ENGIE

Combined General Meeting , Wednesday 29 April 2026

VOTE RESULTS

CAPITAL SHARES: 2 542 427 868

	Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority			Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption
				For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes	For + Against	% of shares capital		
1	Approval of the parent company financial statements for fiscal year 2025	Ordinary	29/04/2026 15:56:38	2 695 443 470	99,96%	970 110	0,04%	1 306 372	0	431 270	1 980 432 848	2 698 151 222	1 978 802 653	77,83%	0	Carried
2	Approval of the consolidated financial statements for fiscal year 2025	Ordinary	29/04/2026 15:57:09	2 695 766 383	99,97%	909 496	0,03%	1 318 179	0	157 164	1 980 432 848	2 698 151 222	1 979 030 134	77,84%	0	Carried
3	Appropriation of net income and declaration of dividend for fiscal year 2025	Ordinary	29/04/2026 15:57:58	2 608 687 655	96,70%	89 156 471	3,30%	197 965	0	109 131	1 980 432 848	2 698 151 222	1 980 193 256	77,89%	0	Carried
4	Approval of the special report of the Statutory Auditors on related-party agreements referred to in Article L.225-38 of the French Commercial Code	Ordinary	29/04/2026 15:58:44	2 696 633 316	99,98%	671 405	0,02%	640 601	0	105 900	1 980 432 848	2 698 051 222	1 979 874 699	77,87%	100 000	Carried
5	Authorization of the Board of Directors to trade in the Company's shares	Ordinary	29/04/2026 15:59:24	2 691 463 172	99,78%	5 909 497	0,22%	672 624	0	105 929	1 980 432 848	2 698 151 222	1 979 736 518	77,87%	0	Carried
6	Reappointment of Jean-Pierre Clamadieu as a Director	Ordinary	29/04/2026 15:59:58	2 567 631 415	95,21%	129 163 495	4,79%	1 251 101	0	105 211	1 980 432 848	2 698 151 222	1 979 358 715	77,85%	0	Carried
7	Reappointment of Marie-Claire Daveu as a Director	Ordinary	29/04/2026 16:00:31	2 550 507 850	94,55%	147 134 469	5,45%	396 588	0	112 315	1 980 432 848	2 698 151 222	1 980 059 876	77,88%	0	Carried
8	Reappointment of Ross McInnes as a Director	Ordinary	29/04/2026 16:01:07	2 664 224 510	98,83%	31 644 585	1,17%	2 167 841	0	114 286	1 980 432 848	2 698 151 222	1 978 499 690	77,82%	0	Carried
9	Reappointment of Deloitte & Associés as Statutory Auditor responsible for certifying the financial statements	Ordinary	29/04/2026 16:01:48	2 656 624 443	98,48%	41 127 624	1,52%	286 501	0	112 654	1 980 432 848	2 698 151 222	1 980 130 550	77,88%	0	Carried
10	Appointment of KPMG SA as Statutory Auditor responsible for certifying the financial statements	Ordinary	29/04/2026 16:02:22	2 696 560 893	99,96%	1 176 702	0,04%	303 124	0	110 503	1 980 432 848	2 698 151 222	1 980 124 658	77,88%	0	Carried
11	Reappointment of Deloitte & Associés as Statutory Auditor responsible for certifying sustainability information	Ordinary	29/04/2026 16:03:04	2 681 291 644	99,39%	16 451 287	0,61%	297 507	0	110 784	1 980 432 848	2 698 151 222	1 980 119 363	77,88%	0	Carried
12	Appointment of KPMG SA as Statutory Auditor responsible for certifying sustainability information	Ordinary	29/04/2026 16:03:36	2 696 641 621	99,96%	1 078 920	0,04%	319 908	0	110 773	1 980 432 848	2 698 151 222	1 980 107 029	77,88%	0	Carried
13	Approval of information relating to the compensation of corporate officers paid during fiscal year 2025, or awarded for said year and referred to in Article L.22-10-9, I of the French Commercial Code	Ordinary	29/04/2026 16:04:26	2 653 461 257	98,41%	42 821 704	1,59%	1 757 498	0	110 763	1 980 432 848	2 698 151 222	1 978 718 379	77,83%	0	Carried
14	Approval of the total compensation and benefits of any kind paid during fiscal year 2025, or awarded for said year, to Jean-Pierre Clamadieu, Chairman of the Board of Directors	Ordinary	29/04/2026 16:04:59	2 693 893 861	99,89%	3 038 099	0,11%	1 108 102	0	111 160	1 980 432 848	2 698 151 222	1 979 616 408	77,86%	0	Carried
