

**FNAC DARTY**  
**Combined General Meeting on Wednesday May 27, 2026**

Number of shares forming the share capital 29 682 146  
Total number of shares 29 107 842  
Total number of votes 29 107 842

ORDINARY MEETING			
	Shareholders	Shares	Votes
Present	20	173 347	173 347
Represented	0	0	0
Proxy to the Chairman	426	84 850	84 850
Vote by post	452	22 783 010	22 783 010
<b>Total</b>	<b>898</b>	<b>23 041 207</b>	<b>23 041 207</b>

EXTRAORDINARY MEETING			
	Shareholders	Shares	Votes
Present	20	173 347	173 347
Represented	0	0	0
Proxy to the Chairman	426	84 850	84 850
Vote by post	452	22 783 010	22 783 010
<b>Total</b>	<b>898</b>	<b>23 041 207</b>	<b>23 041 207</b>

**QUORUM** 79,16%

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**VOTE RESULTS**

CAPITAL SHARES: 29 682 146

	Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption
				For	%	Against	%		Shares	Votes	For + Against	% of shares capital		
1	Approval of the annual financial statements for the financial year ended December 31, 2025	Ordinary	27/05/2026 17:39:32	23 039 066	>99,99%	756	<0,01%	1 385	23 041 207	23 041 207	23 039 822	77,62%	0	Carried
2	Approval of the consolidated financial statements for the financial year ended December 31, 2025	Ordinary	27/05/2026 17:40:02	23 039 503	>99,99%	319	<0,01%	1 385	23 041 207	23 041 207	23 039 822	77,62%	0	Carried
3	Approval of the expenses and charges referred to in Article 39-4 of the French General Tax Code	Ordinary	27/05/2026 17:40:25	23 037 503	>99,99%	492	<0,01%	3 212	23 041 207	23 041 207	23 037 995	77,62%	0	Carried
4	Appropriation of earnings for the period and setting of the dividend	Ordinary	27/05/2026 17:40:59	22 998 810	99,82%	40 877	0,18%	1 520	23 041 207	23 041 207	23 039 687	77,62%	0	Carried
5	Special Statutory Auditors' report on regulated agreements and approval of a regulated agreement	Ordinary	27/05/2026 17:41:21	7 958 263	99,27%	58 357	0,73%	6 578 537	14 595 157	14 595 157	8 016 620	27,01%	8 446 050	Carried
6	Renewal of the term of office of Mr Jean-Marc JANAILLAC as Director	Ordinary	27/05/2026 17:41:44	22 753 751	99,07%	213 443	0,93%	74 013	23 041 207	23 041 207	22 967 194	77,38%	0	Carried
7	Renewal of the term of office of Ms Daniela WEBER-REY as Director	Ordinary	27/05/2026 17:42:08	22 806 285	99,01%	227 157	0,99%	7 765	23 041 207	23 041 207	23 033 442	77,60%	0	Carried
8	Approval of the compensation policy of members of the Board of Directors	Ordinary	27/05/2026 17:42:29	22 969 610	99,71%	67 524	0,29%	4 073	23 041 207	23 041 207	23 037 134	77,61%	0	Carried
9	Approval of the compensation policy of the Chairman of the Board of Directors	Ordinary	27/05/2026 17:42:52	22 984 913	99,79%	48 387	0,21%	7 907	23 041 207	23 041 207	23 033 300	77,60%	0	Carried
10	Approval of the compensation policy of the Chief Executive Officer and/or any other executive corporate officer	Ordinary	27/05/2026 17:43:16	21 663 935	94,04%	1 372 911	5,96%	4 361	23 041 207	23 041 207	23 036 846	77,61%	0	Carried
11	Approval of the information referred to in point I of Article L. 22-10-9 of the French Commercial Code	Ordinary	27/05/2026 17:43:39	22 842 594	99,17%	191 826	0,83%	6 787	23 041 207	23 041 207	23 034 420	77,60%	0	Carried
12	Approval of fixed, variable and exceptional components of total compensation and benefits of any kind paid or allocated for the past year to Mr Jacques VEYRAT, Chairman of the Board of Directors	Ordinary	27/05/2026 17:44:09	22 826 232	99,10%	207 135	0,90%	7 840	23 041 207	23 041 207	23 033 367	77,60%	0	Carried
13	Approval of fixed, variable and exceptional components of total compensation and benefits of any kind paid or allocated for the past year to Mr Enrique MARTINEZ, Chief Executive Officer	Ordinary	27/05/2026 17:44:39	22 471 558	97,55%	565 267	2,45%	4 382	23 041 207	23 041 207	23 036 825	77,61%	0	Carried

