

FNAC DARTY
Combined General Meeting on Wednesday May 29, 2023

Number of shares forming the share capital 27 778 578
Total number of shares 26 901 628
Total number of votes 26 901 628

ORDINARY MEETING			
	Shareholders	Shares	Votes
Present	42	51 245	51 245
Represented	1	73	73
Proxy to the Chairman	584	135 648	135 648
Vote by post	514	22 881 075	22 881 075
Total	1 141	23 068 041	23 068 041

EXTRAORDINARY MEETING			
	Shareholders	Shares	Votes
Present	42	51 245	51 245
Represented	1	73	73
Proxy to the Chairman	584	135 648	135 648
Vote by post	514	22 881 075	22 881 075
Total	1 141	23 068 041	23 068 041

QUORUM 85,75%

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VOTE RESULTS

CAPITAL SHARES: 27 778 578

	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 year ended December 31, 2023	Ordinary	29/05/2024 18:22:57	20 031 277	>99,99%	765	<0,01%	3 035 999	23 068 041	23 068 041	20 032 042	72,11%	0	Carried
2	Approval of the consolidated financial statements for the year ended December 31, 2023	Ordinary	29/05/2024 18:23:21	20 031 256	>99,99%	765	<0,01%	3 036 020	23 068 041	23 068 041	20 032 021	72,11%	0	Carried
3	Approval of the expenses and charges referred to in Article 39-4 of the French General Tax Code	Ordinary	29/05/2024 18:23:45	20 038 884	>99,99%	1 065	<0,01%	3 028 092	23 068 041	23 068 041	20 039 949	72,14%	0	Carried
4	Appropriation of earnings for the period and setting of the dividend	Ordinary	29/05/2024 18:24:09	19 996 527	99,78%	43 977	0,22%	3 027 537	23 068 041	23 068 041	20 040 504	72,14%	0	Carried
5	Special Auditors' Report on regulated agreements – Acknowledgment of absence of new agreement	Ordinary	29/05/2024 18:24:34	20 038 961	>99,99%	1 022	<0,01%	3 028 058	23 068 041	23 068 041	20 039 983	72,14%	0	Carried
6	Appointment of Deloitte & Associés as Statutory Auditor responsible for certifying sustainability reporting	Ordinary	29/05/2024 18:25:01	20 004 508	99,83%	34 874	0,17%	3 028 659	23 068 041	23 068 041	20 039 382	72,14%	0	Carried
7	Appointment of KPMG S.A as Statutory Auditor responsible for certifying sustainability reporting	Ordinary	29/05/2024 18:25:27	20 008 986	99,84%	31 198	0,16%	3 027 857	23 068 041	23 068 041	20 040 184	72,14%	0	Carried
8	Renewal of the term of office of Laure HAUSEUX as a Director	Ordinary	29/05/2024 18:25:49	19 573 657	97,68%	464 267	2,32%	3 030 117	23 068 041	23 068 041	20 037 924	72,13%	0	Carried
9	Renewal of the term of office of Brigitte TAITTINGER-JOUYET as Director	Ordinary	29/05/2024 18:26:12	19 688 353	98,26%	349 139	1,74%	3 030 549	23 068 041	23 068 041	20 037 492	72,13%	0	Carried
10	Renewal of the term of office of Stefanie MEYER as a Director	Ordinary	29/05/2024 18:26:35	20 019 731	99,91%	17 944	0,09%	3 030 366	23 068 041	23 068 041	20 037 675	72,13%	0	Carried
11	Approval of the compensation policy of members of the Board of Directors	Ordinary	29/05/2024 18:26:59	19 587 441	97,75%	450 533	2,25%	3 030 067	23 068 041	23 068 041	20 037 974	72,13%	0	Carried
12	Approval of the compensation policy of the Chairman of the Board of Directors	Ordinary	29/05/2024 18:27:23	20 017 464	99,90%	20 675	0,10%	3 029 902	23 068 041	23 068 041	20 038 139	72,14%	0	Carried
13	Approval of the compensation policy of the Chief Executive Officer and/or any other executive corporate officer	Ordinary	29/05/2024 18:27:49	18 877 413	94,41%	1 118 351	5,59%	3 072 277	23 068 041	23 068 041	19 995 764	71,98%	0	Carried
14	Approval of the information referred to in point I of Article L. 22-10-9 of the French Commercial Code	Ordinary	29/05/2024 18:28:14	19 988 350	99,76%	48 928	0,24%	3 030 763	23 068 041	23 068 041	20 037 278	72,13%	0	Carried
15	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	29/05/2024 18:28:47	20 016 789	99,90%	20 518	0,10%	3 030 734	23 068 041	23 068 041	20 037 307	72,13%	0	Carried
16	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	29/05/2024 18:29:18	19 314 640	96,61%	677 017	3,39%	3 076 384	23 068 041	23 068 041	19 991 657	71,97%	0	Carried
17	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	29/05/2024 18:29:49	20 034 663	99,99%	2 722	0,01%	3 030 656	23 068 041	23 068 041	20 037 385	72,13%	0	Carried

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18	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	29/05/2024 18:30:18	19 924 948	99,43%	113 947	0,57%	3 029 146	23 068 041	23 068 041	20 038 895	72,14%	0	Carried
19	Powers for formalities	Ordinary	29/05/2024 18:30:42	20 039 350	>99,99%	633	<0,01%	3 028 058	23 068 041	23 068 041	20 039 983	72,14%	0	Carried