



**Combined Ordinary and Extraordinary General Meeting held on April 24, 2023: Ballots Results**

Number of outstanding shares: 1,102,874,718

Number of shareholders: 8,466

Number of shareholders who have voted via the Internet (Votaccess): 6,360

Number of shares with voting rights: 1,025,722,736

Number of shares: 716,846,242

Quorum: 69,89 %

Number of votes recorded: 738,782,233 (OSM) / 738,761,323 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention		Not voted	
	Votes	%	Votes	%	Votes	%	Votes	%
<b>1st resolution:</b> Approval of the parent company financial statements for fiscal year 2022	738,161,179	99.96	285,708	0.04	151,012	-	184,334	-
<b>2nd resolution:</b> Approval of the consolidated financial statements for fiscal year 2022	738,177,734	99.96	293,428	0.04	151,632	-	159,439	-
<b>3th resolution:</b> Approval of the Statutory Auditors' special report on regulated related-party agreements	738,276,269	99.96	311,170	0.04	47,116	-	147,678	-
<b>4th resolution:</b> Allocation of earnings for fiscal year 2022, setting of the dividend and its payment date	730,011,042	98.84	8,582,007	1.16	40,301	-	148,883	-
<b>5th resolution:</b> Approval of the information referred to in Article L. 22-10-9 I. of the French Commercial Code as set out in the corporate governance report	701,636,792	95.00	36,908,830	5.00	95,266	-	141,345	-
<b>6th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Yannick Bolloré, Chairman of the Supervisory Board	478,414,990	64.78	260,059,045	35.22	157,129	-	151,069	-
<b>7th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Arnaud de Puyfontaine, Chairman of the Management Board	705,061,967	95.53	32,959,365	4.47	616,321	-	144,580	-
<b>8th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Gilles Alix, member of the Management Board	717,990,578	97.29	20,022,182	2.71	625,720	-	143,753	-



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<b>9th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Cédric de Bailliencourt, member of the Management Board	717,900,349	97.29	20,030,355	2.71	577,740	-	273,789	-
<b>10th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Frédéric Crépin, member of the Management Board	597,808,391	81.00	140,239,899	19.00	580,304	-	153,639	-
<b>11th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Simon Gillham, member of the Management Board	717,563,557	97.23	20,468,802	2.77	580,549	-	169,325	-
<b>12th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Hervé Philippe, member of the Management Board	717,585,455	97.23	20,457,757	2.77	559,851	-	179,170	-
<b>13th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Stéphane Roussel, member of the Management Board	570,719,069	77.33	167,336,336	22.67	555,434	-	171,394	-
<b>14th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to François Laroze, member of the Management Board	570,586,439	77.32	167,343,057	22.68	557,157	-	295,580	-
<b>15th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Claire Léost, member of the Management Board	570,733,595	77.33	167,316,778	22.67	550,251	-	181,609	-



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<b>16th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Céline Merle-Béral, member of the Management Board	570,734,579	77.33	167,338,143	22.67	549,252	-	160,259	-
<b>17th resolution:</b> Approval of the components of compensation and benefits of all kind paid during or allocated for 2022 to Maxime Saada, member of the Management Board	571,125,373	77.38	166,945,956	22.62	546,380	-	164,524	-
<b>18th resolution:</b> Approval of the compensation policy for the Chairman and members of the Supervisory Board for 2023	491,529,649	66.56	246,907,666	33.44	177,571	-	167,347	-
<b>19th resolution:</b> Approval of the compensation policy for the Chairman of the Management Board for 2023	702,884,530	95.33	34,445,869	4.67	1,290,634	-	161,200	-
<b>20th resolution:</b> Approval of the compensation policy for members of the Management Board for 2023	574,412,282	77.83	163,578,061	22.17	622,263	-	169,627	-
<b>21th resolution:</b> Renewal of the term of office of Cyrille Bolloré as a member of the Supervisory Board	490,684,908	66.44	247,864,763	33.56	69,621	-	162,941	-
<b>22th resolution:</b> Appointment of Sébastien Bolloré as a member of the Supervisory Board	679,331,636	91.98	59,239,864	8.02	53,595	-	157,138	-



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<b>23th resolution:</b> Renewal of Deloitte & Associés as Statutory Auditors	737,931,255	99.92	592,026	0.08	84,050	-	174,902	-
<b>24th resolution:</b> Authorization granted to the Management Board for the purchase by the company of its own shares within the limit of 10% of the company's share capital	734,010,524	99.38	4,574,081	0.62	60,072	-	137,556	-



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<b>25th resolution:</b> Authorization granted to the Management Board to reduce the company's share capital by canceling shares within the limit of 10% of the share capital	723,748,439	97.99	14,833,477	2.01	37,449	-	141,958	-
<b>26th resolution:</b> Authorization granted to the Management Board to make a public share buyback offer (OPRA) targeting all shareholders, within the limit of 50% of the share capital at a maximum purchase price of €16 per share and to perform the share capital reduction	509,704,353	69.01	228,855,776	30.99	51,112	-	150,082	-
<b>27th resolution:</b> Delegation of authority granted to the Management Board to increase the share capital of the company, with preferential subscription rights for shareholders, up to a maximum nominal amount of €600 million	735,927,682	99.64	2,658,053	0.36	36,253	-	139,335	-
<b>28th resolution:</b> Delegation of authority granted to the Management Board to increase the share capital by incorporating premiums, reserves, profits or other amounts up to a maximum nominal amount of €300 million	737,570,880	99.87	979,075	0.13	57,592	-	153,776	-
<b>29th resolution:</b> Delegation of authority granted to the Management Board to increase the share capital, up to a maximum of 5% of the share capital, to remunerate in-kind contributions of shares outside a public exchange offer	724,881,445	98.22	13,158,852	1.78	562,284	-	158,742	-
<b>30th resolution:</b> Delegation of authority granted to the Management Board to increase the share capital of the company in favor of employees and retirees who are members of the Vivendi Group Employee Stock Purchase Plan with cancellation of shareholders' preferential subscription rights	723,830,754	98.07	14,232,743	1.93	543,901	-	153,925	-
<b>31st resolution:</b> Delegation of authority granted to the Management Board to increase the share capital of the company in favor of employees of Vivendi's foreign subsidiaries who are members of Vivendi's International Group Employee Stock Purchase Plan or for the purpose of implementing any equivalent mechanism with cancellation of shareholders' preferential subscription rights	723,859,273	98.08	14,197,369	1.92	552,916	-	151,765	-
<b>32nd resolution:</b> Powers to carry out formalities	738,312,046	99.97	244,516	0.03	41,144	-	163,617	-