

FNAC DARTY
Combined General meeting on Wednesday May 24, 2023

Number of shares forming the share capital 26 871 853
Total number of shares 26 711 354
Total number of votes 26 711 354

ORDINARY MEETING			
	Shareholders	Shares	Votes
Present	54	6 925	6 925
Represented	5	73	73
Proxy to the Chairman	570	84 903	84 903
Vote by post	615	22 860 096	22 860 096
Total	1 244	22 951 997	22 951 997

EXTRAORDINARY MEETING			
	Shareholders	Shares	Votes
Present	54	6 925	6 925
Represented	5	73	73
Proxy to the Chairman	570	84 903	84 903
Vote by post	615	22 860 096	22 860 096
Total	1 244	22 951 997	22 951 997

QUORUM 85,93%

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Result of the vote on resolutions

Number of shares forming the share capital : 26 871 853

	Résolution	Title	Voting time	Votes cast				Votes not cast	present and represented		% of Capital cast	Excluded votes	Result
				For	%	Against	%		Shares	Votes			
1	Approval of the annual financial statements for the year ended December 31, 2022	Ordinary	24/05/2023 18:15:32	22 939 125	>99,99%	1 164	<0,01%	11 708	22 951 997	22 951 997	85,41%	0	Adopted
2	Approval of the consolidated financial statements for the year ended December 31, 2022	Ordinary	24/05/2023 18:16:00	22 940 513	>99,99%	1 107	<0,01%	10 377	22 951 997	22 951 997	85,41%	0	Adopted
3	Approval of the expenses and charges referred to in Article 39-4 of the French General Tax Code	Ordinary	24/05/2023 18:16:29	22 906 418	99,81%	43 248	0,19%	2 331	22 951 997	22 951 997	85,41%	0	Adopted
4	Appropriation of earnings for the period and setting of the dividend	Ordinary	24/05/2023 18:16:58	22 948 561	>99,99%	1 893	<0,01%	1 543	22 951 997	22 951 997	85,41%	0	Adopted
5	Option for payment of dividend in cash or in shares	Ordinary	24/05/2023 18:17:25	22 945 547	99,98%	5 009	0,02%	1 441	22 951 997	22 951 997	85,41%	0	Adopted
6	Special Auditors' Report on regulated agreements – Acknowledgment of absence of new agreements	Ordinary	24/05/2023 18:17:57	22 948 420	>99,99%	1 547	<0,01%	2 030	22 951 997	22 951 997	85,41%	0	Adopted
7	Reappointment of Deloitte & Associés as Incumbent Statutory Auditor	Ordinary	24/05/2023 18:18:25	20 421 375	88,99%	2 527 439	11,01%	3 183	22 951 997	22 951 997	85,41%	0	Adopted
8	Renewal of the term of office of Enrique Martinez as a Director	Ordinary	24/05/2023 18:18:53	22 889 952	99,74%	58 815	0,26%	3 230	22 951 997	22 951 997	85,41%	0	Adopted
9	Renewal of the term of office of Javier Santiso as a Director	Ordinary	24/05/2023 18:19:20	22 870 351	99,66%	78 435	0,34%	3 211	22 951 997	22 951 997	85,41%	0	Adopted
10	Ratification of the provisional appointment of Laure Hauseux as a Director	Ordinary	24/05/2023 18:19:46	22 901 295	99,80%	46 501	0,20%	4 201	22 951 997	22 951 997	85,41%	0	Adopted
11	Appointment of Olivier Duha as a Director	Ordinary	24/05/2023 18:20:12	22 901 444	99,80%	46 629	0,20%	3 924	22 951 997	22 951 997	85,41%	0	Adopted
12	Annual fixed amount to be allocated to Board members	Ordinary	24/05/2023 18:20:38	22 927 385	99,92%	19 091	0,08%	5 521	22 951 997	22 951 997	85,41%	0	Adopted
13	Approval of the compensation policy of members of the Board of Directors	Ordinary	24/05/2023 18:21:03	22 926 519	99,92%	17 364	0,08%	8 114	22 951 997	22 951 997	85,41%	0	Adopted
14	Approval of the compensation policy of the Chairman of the Board of Directors	Ordinary	24/05/2023 18:21:29	22 926 651	99,92%	18 614	0,08%	6 732	22 951 997	22 951 997	85,41%	0	Adopted
15	Approval of the compensation policy of the Chief Executive Officer and/or any other executive corporate officer	Ordinary	24/05/2023 18:21:56	21 258 899	94,10%	1 333 376	5,90%	359 722	22 951 997	22 951 997	85,41%	0	Adopted
16	Approval of the information referred to in point I of Article L. 22-10-9 of the French Commercial Code	Ordinary	24/05/2023 18:22:24	22 594 629	98,47%	352 199	1,53%	5 169	22 951 997	22 951 997	85,41%	0	Adopted
17	Approval of fixed, variable and exceptional components of total compensation and benefits of any kind paid or allocated for the past year to Jacques Veyrat, Chairman of the Board of Directors	Ordinary	24/05/2023 18:22:57	22 927 533	99,93%	17 127	0,07%	7 337	22 951 997	22 951 997	85,41%	0	Adopted
18	Approval of fixed, variable and exceptional components of total compensation and benefits of any kind paid or allocated for the past year to Enrique Martinez, Chief Executive Officer	Ordinary	24/05/2023 18:23:30	22 442 115	97,82%	499 660	2,18%	10 222	22 951 997	22 951 997	85,41%	0	Adopted

