

ENGIE
Combined General Meeting , Wednesday 26 April 2023

VOTE RESULTS

CAPITAL SHARES: 2 435 285 011

	Resolution	Type	Vote Time	Valid for majority				Not valid for majority			Presents & Represented		% of shares capital	Excluded voting rights	State of adoption
				For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes			
1	Approval of transactions and annual financial statements for fiscal year 2022	Ordinary	26/04/2023 17:34:32	2 485 894 685	99,91%	2 268 571	0,09%	6 466 879	136	166 198	1 806 213 970	2 494 796 469	74,17%	0	Carried
2	Approval of the consolidated financial statements for fiscal year 2022	Ordinary	26/04/2023 17:35:13	2 492 466 350	99,93%	1 788 908	0,07%	379 867	0	161 344	1 806 213 970	2 494 796 469	74,17%	0	Carried
3	Appropriation of net income and declaration for fiscal year 2022	Ordinary	26/04/2023 17:36:12	2 402 265 604	96,31%	92 168 368	3,69%	210 240	0	152 257	1 806 213 970	2 494 796 469	74,17%	0	Carried
4	Approval of the regulated agreements referred to in Article L.225-38 of the French Commercial Code	Ordinary	26/04/2023 17:37:20	2 493 940 735	99,99%	280 143	0,01%	340 246	0	145 345	1 806 213 970	2 494 706 469	74,17%	90 000	Carried
5	Authorization of the Board of Directors to trade in the Company's shares	Ordinary	26/04/2023 17:38:05	2 477 905 165	99,36%	15 933 752	0,64%	811 424	0	146 128	1 806 213 970	2 494 796 469	74,17%	0	Carried
6	Renewal of the term of office of Marie-José Nadeau as a Director	Ordinary	26/04/2023 17:38:55	2 449 228 716	98,23%	44 123 268	1,77%	1 294 217	0	150 268	1 806 213 970	2 494 796 469	74,17%	0	Carried
7	Renewal of the term of office of Patrice Durand as a Director	Ordinary	26/04/2023 17:39:35	2 445 639 301	98,15%	46 204 803	1,85%	2 765 226	0	187 139	1 806 213 970	2 494 796 469	74,17%	0	Carried
A	Appointment of Lucie Muniesa as a Director	Ordinary	26/04/2023 17:40:35	2 407 344 596	99,23%	18 660 361	0,77%	67 905 645	160	885 707	1 806 213 970	2 494 796 469	74,17%	0	Carried
8	Approval of information relating to the compensation of corporate officers paid during fiscal year 2022, or awarded for said year and referred to in Article L.22-10-9, I of the French Commercial Code	Ordinary	26/04/2023 17:42:06	2 415 655 633	97,95%	50 629 796	2,05%	28 354 880	0	156 160	1 806 213 970	2 494 796 469	74,17%	0	Carried
9	Approval of the total compensation and benefits of any kind paid during fiscal year 2022, or awarded for said year, to Jean-Pierre Clamadeu, Chairman of the Board of Directors	Ordinary	26/04/2023 17:42:39	2 491 590 598	99,90%	2 456 236	0,10%	598 052	0	151 583	1 806 213 970	2 494 796 469	74,17%	0	Carried
10	Approval of the total compensation and benefits of any kind paid during fiscal year 2022, or awarded for said year, to Catherine MacGregor, Chief Executive Officer	Ordinary	26/04/2023 17:43:16	2 285 529 842	95,87%	98 412 715	4,13%	110 697 022	0	156 890	1 806 213 970	2 494 796 469	74,17%	0	Carried
11	Approval of the compensation policy for directors	Ordinary	26/04/2023 17:44:11	2 409 518 571	96,61%	84 515 228	3,39%	613 446	0	149 224	1 806 213 970	2 494 796 469	74,17%	0	Carried
12	Approval of the compensation policy for the Chairman of the Board of Directors	Ordinary	26/04/2023 17:44:45	2 492 157 696	99,92%	1 895 062	0,08%	593 160	0	150 551	1 806 213 970	2 494 796 469	74,17%	0	Carried
13	Approval of the compensation policy for the Chief Executive Officer	Ordinary	26/04/2023 17:45:21	2 270 654 528	94,18%	140 324 532	5,82%	83 666 517	0	150 892	1 806 213 970	2 494 796 469	74,17%	0	Carried
B	Amendment to articles 21 and 24 of the Bylaws on the climate strategy	Extraordinary	26/04/2023 17:46:31	531 810 807	24,38%	1 649 091 158	75,62%	312 551 880	680	1 194 752	1 806 141 467	2 494 649 277	74,17%	0	Not Carried
14	Delegation of authority 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	26/04/2023 17:48:18	2 452 175 392	98,31%	42 177 251	1,69%	134 661	0	161 973	1 806 141 467	2 494 649 277	74,17%	0	Carried
15	Delegation of authority to the Board of Directors to increase the share capital by issuing shares or securities granting access to equity securities to be issued, without preferential subscription rights, reserved for a category of beneficiaries as part of the implementation of an ENGIE group international employee shareholding plan	Extraordinary	26/04/2023 17:48:59	2 452 096 652	98,31%	42 255 184	1,69%	134 188	0	163 253	1 806 141 467	2 494 649 277	74,17%	0	Carried
16	Authorization of the Board of Directors to reduce the share capital by canceling treasury shares	Extraordinary	26/04/2023 17:49:49	2 489 098 614	99,80%	5 026 582	0,20%	361 097	0	162 984	1 806 141 467	2 494 649 277	74,17%	0	Carried
17	Powers to implement the resolutions adopted by the Shareholders' Meeting and for formalities	Extraordinary	26/04/2023 17:50:36	2 493 949 866	99,99%	281 200	0,01%	244 247	0	173 964	1 806 141 467	2 494 649 277	74,17%	0	Carried