

## Ordinary & Extraordinary Shareholders' Meeting of 24 May 2022

### Voting results

Meudon – 24 May 2022

<b>Number of shares composing the share capital</b>	228,928,428
<b>Number of shares with voting rights</b>	228,740,563
<b>Number of voting rights</b>	228,740,563
<b>Number of shareholders present, represented or voting by post</b>	2,383
<b>Number of shares and voting rights owned by shareholders present, represented or voting by post</b>	159,252,701
<b>Quorum</b>	69.62%

Resolutions	Vote					State of adoption
	For	%	Against	%	Abstention / Invalid	
<b>ORDINARY SHAREHOLDERS' MEETING</b>						
<b>Resolution 1</b> - Approval of the parent company financial statements for the 2021 fiscal year	159,113,166	99.985%	23,346	0.015%	116,189	Approved
<b>Resolution 2</b> - Approval of the consolidated financial statements for the 2021 fiscal year	159,112,941	99.985%	23,604	0.15%	116,156	Approved
<b>Resolution 3</b> - Allocation of net income for the 2021 fiscal year	159,153,321	99.954%	73,908	0.046%	25,472	Approved
<b>Resolution 4</b> - Approval of the related-party agreement as per L.225-38 et seq. of the French Commercial Code, concerning a settlement agreement entered into with Mr. Edouard Guinotte relating to the performance and termination of all his duties within the Vallourec Group	135,505,103	85.144%	23,642,734	14.856%	39,143	Approved
<b>Resolution 5</b> - Reappointment of Mrs. Angela Minas as director	158,678,415	99.852%	235,719	0.148%	338,567	Approved
<b>Resolution 6</b> - Reappointment of Mrs. Hera Siu as director	158,601,879	99.807%	306,461	0.193%	344,361	Approved
<b>Resolution 7</b> - Ratification of the cooptation of Mr. Philippe Guillemot as director	138,417,622	86.933%	20,805,318	13.067%	29,761	Approved
<b>Resolution 8</b> - Approval of the disclosures required by Article L. 22-10-9-I of the French Commercial Code, as presented in the Corporate Governance Report	158,778,620	99.724%	438,989	0.276%	35,092	Approved
<b>Resolution 9</b> - Approval of the fixed, variable and extraordinary components of the total remuneration and benefits paid or awarded during the 2021 fiscal year to Mr. Édouard Guinotte in his capacity as Chairman of the Management Board until June 30, 2021	152,685,503	95.931%	6,476,373	4.069%	90,825	Approved
<b>Resolution 10</b> - Approval of the fixed, variable and extraordinary components of the total remuneration and benefits paid or awarded during the 2021 fiscal year to Mr. Édouard Guinotte in his capacity as Chairman of the Board of Directors and Chief Executive Officer from July 1, 2021 and Chief Executive Officer from July 1, 2021 until December 31, 2021 and from January 1, 2022 until March 20, 2022 (inclusive), as well as the financial terms relating to the termination of his duties as Chairman and Chief Executive Officer on March 20, 2022	150,895,377	94.805%	8,269,280	5.195%	88,044	Approved

