

Ordinary & Extraordinary Shareholders' Meeting of 25 May 2023

Voting results

Meudon – 26 May 2023

Number of shares composing the share capital	231 777 627
Number of shares with voting rights	229 228 999
Number of voting rights	229 080 116
Number of shareholders present, represented or voting by post	2 648
Number of shares and voting rights owned by shareholders present, represented or voting by post	148 472 119
Quorum	64,81 %

Resolutions	Vote					State of adoption
	For	%	Against	%	Abstention / Invalid	
ORDINARY SHAREHOLDERS' MEETING						
Resolution 1 - Approval of the parent company financial statements for the 2022 fiscal year	147 409 670	99,98%	31 340	0,02%	1 031 109	Approved
Resolution 2 - Approval of the consolidated financial statements for the 2022 fiscal year	147 411 063	99,98%	31 577	0,02%	1 029 479	Approved
Resolution 3 - Allocation of net income for the 2022 fiscal year	147 676 213	99,97%	45 620	0,03%	750 286	Approved
Resolution 4 - Approval of the disclosures relating to each corporate officer's remuneration required by Article L.22-10-9-I of the French Commercial Code, as presented in the Corporate Governance Report (fourth resolution)	143 936 627	97,64%	3 471 706	2,36%	1 063 786	Approved
Resolution 5 - Approval of the fixed, variable and extraordinary components of the total remuneration and benefits paid during or awarded for the 2022 fiscal year to Philippe Guillemot in his capacity as Chairman and Chief Executive Officer (fifth resolution)	128 826 112	87,43%	18 528 035	12,57%	1 117 972	Approved
Resolution 6 - Approval of the fixed, variable and extraordinary components of the total remuneration and benefits paid during or awarded for the 2022 fiscal year to Édouard Guinotte in his capacity as Chairman and Chief Executive Officer 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 (sixth resolution)	126 742 727	89,10%	15 499 753	10,90%	6 229 639	Approved
Resolution 7 - Approval of the fixed, variable and extraordinary components of the total remuneration and benefits paid during or awarded for the 2022 fiscal year to Olivier Mallet in his capacity as Deputy Chief Executive Officer from January 1, 2022 until March 20, 2022 (inclusive)	126 812 607	89,16%	15 411 255	10,84%	6 248 257	Approved
Resolution 8 - Approval of the remuneration policy for the Chairman and Chief Executive Officer for the 2023 fiscal year	130 431 633	88,51%	16 938 212	11,49%	1 102 274	Approved
Resolution 9 - Approval of the remuneration policy for the directors (other than the Chairman) for the 2023 fiscal year	145 005 962	98,37%	2 395 966	1,63%	1 070 191	Approved
Resolution 10 - Authorization to be given to the Board of Directors to trade in the Company's shares	147 502 193	99,86%	204 074	0,14%	765 852	Approved

Resolutions	Vote					State of adoption
	For	%	Against	%	Abstention / Invalid	
Resolution 11 - Approval of the climate strategy	138 103 893	94,15%	8 580 034	5,85%	1 788 192	Approved
EXTRAORDINARY SHAREHOLDERS' MEETING						
Resolution 12 - Authorization to be given to the Board of Directors to grant performance shares	145 750 818	98,67%	1 965 579	1,33%	754 129	Approved
Resolution 13 - 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, for subscription by members of employee share ownership plans	146 995 604	99,51%	721 594	0,49%	753 235	Approved
Resolution 14 - 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, to employees and corporate officers of the Company and Vallourec Group companies, other than members of an employee share ownership plan	147 069 266	99,56%	649 795	0,44%	751 352	Approved
Resolution 15 - Amendment of the Articles of Association	145 893 453	99,16%	1 236 827	0,84%	759 067	Approved
Resolution 16 - Powers to carry out formalities	147 673 812	99,97%	46 613	0,03%	750 007	Approved