15	Approval of the total compensation and benefits of any kind paid during fiscal year 2025, or awarded for said year, to Catherine MacGregor, Chief Executive Officer	Ordinary	29/04/2026 16:05:32	2 519 448 485	93,69%	169 714 652	6,31%	8 877 322	0	110 763	1 980 432 848	2 698 151 222	1 971 704 088	77,55%	0	Carried
16	Approval of the compensation policy for Directors	Ordinary	29/04/2026 16:06:12	2 608 249 972	96,71%	88 630 180	3,29%	1 160 297	0	110 773	1 980 432 848	2 698 151 222	1 979 580 575	77,86%	0	Carried
17	Approval of the compensation policy for the Chairman of the Board of Directors	Ordinary	29/04/2026 16:06:41	2 694 546 735	99,91%	2 374 341	0,09%	1 115 042	0	115 104	1 980 432 848	2 698 151 222	1 979 607 690	77,86%	0	Carried
18	Approval of the compensation policy for the Chief Executive Officer	Ordinary	29/04/2026 16:07:10	2 438 090 530	94,43%	143 946 060	5,57%	115 995 739	0	118 893	1 980 432 848	2 698 151 222	1 888 925 883	74,30%	0	Carried
19	Ratification of the transfer of the Company's registered office	Ordinary	29/04/2026 16:07:45	2 697 435 021	>99,99%	241 603	<0,01%	357 862	0	116 736	1 980 432 848	2 698 151 222	1 980 068 078	77,88%	0	Carried
20	Delegation of authority to the Board of Directors to increase the share capital by issuing (i) ordinary shares and/or (ii) any securities giving access to the share capital of the Company and/or its Subsidiaries, and/or giving the right to the allocation of debt securities, with preferential subscription rights	Extraordinary	29/04/2026 16:08:51	2 689 869 935	99,72%	7 664 181	0,28%	355 491	20	115 093	1 980 345 103	2 698 004 720	1 979 972 488	77,88%	0	Carried
21	Delegation of authority to the Board of Directors to increase the share capital by issuing (i) ordinary shares and/or (ii) any securities giving access to the share capital of the Company and/or its Subsidiaries, and/or giving the right to the allocation of debt securities, without preferential subscription rights, by means of a public offering other than that covered by Article L.411-2, 1 of the French Monetary and Financial Code	Extraordinary	29/04/2026 16:09:23	2 567 070 851	95,88%	110 324 213	4,12%	20 490 886	0	118 770	1 980 345 103	2 698 004 720	1 959 839 819	77,09%	0	Carried

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Resolution		Type	Vote Time	Votes valid for majority				Votes not valid for majority			Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption
				For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes	For + Against	% of shares capital		
22	Delegation of authority to the Board of Directors to increase the share capital by issuing (i) ordinary shares and/or (ii) any securities giving access to the capital of the Company and/or its Subsidiaries, and/or giving the right to the allocation of debt securities, without preferential subscription rights, as part of an offering governed by Article L.411-2, 1 of the French Monetary and Financial Code	Extraordinary	29/04/2026 16:10:00	2 535 669 435	94,71%	141 736 947	5,29%	20 481 290	0	117 048	1 980 345 103	2 698 004 720	1 959 846 432	77,09%	0	Carried
23	Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of a capital increase, with or without preferential subscription rights for shareholders	Extraordinary	29/04/2026 16:10:35	2 528 215 699	94,62%	143 688 187	5,38%	25 984 398	0	116 436	1 980 345 103	2 698 004 720	1 954 396 181	76,87%	0	Carried