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<b>Resolution 11</b> - Approval of the fixed, variable and extraordinary components of the total remuneration and benefits paid or awarded during the 2021 fiscal year to Mr. Olivier Mallet in his capacity as member of the Management Board until June 30, 2021	136,543,294	85.765%	22,662,486	14.235%	46,921	Approved
<b>Resolution 12</b> - Approval of the fixed, variable and extraordinary components of the total remuneration and benefits paid or awarded during the 2021 fiscal year to Mr. Olivier Mallet in his capacity as Deputy Chief Executive Officer from July 1, 2021 until December 31, 2021 and from January 1, 2022 until March 20, 2022 (inclusive)	136,541,805	85.764%	22,664,052	14.236%	46,844	Approved
<b>Resolution 13</b> - Approval of the fixed, variable and extraordinary components of the total remuneration and benefits paid or awarded during the 2021 fiscal year to Mrs. Vivienne Cox in her capacity as Chair of the Supervisory Board until June 30, 2021	158,506,094	99.560%	701,018	0.440%	45,589	Approved
<b>Resolution 14</b> - Approval of the remuneration policy for the Chairman and Chief Executive Officer for the 2022 fiscal year	145,458,319	91.405%	13,678,260	8.595%	116,122	Approved
<b>Resolution 15</b> - Approval of the remuneration policy for the Deputy Chief Executive Officer for the 2022 fiscal year	128,840,171	80.929%	30,362,086	19.071%	50,444	Approved
<b>Resolution 16</b> - Approval of the remuneration policy for the directors (other than the Chairman) for the 2022 fiscal year	158,166,040	99.351%	1,033,139	0.649%	53,522	Approved
<b>Resolution 17</b> - Authorization to be given to the Board of Directors to trade in the Company's shares	159,128,785	99.948%	82,766	0.052%	41,150	Approved
<b>EXTRAORDINARY SHAREHOLDERS' MEETING</b>						
<b>Resolution 18</b> - Approval of the creation of three new classes of shares known as "preferred shares" (within the meaning of Articles L.228-11 et seq. of the French Commercial Code) convertible into ordinary shares ( <i>actions de préférence convertibles en actions ordinaires</i> )	157,842,199	99.131%	1,383,641	0.869%	26,861	Approved
<b>Resolution 19</b> - Consequential amendments to the articles of association	158,161,521	99.339%	1,052,734	0.661%	38,446	Approved
<b>Resolution 20</b> - Authorization and powers to be granted to the Board of Directors to proceed to the free allocations of ordinary shares ( <i>attribution gratuite d'actions</i> ) and preferred shares convertible into ordinary shares of the Company, either existing or to be issued, to some employees and officers of the Group	158,146,476	99.323%	1,077,923	0.677%	28,302	Approved

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<b>Resolution 21</b> - Modification of the overall cap on which the capital increases that may be carried out under the 16 <sup>th</sup> to 19 <sup>th</sup> resolutions adopted by the Combined General Meeting of April 20, 2021 and the 26 <sup>th</sup> and 27 <sup>th</sup> resolutions adopted by the Combined General Meeting of April 6, 2020 are to be deducted	158,666,111	99.649%	558,515	0.351%	28,075	Approved
<b>Resolution 22</b> - Delegation of authority to the Board of Directors, in the case of a share issue with or without pre-emptive subscription rights, to increase the number of shares to be issued	157,256,177	98.763%	1,968,823	1.237%	27,701	Approved
<b>Resolution 23</b> - Delegation of authority to the Board of Directors to issue shares and/or securities with immediate or deferred rights to shares, without pre-emptive subscription rights, in payment for contributions in kind consisting of equity securities or securities with rights to shares, except in the case of a public exchange offer initiated by the Company	158,569,573	99.587%	656,855	0.413%	26,273	Approved
<b>Resolution 24</b> - Delegation of authority to the Board of Directors to issue shares and/or securities with immediate or deferred rights to shares, without pre-emptive subscription rights, in exchange for shares tendered to a public exchange offer initiated by the Company	158,721,631	99.683%	504,593	0.317%	26,477	Approved
<b>Resolution 25</b> - Delegation of authority to the Board of Directors to issue shares of the Company, without pre-emptive subscription rights, as a result of the issue of securities with rights to the Company's shares issued by Subsidiaries of the Company	158,177,217	99.341%	1,048,813	0.659%	26,671	Approved
<b>Resolution 26</b> - Delegation of authority to the Board of Directors to increase the capital by capitalizing additional paid-in capital, reserves, profits, or any other amounts	158,889,631	99.787%	339,792	0.213%	23,278	Approved
<b>Resolution 27</b> - Delegation of authority to the Board of Directors to decide to issue shares and/or securities with immediate or deferred rights to shares, without pre-emptive subscription rights, for subscription by members of one or more employee stock ownership plans	158,698,818	99.672%	521,864	0.328%	32,019	Approved
<b>Resolution 28</b> - Authorization to be given to the Board of Directors to reduce the share capital by canceling treasury shares	158,646,417	99.635%	581,898	0.365%	24,386	Approved
<b>Resolution 29</b> - Amendment of the bylaws	158,709,970	99.684%	503,138	0.316%	39,593	Approved
<b>Resolution 30</b> - Powers for formalities	159,173,822	99.969%	49,659	0.031%	29,220	Approved