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14	Authorization to be granted to the Board of Directors to enable the Company to repurchase its own shares pursuant to Article L. 22-10-62 of the French Commercial Code; term of the authorization, purposes, terms and conditions, maximum amount and suspension during a public offer	Ordinary	27/05/2026 17:45:23	22 976 662	99,73%	61 154	0,27%	3 391	23 041 207	23 041 207	23 037 816	77,62%	0	Carried
15	Authorization to be granted to the Board of Directors to enable it to cancel treasury shares held by the Company and repurchased pursuant to Article L. 22-10-62 of the French Commercial Code; term of the authorization and maximum amount 15. Authorization to be granted to the Board of Directors to enable it to cancel treasury shares held by the Company and repurchased pursuant to Article L. 22-10-62 of the French Commercial Code; term of the authorization and maximum amount	Extraordinary	27/05/2026 17:46:02	22 971 700	99,71%	67 699	0,29%	1 808	23 041 207	23 041 207	23 039 399	77,62%	0	Carried
16	Authorization to be granted to the Board of Directors to grant, free of charge, existing and/or newly issued shares intended for the payment of annual variable compensation, with waiver by shareholders of their preferential subscription rights, for the benefit of the Company's corporate officers or those of affiliated companies	Extraordinary	27/05/2026 17:46:42	22 808 098	99,00%	230 217	1,00%	2 892	23 041 207	23 041 207	23 038 315	77,62%	0	Carried
17	Authorization to be granted to the Board of Directors to grant, free of charge, existing and/or newly issued shares intended for the payment of annual variable compensation, with waiver by shareholders of their preferential subscription rights, for the benefit of employees of the Company or affiliated companies, excluding corporate officers of the Company and its affiliated companies	Extraordinary	27/05/2026 17:47:23	22 740 056	98,70%	299 223	1,30%	1 928	23 041 207	23 041 207	23 039 279	77,62%	0	Carried
18	Authorization to be granted to the Board of Directors to grant, free of charge, existing and/or newly issued shares to employees and/or certain corporate officers of the Company or affiliated companies or economic interest groupings, with waiver by shareholders of their preferential subscription rights	Extraordinary	27/05/2026 17:48:08	21 753 369	94,42%	1 286 121	5,58%	1 717	23 041 207	23 041 207	23 039 490	77,62%	0	Carried
19	Authorization to be granted to the Board of Directors to grant, free of charge, existing and/or newly issued shares to employees, excluding corporate officers and members of the Group Executive Committee of the Company or affiliated companies or economic interest groupings, with waiver by shareholders of their preferential subscription rights	Extraordinary	27/05/2026 17:48:50	22 579 169	98,02%	456 318	1,98%	5 720	23 041 207	23 041 207	23 035 487	77,61%	0	Carried

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20	Amendment of Article 22 of the Articles of Association relating to the record date allowing shareholders to participate in the General Meeting	Extraordinary	27/05/2026 17:49:16	23 038 747	>99,99%	1 256	<0,01%	1 204	23 041 207	23 041 207	23 040 003	77,62%	0	<b>Carried</b>
21	Powers for formalities	Ordinary	27/05/2026 17:49:38	23 039 746	>99,99%	605	<0,01%	856	23 041 207	23 041 207	23 040 351	77,62%	0	<b>Carried</b>