24	Delegation of authority 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	Extraordinary	29/04/2026 16:11:11	2 582 678 870	95,74%	114 819 751	4,26%	337 578	0	168 521	1 980 345 103	2 698 004 720	1 979 949 858	77,88%	0	Carried
25	Limitation of the Overall Ceiling for delegations of authority to increase the share capital and issue debt securities	Extraordinary	29/04/2026 16:11:49	2 692 803 279	99,83%	4 648 288	0,17%	432 636	0	120 517	1 980 345 103	2 698 004 720	1 979 916 940	77,88%	0	Carried
26	Delegation of authority to the Board of Directors to increase the share capital by capitalizing premiums, reserves, profits or any other amounts	Extraordinary	29/04/2026 16:12:20	2 604 420 372	96,55%	93 128 579	3,45%	338 860	0	116 909	1 980 345 103	2 698 004 720	1 979 980 963	77,88%	0	Carried
27	Authorization to the Board of Directors to reduce the share capital by canceling treasury shares	Extraordinary	29/04/2026 16:12:54	2 609 109 426	96,72%	88 473 176	3,28%	305 450	0	116 668	1 980 345 103	2 698 004 720	1 980 030 167	77,88%	0	Carried
28	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, for the benefit of ENGIE Group employee savings plan members	Extraordinary	29/04/2026 16:13:32	2 681 771 121	99,41%	15 832 534	0,59%	284 260	0	116 805	1 980 345 103	2 698 004 720	1 980 034 519	77,88%	0	Carried
29	Authorization to the Board of Directors to award free shares to certain employees and corporate officers of ENGIE Group companies, (including executive corporate officers of ENGIE)	Extraordinary	29/04/2026 16:14:08	2 533 381 435	94,60%	144 708 004	5,40%	19 798 177	0	117 104	1 980 345 103	2 698 004 720	1 960 544 274	77,11%	0	Carried
30	Ratification of the amendment to paragraph 2 of article 20.2 of the bylaws relating to participating in Shareholders' Meetings, in order to comply with new legislative and regulatory provisions	Extraordinary	29/04/2026 16:14:56	2 697 390 512	>99,99%	147 803	<0,01%	346 188	0	120 217	1 980 345 103	2 698 004 720	1 979 980 777	77,88%	0	Carried
31	Powers to implement the resolutions adopted by the Shareholders' Meeting and for formalities	Extraordinary	29/04/2026 16:15:33	2 697 536 344	>99,99%	101 316	<0,01%	249 151	0	117 909	1 980 345 103	2 698 004 720	1 980 065 313	77,88%	0	Carried

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				For	%	Against	%		Shares	Votes	For + Against	% of shares capital		
1	Approval of the parent company financial statements for fiscal year 2025	Ordinary	29/04/2026 15:56:38	2 695 443 470	99,96%	970 110	0,04%	1 737 642	1 980 432 848	2 698 151 222	1 978 802 653	77,83%	0	Carried
2	Approval of the consolidated financial statements for fiscal year 2025	Ordinary	29/04/2026 15:57:09	2 695 766 383	99,97%	909 496	0,03%	1 475 343	1 980 432 848	2 698 151 222	1 979 030 134	77,84%	0	Carried
3	Appropriation of net income and declaration of dividend for fiscal year 2025	Ordinary	29/04/2026 15:57:58	2 608 687 655	96,70%	89 156 471	3,30%	307 096	1 980 432 848	2 698 151 222	1 980 193 256	77,89%	0	Carried
4	Approval of the special report of the Statutory Auditors on related-party agreements referred to in Article L.225-38 of the French Commercial Code	Ordinary	29/04/2026 15:58:44	2 696 633 316	99,98%	671 405	0,02%	746 501	1 980 432 848	2 698 051 222	1 979 874 699	77,87%	100 000	Carried
5	Authorization of the Board of Directors to trade in the Company's shares	Ordinary	29/04/2026 15:59:24	2 691 463 172	99,78%	5 909 497	0,22%	778 553	1 980 432 848	2 698 151 222	1 979 736 518	77,87%	0	Carried
6	Reappointment of Jean-Pierre Clamadieu as a Director	Ordinary	29/04/2026 15:59:58	2 567 631 415	95,21%	129 163 495	4,79%	1 356 312	1 980 432 848	2 698 151 222	1 979 358 715	77,85%	0	Carried
