of Directors may not, unless previously authorised by the Shareholders' Meeting, use this delegation as from the filing of a tender offer for the Company's securities by a third party, until the end of the offer period;

notes that, if the Board of Directors decides to use this delegation, it will report to shareholders thereon at the next Ordinary Shareholders' Meeting, in accordance with the applicable laws and regulations;

resolves that this delegation is granted for a period of 26 months as from the date of this Meeting and supersedes, with immediate effect, the unused portion of the delegation granted in the fourteenth resolution of the Annual Shareholders' Meeting of 14 September 2021.

This resolution, put to the vote, was adopted by 99.21%.

VOTE FOR: 167,565,276
VOTE AGAINST: 1,331,332
ABSTENTION: 724

TWENTY-FIRST RESOLUTION (DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE ORDINARY COMPANY SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND IN THE FORM OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF OTHER COMPANIES, EXCEPT FOR SECURITIES TENDERED TO A PUBLIC EXCHANGE OFFER, WITH WAIVER OF PRE-EMPTIVE SUBSCRIPTION RIGHTS IN FAVOUR OF THE HOLDERS OF THE EQUITY SECURITIES OR SECURITIES TENDERED)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code, and, specifically, Articles L. 225-147 and L. 22-10-53:

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, the power to decide, based on the report of the contribution auditor(s), on one or more occasions, in the proportions and at the times of its choosing, to issue (i) ordinary Company shares, (ii) securities, whether governed or not governed by Articles L. 228-91 et seq. of the French Commercial Code, which are equity securities of the Company giving access to other equity securities of the Company and/or rights to debt securities of the Company, (iii) securities representing debt securities, whether governed or not governed by Articles L. 228-91 et seq. of the French Commercial Code, giving access or likely to give access to equity securities to be issued by the Company, with such securities also, where applicable, giving access to existing equity securities and/or debt securities of the Company, as consideration for contributions in kind to the Company in the form of equity securities or securities giving access to the share capital, when the provisions of Article L. 22-10-54 of the French Commercial Code are not applicable. The new shares will carry the same rights as existing shares, subject to their cum rights date;

resolves to waive, in favour of the holders of the equity securities or securities tendered, the shareholders' pre-emptive subscription rights in respect of the shares and/or securities issued pursuant to this delegation, and notes, as necessary, that this delegation automatically entails an express waiver by the shareholders, in favour of the holders of the securities issued pursuant to this delegation, of their pre-emptive subscription rights in respect of the shares to which said securities will give access;

resolves that the total nominal amount of the share capital increases that may be carried out, immediately and/or in the future, pursuant to this delegation, may not exceed 10% of the Company's share capital (as of the issue date), increased, where applicable, by the nominal amount of any additional shares that may be issued to preserve, in accordance with the law and, as the case may be, any contractual provisions, the rights of holders of securities and other rights giving access to the share capital;

resolves, in addition, that the nominal amount of the share capital increases that may be carried out, pursuant to this resolution, will be deducted from the overall ceiling provided for in the twenty-fifth resolution below, or, where applicable, from the ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation;

resolves to set the maximum nominal amount of debt securities that may be issued pursuant to this delegation at €750,000,000 (or the equivalent of said amount if issued in a foreign currency), it being specified that said amount will be deducted from the overall ceiling for the issue of debt securities provided for in the twenty-fifth resolution below or, where applicable, from the overall ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation;

notes that the Board of Directors has full powers, with the right to delegate or sub-delegate under the conditions provided for by law, to (i) approve the value of the contributions, (ii) decide to carry out and then place on record the completion of the share capital increase as consideration for the contribution, (iii) deduct from the "Contribution premium", where applicable, all the costs and duties incurred by the share capital increases and, if deemed necessary, any amounts required to fund the legal reserve, (iv) amend the Articles of Association accordingly, (v) take any decision with a view to the admission of the shares and securities issued to trading on the Euronext Paris regulated market and any other market on which the shares or securities giving access to the Company's share capital would then be listed, and, more generally, (vi) do all that is necessary;

resolves that the Board of Directors may not, unless previously authorised by the Shareholders' Meeting, use this delegation as from the filing of a tender offer for the Company's securities by a third party, until the end of the offer period;

resolves that this delegation is granted for a period of 26 months as from the date of this Meeting and supersedes, with immediate effect, the unused portion of the delegation granted in the fifteenth resolution of the Annual Shareholders' Meeting of 14 September 2021.

This resolution, put to the vote, was adopted by 99.18%.

