



Combined Ordinary and Extraordinary General Meeting held on April 29, 2024: Ballots Results

Number of outstanding shares: 1,029,918,125

Number of shareholders: 7,968

Number of shareholders who have voted via the Internet (Votaccess): 6,063

Number of shares with voting rights: 1,015,158,149

Number of shares: 712,179,295

Quorum: 70,15 %

Number of votes recorded: 734,728,310 (OSM) / 734,712,851 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention		Not voted	
	Votes	%	Votes	%	Votes	%	Votes	%
1st resolution: Approval of the parent company financial statements for fiscal year 2023	732,776,555	99.95	342,688	0.05	1,453,305	-	155,762	-
2nd resolution: Approval of the consolidated financial statements for fiscal year 2023	732,784,814	99.95	344,604	0.05	1,455,222	-	143,670	-
3th resolution: Approval of the Statutory Auditors' special report on regulated related-party agreements	734,431,275	99.99	97,529	0.01	56,727	-	142,779	-
4th resolution: Allocation of earnings for fiscal year 2023, setting of the dividend and its payment date	733,778,262	99.90	764,249	0.10	39,657	-	146,142	-
5th resolution: 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	564,495,816	76.86	169,977,425	23.14	113,460	-	141,609	-
6th resolution: Approval of the components of compensation and benefits of all kind paid during or allocated for 2023 to Yannick Bolloré, Chairman of the Supervisory Board	498,115,701	67.83	236,200,139	32.17	261,763	-	150,707	-
7th resolution: Approval of the components of compensation and benefits of all kind paid during or allocated for 2023 to Arnaud de Puyfontaine, Chairman of the Management Board	723,372,684	98.51	10,970,925	1.49	250,059	-	134,642	-
8th resolution: Approval of the components of compensation and benefits of all kind paid during or allocated for 2023 to Frédéric Crépin, member of the Management Board	722,621,043	98.39	11,848,000	1.61	119,524	-	139,743	-



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9th resolution: Approval of the components of compensation and benefits of all kind paid during or allocated for 2023 to François Laroze, member of the Management Board	564,523,346	76.87	169,896,927	23.13	144,507	-	163,530	-
10th resolution: Approval of the components of compensation and benefits of all kind paid during or allocated for 2023 to Claire Léost, member of the Management Board	565,604,620	77.01	168,815,453	22.99	137,136	-	171,101	-
11th resolution: Approval of the components of compensation and benefits of all kind paid during or allocated for 2023 to Céline Merle-Béral, member of the Management Board	564,497,239	76.86	169,914,387	23.14	137,983	-	178,701	-
12th resolution: Approval of the components of compensation and benefits of all kind paid during or allocated for 2023 to Maxime Saada, member of the Management Board	564,411,988	76.85	170,014,278	23.15	148,272	-	153,772	-
13th resolution: Approval of the compensation policy for the Chairman and members of the Supervisory Board for 2024	509,631,999	69.40	224,657,840	30.60	289,116	-	149,355	-
14th resolution: Approval of the compensation policy for the Chairman of the Management Board for 2024	684,207,428	93.19	50,024,845	6.81	228,730	-	267,307	-
15th resolution: Approval of the compensation policy for members of the Management Board for 2024	552,558,432	75.25	181,766,391	24.75	258,275	-	145,212	-



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16th resolution: Renewal of the term of office of Yannick Bolloré as a member of the Supervisory Board	630,800,531	85.98	102,900,914	14.02	879,506	-	147,359	-
17th resolution: Renewal of the term of office of Laurent Dassault as a member of the Supervisory Board	702,456,444	95.69	31,628,897	4.31	492,778	-	150,191	-
18th resolution: Appointment of Grant Thornton as Statutory Auditors	733,665,982	99.91	664,262	0.09	243,553	-	154,513	-
19th resolution: Appointment of Grant Thornton as Statutory Auditors responsible for certifying sustainability information	732,731,402	99.78	1,615,177	0.22	96,654	-	285,077	-
20th resolution: Appointment of Deloitte & Associés as Statutory Auditors responsible for certifying sustainability information	731,924,735	99.65	2,536,940	0.35	102,768	-	163,867	-
21th resolution: 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	731,977,257	99.68	2,351,193	0.32	107,697	-	292,163	-



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Resolutions as an Extraordinary Shareholders' Meeting	For		Against		Abstention		Not voted	
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22th resolution: 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	730,223,342	99.42	4,290,974	0.58	38,360	-	160,175	-
23th resolution: 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	723,225,417	98.47	11,271,822	1.53	55,441	-	160,171	-
24th resolution: 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	723,089,477	98.46	11,284,695	1.54	59,219	-	279,460	-
25th resolution: Powers to carry out formalities	734,429,971	99.99	52,896	0.01	51,215	-	178,769	-