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19	Authorization to the Board of Directors to instruct the Company to buy back its own shares under Article L. 22-10-62 of the French Commercial Code	Ordinary	24/05/2023 18:24:02	22 943 319	99,99%	3 419	0,01%	5 259	22 951 997	22 951 997	85,41%	0	Adopted
20	Authorization to the Board of Directors to cancel treasury shares held by the Company bought back under Article L. 22-10-62 of the French Commercial Code	Extraordinary	24/05/2023 18:24:32	22 370 719	97,48%	578 545	2,52%	2 733	22 951 997	22 951 997	85,41%	0	Adopted
21	Delegation of authority to the Board of Directors to increase the capital by incorporation of reserves, profits and/or premiums	Extraordinary	24/05/2023 18:25:02	22 947 100	99,99%	2 674	0,01%	2 223	22 951 997	22 951 997	85,41%	0	Adopted
22	Delegation of authority to the Board of Directors to issue ordinary shares and/or investment securities giving access to the Company's capital, and/or to debt securities, with preemptive subscription rights maintained	Extraordinary	24/05/2023 18:25:35	22 713 856	98,98%	234 748	1,02%	3 393	22 951 997	22 951 997	85,41%	0	Adopted
23	Delegation of authority to the Board of Directors to issue ordinary shares and/or investment securities giving access to the Company's capital and/or debt securities, with preemptive subscription rights waived [...] by public offering [...] and/or as consideration for securities in the context of a public tender offer	Extraordinary	24/05/2023 18:26:21	22 337 171	97,33%	612 209	2,67%	2 617	22 951 997	22 951 997	85,41%	0	Adopted
24	Delegation of authority to the Board to issue ordinary shares and/or investment securities giving access to the Company's capital, and/or to debt securities, with preemptive subscription rights waived, by means of an offer referred to in Article L. 411-2 of the French Monetary and Financial Code	Extraordinary	24/05/2023 18:27:00	21 549 630	93,89%	1 401 146	6,11%	1 221	22 951 997	22 951 997	85,41%	0	Adopted
25	Authorization, in the event of an issue with preemptive subscription rights waived, to set the issue price within the limit of 10% of the capital per year, under the conditions determined by the General Meeting	Extraordinary	24/05/2023 18:27:33	21 741 964	94,73%	1 208 349	5,27%	1 684	22 951 997	22 951 997	85,41%	0	Adopted
26	Authorization to increase the amount of issues	Extraordinary	24/05/2023 18:28:00	21 667 886	94,42%	1 281 147	5,58%	2 964	22 951 997	22 951 997	85,41%	0	Adopted
27	Delegation to the Board of Directors to increase the capital by issuing ordinary shares and/or investment securities giving access to the capital, within the limit of 10% of the capital, in order to compensate contributions in kind in equity securities or investment securities giving access to the capital	Extraordinary	24/05/2023 18:28:38	22 736 592	99,07%	212 802	0,93%	2 603	22 951 997	22 951 997	85,41%	0	Adopted
28	Delegation of authority to the Board to increase the share capital by issuing ordinary shares and/or investment securities granting access to the share capital, with preemptive subscription rights waived for the benefit of members of a Company savings plan under Articles L. 3332-18 et seq. of the French Labor Code	Extraordinary	24/05/2023 18:29:19	22 875 349	99,69%	71 808	0,31%	4 840	22 951 997	22 951 997	85,41%	0	Adopted
29	Authorization for the Board of Directors to allot existing shares and/or new shares to be issued as bonus shares, dedicated to the payment of the annual variable compensation, with waiver of the shareholders' preemptive subscription rights, to the corporate officers of the company or of related companies	Extraordinary	24/05/2023 18:29:57	22 291 041	97,13%	658 241	2,87%	2 715	22 951 997	22 951 997	85,41%	0	Adopted
30	Authorization for the Board to allot existing shares and/or new shares to be issued as bonus shares, dedicated to the payment of the annual variable compensation, with waiver of the shareholders' preemptive subscription rights, to employees of the company or of related companies, with the exception of the corporate officers	Extraordinary	24/05/2023 18:30:35	22 721 626	99,01%	227 694	0,99%	2 677	22 951 997	22 951 997	85,41%	0	Adopted

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31	Authorization to the Board to allot existing shares and/or new shares to be issued as bonus shares to employees and/or certain corporate officers of the company or related companies or economic interest groups, and waiver of shareholders' preemptive subscription rights	Extraordinary	24/05/2023 18:31:12	20 831 187	90,77%	2 118 155	9,23%	2 655	22 951 997	22 951 997	85,41%	0	Adopted
32	Authorization to the Board of Directors to allot existing shares and/or new shares to be issued as bonus shares to employees, with the exception of corporate officers and members of the Group's Executive Committee, and waiver of shareholders' preemptive subscription rights	Extraordinary	24/05/2023 18:31:47	22 201 423	96,75%	746 630	3,25%	3 944	22 951 997	22 951 997	85,41%	0	Adopted
33	Powers for formalities	Extraordinary	24/05/2023 18:32:12	22 947 280	>99,99%	1 031	<0,01%	3 686	22 951 997	22 951 997	85,41%	0	Adopted