7	Reappointment of Marie-Claire Daveu as a Director	Ordinary	29/04/2026 16:00:31	2 550 507 850	94,55%	147 134 469	5,45%	508 903	1 980 432 848	2 698 151 222	1 980 059 876	77,88%	0	Carried
8	Reappointment of Ross McInnes as a Director	Ordinary	29/04/2026 16:01:07	2 664 224 510	98,83%	31 644 585	1,17%	2 282 127	1 980 432 848	2 698 151 222	1 978 499 690	77,82%	0	Carried
9	Reappointment of Deloitte & Associés as Statutory Auditor responsible for certifying the financial statements	Ordinary	29/04/2026 16:01:48	2 656 624 443	98,48%	41 127 624	1,52%	399 155	1 980 432 848	2 698 151 222	1 980 130 550	77,88%	0	Carried
10	Appointment of KPMG SA as Statutory Auditor responsible for certifying the financial statements	Ordinary	29/04/2026 16:02:22	2 696 560 893	99,96%	1 176 702	0,04%	413 627	1 980 432 848	2 698 151 222	1 980 124 658	77,88%	0	Carried
11	Reappointment of Deloitte & Associés as Statutory Auditor responsible for certifying sustainability information	Ordinary	29/04/2026 16:03:04	2 681 291 644	99,39%	16 451 287	0,61%	408 291	1 980 432 848	2 698 151 222	1 980 119 363	77,88%	0	Carried
12	Appointment of KPMG SA as Statutory Auditor responsible for certifying sustainability information	Ordinary	29/04/2026 16:03:36	2 696 641 621	99,96%	1 078 920	0,04%	430 681	1 980 432 848	2 698 151 222	1 980 107 029	77,88%	0	Carried
13	Approval of information relating to the compensation of corporate officers paid during fiscal year 2025, or awarded for said year and referred to in Article L.22-10-9, I of the French Commercial Code	Ordinary	29/04/2026 16:04:26	2 653 461 257	98,41%	42 821 704	1,59%	1 868 261	1 980 432 848	2 698 151 222	1 978 718 379	77,83%	0	Carried
14	Approval of the total compensation and benefits of any kind paid during fiscal year 2025, or awarded for said year, to Jean-Pierre Clamadieu, Chairman of the Board of Directors	Ordinary	29/04/2026 16:04:59	2 693 893 861	99,89%	3 038 099	0,11%	1 219 262	1 980 432 848	2 698 151 222	1 979 616 408	77,86%	0	Carried
15	Approval of the total compensation and benefits of any kind paid during fiscal year 2025, or awarded for said year, to Catherine MacGregor, Chief Executive Officer	Ordinary	29/04/2026 16:05:32	2 519 448 485	93,69%	169 714 652	6,31%	8 988 085	1 980 432 848	2 698 151 222	1 971 704 088	77,55%	0	Carried
16	Approval of the compensation policy for Directors	Ordinary	29/04/2026 16:06:12	2 608 249 972	96,71%	88 630 180	3,29%	1 271 070	1 980 432 848	2 698 151 222	1 979 580 575	77,86%	0	Carried
17	Approval of the compensation policy for the Chairman of the Board of Directors	Ordinary	29/04/2026 16:06:41	2 694 546 735	99,91%	2 374 341	0,09%	1 230 146	1 980 432 848	2 698 151 222	1 979 607 690	77,86%	0	Carried
18	Approval of the compensation policy for the Chief Executive Officer	Ordinary	29/04/2026 16:07:10	2 438 090 530	94,43%	143 946 060	5,57%	116 114 632	1 980 432 848	2 698 151 222	1 888 925 883	74,30%	0	Carried
19	Ratification of the transfer of the Company's registered office	Ordinary	29/04/2026 16:07:45	2 697 435 021	>99,99%	241 603	<0,01%	474 598	1 980 432 848	2 698 151 222	1 980 068 078	77,88%	0	Carried
20	Delegation of authority to the Board of Directors to increase the share capital by issuing (i) ordinary shares and/or (ii) any securities giving access to the share capital of the Company and/or its Subsidiaries, and/or giving the right to the allocation of debt securities, with preferential subscription rights	Extraordinary	29/04/2026 16:08:51	2 689 869 935	99,72%	7 664 181	0,28%	470 604	1 980 345 103	2 698 004 720	1 979 972 488	77,88%	0	Carried

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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		
