



## Information regarding the results of the vote on the resolutions presented (and all adopted) at the Annual General Meeting on May 21 2026

27 May 2026

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**Voltaia (Euronext Paris, ISIN code: FR0011995588), an international player in renewable energies, held its Annual General Meeting on May 21, 2026, in Paris. A poll was held on each of the resolutions proposed. The results of the polls are set out below.**

- Number of shareholders present, represented or voting by mail at the Ordinary General Meeting (OGM): **909**
- Number of shareholders present, represented or voting by mail at the Extraordinary General Meeting (EGM): **909**
- Number of voting rights exercisable as of May 21, 2026: **221,810,138**
- Total votes represented in the vote on the resolutions submitted to OGM: **198,609,639**
- Total votes represented in the vote on the resolutions submitted to EGM: **198,609,639**

### Results of the polls on the resolutions proposed under the jurisdiction of the Annual General Meeting:

Ordinary resolutions		Votes for		Votes against		Abstention	Statut
		Votes	%	Votes	%	Votes	
1	Approval of the statutory financial statements for the year ended December 31, 2025	198,571,714	99,99%	13,267	0,01%	24,658	Approved
2	Approval of the consolidated financial statements for the year ended December 31, 2025	198,573,064	99,99%	11,317	0,01%	25,258	Approved
3	Allocation of net income for the year ended December 31, 2025	198,561,256	99,99%	25,558	0,01%	22,825	Approved
4	Ratification of the appointment of Mr Chris Peeters as director by the Board on March 11, 2026	197,249,464	99,34	1,300,981	0,66%	59,194	Approved
5	Renewal of the term of office as director of Céline Leclercq	192,015,780	96,69%	6,566,218	3,31%	27,641	Approved
6	Renewal of Grant Thornton as Statutory Auditor of the Company	198,362,405	99,89%	222,139	0,11%	25,095	Approved
7	Renewal of Grant Thornton as auditor responsible for the sustainability reporting audit	198,556 633	99,99%	26,496	0,01%	26,510	Approved
8	Approval of the components of the compensation due or awarded to the President of the Board of Directors, Laurence Mulliez, for the 2025 financial year	194,655,837	98,28%	3,398,563	1,72%	555,239	Approved
9	Approval of the components of the compensation due or awarded to the Chief Executive Officer, Robert Klein, for the 2025 financial year	186,835,902	94,39%	11,104,515	5,61%	669,222	Approved
10	Vote on information relating to the 2025 compensation of the corporate officers (excluding executive corporate officers) set out in Article L22-10-9 of the French Commercial Code	187,199,437	94,59%	10,709,658	5,41%	700,544	Approved
11	Approval of the 2026 compensation policy for corporate officers	198,067,964	99,80%	391,184	0,20%	150,491	Approved

12	Approval of the 2026 compensation policy for the President of the Board of Directors	186,370,792	94,16%	11,567,895	5,84%	670,952	Approved
13	Approval of the 2026 compensation policy for the Chief Executive Officer	186,825,740	94,39%	11,113,125	5,61%	670,774	Approved
14	Authorization for the Board of Directors to purchase the Company's own shares	192,046,028	96,70%	6,544,095	3,30%	19,516	Approved

Extraordinary resolutions		Votes for		Votes against		Abstention	Statut
		Votes	%	Votes	%	Votes	Votes
15	Authorization to be granted to the Board of Directors to reduce the share capital by cancelling treasury shares	194,133,650	97,76%	4,456,580	2,24%	19,409	Approved
16	Delegation of authority to the Board of Directors for the purpose of increasing the share capital without preferential subscription rights for a category of persons within the framework of implementing an equity or bond financing facility	183,552,949	93,95%	11,825,237	6,05%	3,231,453	Approved
17	Delegation of authority to the Board of Directors for the purpose of increasing the share capital without preferential subscription rights for banks or financial institutions with the aim of promoting sustainable development in economic, social and/or environmental matters	186,084,378	94,02%	11,832,179	5,98%	693,082	Approved
18	Delegation of authority to increase for the purpose of increasing the share capital, without preferential subscription rights for investors active in the field of energy, in particular renewable energies, and in the promotion of sustainable development in economic, social and/or environmental matters	183,514,368	93,94%	11,830,431	6,06%	3,264,840	Approved
19	Delegation of authority to authorize a capital increase, up to 30% of the capital, without preferential subscription rights in favor of named persons – delegation to the Board of the authority to designate such persons	183,510,129	92,47%	14,953,722	7,53%	145,788	Approved
20	Delegation of authority to the Board of Directors to increase the number of securities to be issued in the event of a capital increase without preferential subscription rights	186,108,695	93,77%	12,356,286	6,23%	144,658	Approved
21	Setting the overall limits on the amount of issues carried out by virtue of the above-mentioned delegations of authority	194,603,722	98,00%	3,980,712	2,00%	25,205	Approved

22	Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing share premiums, reserves, retained earnings, or other items	197,577,638	99,75%	485,820	0,25%	546,181	Approved
23	Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital by issuing shares and securities convertible to capital of the Company without preferential subscription rights for shareholders for the benefit of the employees who are members of the Group savings plan	197,976,334	99,97%	56,056	0,03%	577,249	Approved
24	Amendment of Article 18 of the Articles of Association to conform with the new applicable legal provisions	198,576,439	99,99%	8,573	0,01%	24,627	Approved
25	Amendment of Articles 12.7 and 12.8 of the Articles of Association to clarify their wording	198,555,092	99,99%	24,921	0,01%	29,626	Approved

Next on the agenda: **Q2 2026 turnover**, on July 23, 2026 (after market close)

#### **About Voltalia ([www.voltalia.com](http://www.voltalia.com))**

Voltalia is an international player in renewable energies. The Group produces and sells electricity from its wind, solar, hydro, biomass and storage facilities. It has 3.6 GW of capacity in operation and under construction, and a portfolio of projects under development with a total capacity of 12 GW.

Voltalia is also a service provider, supporting its renewable energy customers at every stage of their projects, from design to operation and maintenance.

A pioneer in the business market, Voltalia offers a comprehensive range of services to businesses, from the supply of green electricity to energy efficiency services and the local production of its own electricity.

With more than 1900 employees in 15 countries on 3 continents, Voltalia has the capacity to act globally on behalf of its customers.

Voltalia is listed on the Euronext regulated market in Paris (FR0011995588 - VLTSA) and is included in the Euronext Tech 40 and CAC Mid&Small indices. The company is also included, amongst others, in the MSCI ESG ratings and the Sustainalytics ratings.

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#### **Attachment**

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