VOTE FOR: 167,515,501

VOTE AGAINST: 1,380,873

ABSTENTION: 958

TWENTY-SECOND RESOLUTION (DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALISING PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report, and in accordance with the provisions of the French Commercial Code, and, specifically, Articles L. 225-129, L. 225-129-2 and L. 225-130:

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, its authority to decide to carry out one or more share capital increases by capitalising premiums, reserves, profits or other items that can be capitalised in accordance with the law and the Company's Articles of Association, in the form of the allocation of new free shares, an increase in the nominal value of the existing shares or a combination of these two procedures. The new shares will carry the same rights as existing shares, subject to their cum rights date;

resolves that the total nominal amount of the share capital increases that may be carried out, immediately and/or in the future, pursuant to this delegation, may not exceed 10% of the Company's share capital (with such capital being valued on the date of the Board of Directors' decision to use this delegation), increased, where applicable, by the additional amount of any shares that may be issued to preserve, in accordance with the law and, as the case may be, any contractual provisions, the rights of holders of securities and other rights giving access to shares, it being specified that said ceiling is set autonomously and separately from the ceiling

provided for in the twenty-fifth resolution below or, where applicable, from the ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation;

resolves that, in accordance with Article L. 225-130 of the French Commercial Code, if the Board of Directors uses this delegation, rights to fractional securities will not be negotiable and the corresponding securities will be sold. The amounts received from the sale of the securities will be allocated to the holders of said rights within the regulatory time frames;

resolves that the Board of Directors will have full powers, with the right to delegate or sub-delegate under the conditions provided for by law, to implement this delegation, in particular to:

- set the terms and conditions of the transactions authorised and, specifically, the amount and nature of the reserves and premiums to be capitalised, the number of new shares to be issued or the amount by which the nominal amount of the existing shares comprising the share capital will be increased, and the cum rights date, which may be retroactive, for the new shares or the date as from which the increase in the nominal amount will be effective,
- take all necessary measures and enter into any agreements in order to ensure the successful completion of the planned transactions, make all necessary deductions from the available reserve accounts, in particular of the amounts required to bring the legal reserve to one-tenth of the new share capital after each issue and of any costs incurred by the issues, and, more generally, do all that is necessary, take all steps and carry out all acts and formalities necessary to finalise the share capital increases that may be carried out pursuant to this delegation, and amend the Articles of Association accordingly;

resolves that the Board of Directors may not, unless previously authorised by the Shareholders' Meeting, use this delegation as from the filing of a tender offer for the Company's securities by a third party, until the end of the offer period;

resolves that this delegation is granted for a period of 26 months as from the date of this Meeting and supersedes, with immediate effect, the unused portion of the delegation granted in the seventeenth resolution of the Annual Shareholders' Meeting of 14 September 2021.

This resolution, put to the vote, was adopted by more than 99.99%.

VOTE FOR:	168,889,597
VOTE AGAINST:	6,756
ABSTENTION:	979

TWENTY-THIRD RESOLUTION (DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, RESERVED FOR MEMBERS OF AN EMPLOYEE SHARE PURCHASE PLAN)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code, and, specifically, Articles L. 225-129 et seq., L. 22-10-49 and L. 225-138-1, as well as Articles L. 3332-1 et seq. of the French Labour Code:

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, its authority to decide, on one or more occasions, in the proportions and at the times of its choosing, to issue ordinary shares and/or securities giving

access by any means, immediately and/or in the future, to ordinary Company shares, reserved for the members of an employee share purchase plan of the Company and, where applicable, of the French or foreign companies that are related to the Company within the meaning of Article L. 225-180 of the French Commercial Code and included in the scope of the consolidated or combined financial statements of the Company pursuant to Article L. 3344-1 of the French Labour Code (the “**Group**”);

resolves that the total amount, issue premium included, of the share capital increases that may be carried out, pursuant to this resolution, may not exceed €12,000,000 (or the equivalent on the issue date of said amount if issued in a foreign currency or in a unit of account established by reference to a basket of currencies), increased, where applicable, by the additional amount of any shares that may be issued to preserve, in accordance with the law and, as the case may be, any contractual provisions, the rights of holders of securities and other rights giving access to the share capital;

specifies that said ceiling will be deducted from the overall ceiling provided for in the twenty-fifth resolution below, or, where applicable, from the ceiling provided for in a resolution with the same purpose superseding the said resolution during the validity period of this delegation;

resolves that the issue price of the new shares and/or securities giving access to the share capital will be determined under the conditions provided for in Articles L. 3332-18 to L. 3332-23 of the French Labour Code, and that said subscription price may include a discount in relation to (i) the price of admission of the Company's shares to trading on a regulated market or (ii) the average of the quoted prices for the Company's shares in accordance with Article L. 3332-19 of the French Labour Code. Said discount may not exceed the maximum discount provided for by law on the date of the Board of Directors' decision;

