

ENGIE
Combined General Meeting , Tuesday 30 April 2024

VOTE RESULTS

CAPITAL SHARES: 2 435 285 011

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 transactions and annual financial statements for fiscal year 2023	Ordinary	30/04/2024 17:03:16	2 413 879 263	99,92%	2 026 765	0,08%	1 591 043	1 757 232 153	2 417 497 071	1 755 961 585	72,10%	0	Carried
2	Approval of the consolidated financial statements for fiscal year 2023	Ordinary	30/04/2024 17:03:56	2 414 805 445	99,95%	1 103 474	0,05%	1 588 152	1 757 232 153	2 417 497 071	1 755 963 227	72,11%	0	Carried
3	Appropriation of net income and declaration for fiscal year 2023	Ordinary	30/04/2024 17:05:01	2 332 229 539	96,50%	84 516 260	3,50%	751 272	1 757 232 153	2 417 497 071	1 756 812 870	72,14%	0	Carried
4	Approval of the related-party agreements referred to in Article L.225-38 of the French Commercial Code	Ordinary	30/04/2024 17:05:51	2 416 103 154	99,99%	284 585	0,01%	1 009 332	1 757 232 153	2 417 397 071	1 756 588 132	72,13%	100 000	Carried
5	Authorization of the Board of Directors to trade in the Company's shares	Ordinary	30/04/2024 17:06:45	2 410 661 428	99,77%	5 619 974	0,23%	1 215 669	1 757 232 153	2 417 497 071	1 756 368 018	72,12%	0	Carried
6	Reappointment of Fabrice Brégier as a Director	Ordinary	30/04/2024 17:07:29	2 379 827 342	98,53%	35 621 043	1,47%	2 048 686	1 757 232 153	2 417 497 071	1 755 627 564	72,09%	0	Carried
7	Appointment of Michel Giannuzzi as a Director	Ordinary	30/04/2024 17:08:11	2 359 965 364	97,90%	50 549 457	2,10%	6 982 250	1 757 232 153	2 417 497 071	1 750 716 987	71,89%	0	Carried
8	Appointment of Deloitte & Associés as statutory auditor responsible for carrying out an assurance engagement on sustainability reporting	Ordinary	30/04/2024 17:09:15	2 412 882 883	99,85%	3 541 329	0,15%	1 072 859	1 757 232 153	2 417 497 071	1 756 501 863	72,13%	0	Carried
9	Appointment of Ernst & Young et Autres as statutory auditor responsible for carrying out an assurance engagement on sustainability reporting	Ordinary	30/04/2024 17:09:56	2 388 408 921	98,84%	28 036 040	1,16%	1 052 110	1 757 232 153	2 417 497 071	1 756 520 680	72,13%	0	Carried
10	Approval of information relating to the compensation of corporate officers paid during fiscal year 2023, or awarded for said year and referred to in Article L.22-10-9 I of the French Commercial Code	Ordinary	30/04/2024 17:11:14	2 327 531 303	97,76%	53 216 690	2,24%	36 749 078	1 757 232 153	2 417 497 071	1 720 867 039	70,66%	0	Carried
11	Approval of the total compensation and benefits of any kind paid during fiscal year 2023, or awarded for said year, to Jean-Pierre Clamadieu, Chairman of the Board of Directors	Ordinary	30/04/2024 17:11:54	2 414 301 615	99,93%	1 802 936	0,07%	1 392 520	1 757 232 153	2 417 497 071	1 756 363 800	72,12%	0	Carried
12	Approval of the total compensation and benefits of any kind paid during fiscal year 2023, or awarded for said year, to Catherine MacGregor, Chief Executive Officer	Ordinary	30/04/2024 17:12:34	2 216 840 755	94,60%	126 548 658	5,40%	74 107 658	1 757 232 153	2 417 497 071	1 706 880 361	70,09%	0	Carried
13	Setting of the total annual amount of compensation granted to Directors	Ordinary	30/04/2024 17:13:16	2 331 373 977	96,49%	84 921 909	3,51%	1 201 185	1 757 232 153	2 417 497 071	1 756 467 632	72,13%	0	Carried
14	Approval of the compensation policy for Directors	Ordinary	30/04/2024 17:14:01	2 345 868 405	97,08%	70 477 559	2,92%	1 151 107	1 757 232 153	2 417 497 071	1 756 492 586	72,13%	0	Carried
15	Approval of the compensation policy for the Chairman of the Board of Directors	Ordinary	30/04/2024 17:14:37	2 414 211 106	99,92%	1 903 227	0,08%	1 382 738	1 757 232 153	2 417 497 071	1 756 370 616	72,12%	0	Carried
16	Approval of the compensation policy for the Chief Executive Officer	Ordinary	30/04/2024 17:15:11	2 281 941 257	94,62%	129 748 154	5,38%	5 807 660	1 757 232 153	2 417 497 071	1 751 819 017	71,93%	0	Carried
17	Delegation of authority to be given to the Board of Directors to (i) issue common shares and/or share equivalents of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling the allocation of debt instruments, with preferential subscription rights maintained (to be used only outside periods of public offerings)	Extraordinary	30/04/2024 17:16:50	2 409 520 513	99,71%	6 978 253	0,29%	843 347	1 757 152 252	2 417 342 113	1 756 658 037	72,13%	0	Carried
18	Delegation of authority to be given to the Board of Directors to (i) issue common shares and/or share equivalents of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling the allocation of debt instruments, with preferential subscription rights waived (to be used only outside periods of public offerings)	Extraordinary	30/04/2024 17:17:30	2 328 832 114	96,37%	87 666 593	3,63%	843 406	1 757 152 252	2 417 342 113	1 756 663 640	72,13%	0	Carried