21	Delegation of authority to the Board of Directors to increase the share capital by issuing (i) ordinary shares and/or (ii) any securities giving access to the share capital of the Company and/or its Subsidiaries, and/or giving the right to the allocation of debt securities, without preferential subscription rights, by means of a public offering other than that covered by Article L.411-2, 1 of the French Monetary and Financial Code	Extraordinary	29/04/2026 16:09:23	2 567 070 851	95,88%	110 324 213	4,12%	20 609 656	1 980 345 103	2 698 004 720	1 959 839 819	77,09%	0	Carried
22	Delegation of authority to the Board of Directors to increase the share capital by issuing (i) ordinary shares and/or (ii) any securities giving access to the capital of the Company and/or its Subsidiaries, and/or giving the right to the allocation of debt securities, without preferential subscription rights, as part of an offering governed by Article L.411-2, 1 of the French Monetary and Financial Code	Extraordinary	29/04/2026 16:10:00	2 535 669 435	94,71%	141 736 947	5,29%	20 598 338	1 980 345 103	2 698 004 720	1 959 846 432	77,09%	0	Carried
23	Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of a capital increase, with or without preferential subscription rights for shareholders	Extraordinary	29/04/2026 16:10:35	2 528 215 699	94,62%	143 688 187	5,38%	26 100 834	1 980 345 103	2 698 004 720	1 954 396 181	76,87%	0	Carried
24	Delegation of authority 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	Extraordinary	29/04/2026 16:11:11	2 582 678 870	95,74%	114 819 751	4,26%	506 099	1 980 345 103	2 698 004 720	1 979 949 858	77,88%	0	Carried
25	Limitation of the Overall Ceiling for delegations of authority to increase the share capital and issue debt securities	Extraordinary	29/04/2026 16:11:49	2 692 803 279	99,83%	4 648 288	0,17%	553 153	1 980 345 103	2 698 004 720	1 979 916 940	77,88%	0	Carried
26	Delegation of authority to the Board of Directors to increase the share capital by capitalizing premiums, reserves, profits or any other amounts	Extraordinary	29/04/2026 16:12:20	2 604 420 372	96,55%	93 128 579	3,45%	455 769	1 980 345 103	2 698 004 720	1 979 980 963	77,88%	0	Carried
27	Authorization to the Board of Directors to reduce the share capital by canceling treasury shares	Extraordinary	29/04/2026 16:12:54	2 609 109 426	96,72%	88 473 176	3,28%	422 118	1 980 345 103	2 698 004 720	1 980 030 167	77,88%	0	Carried
28	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, for the benefit of ENGIE Group employee savings plan members	Extraordinary	29/04/2026 16:13:32	2 681 771 121	99,41%	15 832 534	0,59%	401 065	1 980 345 103	2 698 004 720	1 980 034 519	77,88%	0	Carried
29	Authorization to the Board of Directors to award free shares to certain employees and corporate officers of ENGIE Group companies, (including executive corporate officers of ENGIE)	Extraordinary	29/04/2026 16:14:08	2 533 381 435	94,60%	144 708 004	5,40%	19 915 281	1 980 345 103	2 698 004 720	1 960 544 274	77,11%	0	Carried
30	Ratification of the amendment to paragraph 2 of article 20.2 of the bylaws relating to participating in Shareholders' Meetings, in order to comply with new legislative and regulatory provisions	Extraordinary	29/04/2026 16:14:56	2 697 390 512	>99,99%	147 803	<0,01%	466 405	1 980 345 103	2 698 004 720	1 979 980 777	77,88%	0	Carried
31	Powers to implement the resolutions adopted by the Shareholders' Meeting and for formalities	Extraordinary	29/04/2026 16:15:33	2 697 536 344	>99,99%	101 316	<0,01%	367 060	1 980 345 103	2 698 004 720	1 980 065 313	77,88%	0	Carried