

Ordinary & Extraordinary Shareholders' Meeting of 21 May 2026

Voting results

Meudon – 21 May 2026

Number of shares composing the share capital	234 651 591
Number of shares with voting rights	229 561 388
Number of voting rights	229 561 388
Number of shareholders present, represented or voting by post	5 024
Number of shares and voting rights owned by shareholders present, represented or voting by post	177 294 055
Quorum	77.23 %

Resolutions	Votes					Results
	For	%	Against	%	Abstention / Invalid	
ORDINARY GENERAL MEETING						
Resolution 1 - Approval of the parent company financial statements for the 2025 fiscal year	176 772 730	99,88%	221 238	0,12%	300 087	Approved
Resolution 2 - Approval of the consolidated financial statements for the 2025 fiscal year	176 978 344	>99,99%	15 599	<0,01%	300 112	Approved
Resolution 3 - Allocation of net income for the 2025 fiscal year	177 228 326	99,98%	30 888	0,02%	34 841	Approved
Resolution 4 - Renewal of Mr. Philippe Guillemot's term as Director	163 278 255	92,12%	13 975 512	7,88%	40 288	Approved
Resolution 5 - Renewal of Mrs. Angela Minas' term as Director	171 803 447	97,03%	5 260 368	2,97%	230 240	Approved
Resolution 6 - Renewal of Mrs. Hera Siu's terms as Director	162 180 692	91,59%	14 884 646	8,41%	228 717	Approved
Resolution 7 - Ratification of the cooptation of Mr. David Clarke as Director	174 277 045	98,43%	2 781 639	1,57%	235 371	Approved
Resolution 8 - Approval of the disclosures relating to each corporate officer's remuneration for the 2025 fiscal year required by Article L. 22-10-9-I of the French Commercial Code, as presented in the Corporate Governance Report	173 860 223	98,10%	3 369 039	1,90%	64 793	Approved
Resolution 9 - Approval of the fixed, variable and extraordinary components of the total remuneration and benefits paid during or awarded for the 2025 fiscal year to Philippe Guillemot in his capacity as Chairman and Chief Executive Officer	158 739 555	89,78%	18 065 660	10,22%	488 840	Approved
Resolution 10 - Approval of the remuneration policy for the Chairman and Chief Executive Officer for the 2026 fiscal year	166 755 119	94,32%	10 043 196	5,68%	495 740	Approved
Resolution 11 - Approval of the remuneration policy for Directors (other than the Chairman) for the 2026 fiscal year	174 897 010	98,69%	2 325 931	1,31%	71 114	Approved
Resolution 12 - Authorization to be given to the Board of Directors to trade in the Company's shares	175 345 098	98,93%	1 888 322	1,07%	60 635	Approved
Resolution 13 - Approval of the climate strategy	140 631 499	87,08%	20 867 737	12,92%	15 794 819	Approved
EXTRAORDINARY GENERAL MEETING						
Resolution 14 - Delegation of authority to the Board of Directors to decide to increase the capital of the Company or other companies by issuing shares and/or securities with immediate or deferred rights to shares, with pre-emptive	174 398 574	98,38%	2 870 464	1,62%	25 017	Approved

Resolutions	Votes					Results
	For	%	Against	%	Abstention / Invalid	
subscription rights						
Resolution 15 - Delegation of authority to the Board of Directors to decide to increase the capital of the Company or other companies by issuing shares and/or securities with immediate or deferred rights to shares, without pre-emptive subscription rights, placed through a public offer other than an offer to the public governed by Article L.411-2 1° of the French Monetary and Financial Code	174 829 785	98,62%	2 437 633	1,38%	26 637	Approved
Resolution 16 - Delegation of authority to the Board of Directors to decide to issue shares and/or securities with immediate or deferred rights to shares of the Company or other companies, without pre-emptive subscription rights, placed through an offer to the public governed by Article L.411-2 1° of the French Monetary and Financial Code	169 195 475	95,44%	8 075 494	4,56%	23 086	Approved
Resolution 17 - 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	165 829 949	93,55%	11 436 671	6,45%	27 435	Approved
Resolution 18 - 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 of equity securities or securities with rights to shares, except for securities tendered to a public exchange offer initiated by the Company	140 075 531	79,02%	37 191 962	20,98%	26 562	Approved
Resolution 19 - 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	142 212 904	80,23%	35 054 099	19,77%	27 052	Approved
Resolution 20 - 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 by the Company's subsidiaries of securities with rights to the Company's shares	174 568 035	98,48%	2 698 660	1,52%	27 360	Approved
Resolution 21 - Delegation of authority to the Board of Directors to increase the share capital by capitalizing additional paid-in capital, reserves, profits, or any other amounts	177 153 187	99,94%	114 097	0,06%	26 771	Approved

Resolutions	Votes					Results
	For	%	Against	%	Abstention / Invalid	
Resolution 22 - Authorization to be given to the Board of Directors to grant free shares	168 054 879	95,04%	8 776 038	4,96%	463 138	Approved
Resolution 23 - 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	177 026 386	99,87%	233 181	0,13%	34 488	Approved
Resolution 24 - 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 related to the Company within the meaning of Article L. 225-180 of the French Commercial Code, other than members of an employee share ownership plan	177 072 376	99,90%	179 955	0,10%	41 724	Approved
Resolution 25 - Authorization and approval of the amendment of the terms and conditions of the BSAs, to allow the delivery of new or existing shares upon exercise at the option of the Company	177 169 573	99,96%	70 125	0,04%	54 357	Approved
Resolution 26 - Amendment of Article 10 (Organization and operation of the Board of Directors) of the Articles of Association concerning the amendment of the age limit of the Chairman of the Board of Directors	169 250 971	96,02%	7 008 321	3,98%	1 034 763	Approved
Resolution 27 - Harmonisation of the articles of association with applicable legal and regulatory provisions	177 244 770	>99,99%	17 407	<0,01%	31 878	Approved
ORDINARY GENERAL MEETING						
Resolution 28 - Powers for formalities	177 239 330	>99,99%	17 340	<0,01%	37 385	Approved