resolves to waive, in favour of the members of a Group employee share purchase plan, the shareholders' pre-emptive subscription rights in respect of the shares and/or securities giving access by any means, immediately and/or in the future, to ordinary shares, to be issued, of which this Meeting takes note;

resolves, in accordance with Article L. 3332-21 of the French Labour Code, that the Board of Directors may allocate new or existing shares, free of charge, to the aforementioned beneficiaries as an employer contribution, in accordance with the rules of the employee share purchase plan, and/or as a discount, provided that the equivalent monetary value of such allocations, as assessed at the subscription price, does not exceed the limits provided for in Articles L. 3332-11 and L. 3332-19 of the French Labour Code;

resolves that, if the beneficiaries do not subscribe to the full amount of the share capital increases within the time limit, said share capital increase will only be carried out up to the amount of the subscribed shares, and that the unsubscribed shares may be offered again to the relevant beneficiaries in a subsequent share capital increase;

resolves that the Board of Directors will have full powers, with the right to delegate or sub-delegate under the conditions provided for by law, to implement this delegation, in particular to:

- determine the members of the employee share purchase plan who will be eligible for the subscription offering and the maximum number of shares that may be subscribed by each beneficiary,
- decide that the subscriptions may be made directly or through a company mutual fund or other structures or entities permitted under applicable legal or regulatory provisions,
- determine the dates, terms and conditions of the issues that may be carried out pursuant to this delegation and, in particular, set the opening and closing dates of the

subscription period(s), the cum rights dates, the method by which the shares and other securities giving access to the Company's share capital will be paid up and the time frame for paying up the shares and, where applicable, other securities giving access to the Company's share capital,

- request the listing of the created securities on the stock market, place on record the completion of the share capital increases for the amount of the shares that will be effectively subscribed, capitalise the profits, reserves or share premiums necessary to pay up the shares issued free of charge in respect of the employer contribution and/or discount granted under the plan, amend the Articles of Association accordingly, carry out any transactions and complete any formalities, directly or through an agent, related to the share capital increases, and, where applicable, deduct the costs incurred by the share capital increases from the amount of the premiums in respect of the increases and the amounts required to bring the legal reserve to one-tenth of the new share capital after each increase.

This delegation is granted to the Board of Directors for a period of 18 months as from the date of this Meeting.

This resolution, put to the vote, was adopted by 99.68%.

VOTE FOR: 168,356,924

VOTE AGAINST: 539,675

ABSTENTION: 733

TWENTY-FOURTH RESOLUTION (DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, RESERVED FOR CATEGORIES OF BENEFICIARIES CONSISTING OF EMPLOYEES OF NON-FRENCH COMPANIES)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code, and, specifically, Articles L. 225-129 et seq. and Article L. 225-138:

delegates to the Board of Directors, with the right in turn to delegate or sub-delegate under the conditions provided for by law, its authority to decide, on one or more occasions, in the proportions and at the times of its choosing, to issue ordinary shares and/or securities giving access by any means, immediately and/or in the future, to ordinary Company shares, reserved for the category of beneficiaries defined below;

resolves that the total amount, issue premium included, of the share capital increases that may be carried out, pursuant to this resolution, may not exceed €5,000,000 (or the equivalent on the issue date of said amount if issued in a foreign currency or in a unit of account established by reference to a basket of currencies);

specifies that said ceiling will be deducted, on the one hand, from the ceiling provided for in the twenty-third resolution of this Meeting and, on the other hand, from the overall ceiling provided for in the twenty-fifth resolution below;

resolves to waive the shareholders' pre-emptive subscription rights in respect of the shares issued pursuant to this resolution and to reserve the right to subscribe to said shares to the following categories of beneficiaries: (i) employees of Antin Infrastructure Services Luxembourg II (AISL II), a private limited liability company (*société à responsabilité limitée*) incorporated under the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Trade and

Companies Registry under number B185727, whose registered office is located at 17 Boulevard F.W. Raiffeisen, L-2411 Luxembourg, (ii) employees of Antin Infrastructure Partners US Services LLC, a limited liability company incorporated under the laws of Delaware, United States, whose registered office is located at 1114 Avenue of the Americas, New York ("**AIP US**"), subject to any specific conditions applicable to AIP US employees under local regulations, and more generally, (iii) (a) employees and/or corporate officers of companies related to the Company with the meaning of Article L. 225-180 of the French Commercial Code and Article L. 3344-1 of the French Labour Code, whose registered office is located outside of France; (b) one or more mutual funds or other entities, whether or not having legal personality, investing on behalf of the persons designated in (a) above; and/or (c) one or more financial institutions appointed by the Company to offer to the persons designated in (a) above an employee savings or share purchase plan comparable to those offered to Company employees in France;