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19	Delegation of authority to be given to the Board of Directors to issue ordinary shares or various securities without preferential subscription rights as part of an offer governed by Article L.411-2, 1° of the French Monetary and Financial Code (to be used outside public tender offer periods only)	Extraordinary	30/04/2024 17:18:16	2 300 884 759	95,22%	115 628 256	4,78%	829 098	1 757 152 252	2 417 342 113	1 756 668 035	72,13%	0	Carried
20	Delegation of authority to be given to the Board of Directors to increase the number of shares to be issued, with or without preferential subscription rights, pursuant to the 17th, 18th or 19th resolutions, up to a maximum of 15% of the initial issue (to be used outside public tender offer periods only)	Extraordinary	30/04/2024 17:18:58	2 124 982 344	88,11%	286 623 302	11,89%	5 736 467	1 757 152 252	2 417 342 113	1 751 800 545	71,93%	0	Carried
21	Delegation of authority to be given to the Board of Directors to increase the share capital in consideration for contributions of equity securities or securities giving access to the share capital of the Company, up to a limit of 10% of the share capital (to be used only outside public tender offer periods)	Extraordinary	30/04/2024 17:19:42	2 390 217 283	98,92%	26 055 198	1,08%	1 069 632	1 757 152 252	2 417 342 113	1 756 445 694	72,12%	0	Carried
22	Limitation of the Overall Ceiling for immediate or future capital increase delegations	Extraordinary	30/04/2024 17:20:29	2 411 627 038	99,81%	4 619 168	0,19%	1 095 907	1 757 152 252	2 417 342 113	1 756 429 422	72,12%	0	Carried
23	Delegation of authority to be given to the Board of Directors to resolve to increase the share capital by capitalizing premiums, reserves, profits or other amounts	Extraordinary	30/04/2024 17:21:09	2 411 535 253	99,79%	4 978 713	0,21%	828 147	1 757 152 252	2 417 342 113	1 756 667 065	72,13%	0	Carried
24	Authorization to be given of the Board of Directors to reduce the share capital by canceling treasury shares	Extraordinary	30/04/2024 17:21:50	2 346 273 788	97,11%	69 947 131	2,89%	1 121 194	1 757 152 252	2 417 342 113	1 756 486 679	72,13%	0	Carried
25	Delegation of authority to be given to the Board of Directors to increase the share capital by issuing shares or securities granting access to equity securities to be issued, with preemptive subscription rights waived, for the benefit of ENGIE group employee savings plan members	Extraordinary	30/04/2024 17:22:57	2 404 677 779	99,51%	11 853 097	0,49%	811 237	1 757 152 252	2 417 342 113	1 756 677 958	72,13%	0	Carried
26	Delegation of authority to be given to the Board of Directors to increase the share capital by issuing shares or securities granting access to equity securities to be issued, with preemptive subscription rights waived, reserved for a category of beneficiaries as part of the implementation of an ENGIE group international employee shareholding plan	Extraordinary	30/04/2024 17:23:47	2 404 551 810	99,51%	11 950 382	0,49%	839 921	1 757 152 252	2 417 342 113	1 756 653 135	72,13%	0	Carried
27	Authorization to be given to the Board of Directors to award bonus shares (i) to all employees and corporate officers of ENGIE group companies (with the exception of corporate officers of ENGIE S.A.) and (ii) to employees participating in an ENGIE group international employee shareholding plan	Extraordinary	30/04/2024 17:25:23	2 390 845 012	98,94%	25 650 941	1,06%	846 160	1 757 152 252	2 417 342 113	1 756 652 880	72,13%	0	Carried
28	Authorization to be given to the Board of Directors to award bonus shares to certain employees and corporate officers of ENGIE group companies (including executive corporate officers of ENGIE S.A.)	Extraordinary	30/04/2024 17:26:28	2 345 340 106	98,21%	42 753 836	1,79%	29 248 171	1 757 152 252	2 417 342 113	1 728 259 495	70,97%	0	Carried
29	Powers to implement the resolutions adopted by the Shareholders' Meeting and for formalities	Extraordinary	30/04/2024 17:27:13	2 415 964 187	99,98%	572 815	0,02%	805 111	1 757 152 252	2 417 342 113	1 756 689 820	72,13%	0	Carried