

# FNAC DARTY



## REPORT ON THE COMBINED GENERAL MEETING HELD ON MAY 27, 2026

The Combined General Meeting (ordinary and extraordinary) of the shareholders of Fnac Darty was held on May 27, 2026, at Espace du Centenaire, 189 rue de Bercy, 75012 Paris, under the chairmanship of Mr. Jacques VEYRAT.

The quorum required for the Meeting to validly deliberate in both its ordinary and extraordinary form was reached, with shareholders holding 23 041 207 shares present or represented, representing 79,16% of the voting rights.

No requests were made by shareholders to include items or draft resolutions on the agenda.

The Company received a written question from a shareholder prior to the Meeting, to which a response was provided on the Company's website.

A video recording of the Meeting is available on the Company's website on the page dedicated to the General Meeting of shareholders.

The General Meeting adopted all of the resolutions submitted to the vote, including in particular the following:

### **FINANCIAL RESULTS AND DISTRIBUTION**

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The General Meeting approved the financial statements for the financial year ended December 31, 2025 and resolved to distribute a dividend of €1.00 gross per share, payable in full in cash (ex-dividend date: June 3, 2026; payment date: June 5, 2026).

### **GOVERNANCE AND REMUNERATIONS**

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The terms of office of Mr. Jean-Marc JANAILLAC and Ms. Daniela WEBER-REY were renewed for a period of two years, i.e., until the close of the General Meeting to be held to approve the financial statements for the financial year ended December 31, 2027.

The General Meeting also approved the remuneration policies applicable to corporate officers, as well as the compensation and benefits paid or awarded in respect of the 2025 financial year to the Chairman of the Board of Directors and the Chief Executive Officer.

The Meeting further renewed the authorizations relating to the share buyback program, the cancellation of treasury shares and the grant of free shares.