resolves that the issue price of the shares will be determined in accordance with the same terms and conditions as those set out in the twenty-third resolution, and that said subscription price may therefore include a discount in relation to (i) the price of admission of the Company's shares to trading on a regulated market or (ii) the average of the quoted prices for the Company's shares over the 20 trading days preceding the decision to set the subscription price. Said discount may not exceed the maximum discount provided for by law on the date of the Board of Directors' decision;

resolves that the Board of Directors may allocate new or existing shares, free of charge, to the aforementioned beneficiaries as a discount and/or as an employer contribution similar to the contribution offered in connection with the employee shareholding plan provided for in the twenty-third resolution above;

resolves that the Board of Directors, as appropriate, will have full powers, with the right to delegate or sub-delegate under the conditions provided for by law, to implement this delegation, in particular to:

- determine the list of beneficiaries of the issues of Company shares from among the aforementioned category of beneficiaries and the number of shares that may be subscribed by each of them,
- decide that the subscriptions may be made directly or through a company mutual fund or other structures or entities permitted under applicable legal or regulatory provisions,
- determine the dates, terms and conditions of the issues that may be carried out pursuant to this resolution and, in particular, set the opening and closing dates of the subscription period(s), the cum rights dates, the method by which the shares will be paid up and the time frame for paying up the shares,
- request the listing of the created securities on the stock market, place on record the completion of the share capital increases for the amount of the shares that will be effectively subscribed, capitalise the profits, reserves or share premiums necessary to pay up the shares issued free of charge in respect of the employer contribution and/or discount granted under the plan, amend the Articles of Association accordingly, carry out any transactions and complete any formalities, directly or through an agent, related to the share capital increases, and, where applicable, deduct the costs incurred by the share capital increases from the amount of the premiums in respect of the increases and the amounts required to bring the legal reserve to one-tenth of the new share capital after each increase.

This delegation is granted to the Board of Directors for a period of 18 months as from the date of this Meeting.

This resolution, put to the vote, was adopted by 99.68%.

VOTE FOR: 168,355,259
VOTE AGAINST: 540,090
ABSTENTION: 1,983

TWENTY-FIFTH RESOLUTION (OVERALL CEILINGS FOR ISSUES OF SHARES AND/OR SECURITIES)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the Statutory Auditors' special report:

resolves that:

- the maximum aggregate nominal amount of the share capital increases that may be carried out pursuant to the delegations granted under the fifteenth, sixteenth, seventeenth, nineteenth, twentieth, twenty-first, twenty-third and twenty-fourth resolutions is set at €872,812 (or the equivalent on the issue date of said amount if issued in a foreign currency or in a unit of account established by reference to a basket of currencies), increased, where applicable, by the nominal amount of any shares that may be issued to preserve, in accordance with the law and, as the case may be, any contractual provisions, the rights of holders of securities and other rights giving access to shares,
- the maximum aggregate nominal amount of the share capital increases that may be carried out pursuant to the delegations granted under the sixteenth, twentieth, twenty-first, twenty-third and twenty-fourth resolutions is set at €174,560 (or the equivalent on the issue date of said amount if issued in a foreign currency or in a unit of account established by reference to a basket of currencies), increased, where applicable, by the nominal amount of any shares that may be issued to preserve, in accordance with the law and, as the case may be, any contractual provisions, the rights of holders of securities and other rights giving access to shares,
- the maximum aggregate nominal amount of the debt securities that may be issued pursuant to the delegations granted under the fifteenth, sixteenth, seventeenth, nineteenth, twentieth, twenty-first, twenty-third and twenty-fourth resolutions is set at €750,000,000 (or the equivalent on the issue date of said amount if issued in a foreign currency or in a unit of account established by reference to a basket of currencies).

This resolution, put to the vote, was adopted by 98.12%.

VOTE FOR: 165,714,841
VOTE AGAINST: 3,181,544
ABSTENTION: 947

TWENTY-SIXTH RESOLUTION (POWERS FOR FORMALITIES)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, gives full powers to the bearer of an original, copy or extract of the minutes of this Meeting to carry out all necessary formalities.

This resolution, put to the vote, was adopted by more than 99.99%.

VOTE FOR:	168,890,276
VOTE AGAINST:	6,332
ABSTENTION:	724

There being no further business and no one requesting the floor, the Chairman thanked the shareholders and declared the meeting closed at 4.15 p.m.

Of all the above, the present minutes have been drawn up and, after reading, have been signed by the members of the bureau.