

Viridien

A French *société anonyme*

with a share capital of € 7,194,159

Registered office : 27 avenue Carnot, 91300 Massy, France

Evry Trade and Companies Register 969 202 241

COMBINED GENERAL MEETING OF JUNE 3, 2026 - VOTING RESULTS

	Ordinary	Extraordinary
Number of shares outstanding as of the date of the Combined General Meeting	7,194,159	7,194,159
Treasury shares with no voting rights	249	249
Number of shares with voting rights	7,193,910	7,193,910
Number of shareholders being present	30	30
Number of shareholders (being represented or having voted by post/VOTACCESS)	1,295	1,295
Number of shares (being represented or having voted by post/VOTACCESS)	3,808,530	3,808,530
Number of votes (being represented or having voted by post/VOTACCESS)	3,812,561	3,812,561
Quorum	52.94%	52.94%

Resolution	Ordinary general meeting	Result	Total number of voting shares	Percentage of the share capital (*)	Total number of votes cast	Full results Vote "For"	Total % For	Full results Vote "Against"	Total % Against	Full results "Abstention"
1	Approval of the statutory accounts for financial year ended December 31, 2025	approved	7,193,910	52.94%	3,812,561	3,789,164	99.96%	1,678	0.04%	21,719
2	Allocation of earnings for financial year ended December 31, 2025	approved	7,193,910	52.94%	3,812,561	3,809,281	99.98%	695,000	0.02%	2,585
3	Approval of the consolidated accounts for financial year ended December 31, 2025	approved	7,193,910	52.94%	3,812,561	3,790,337	99.99%	513,000	0.01%	21,711
4	Renewal of the term of Mrs. Sophie ZURQUIYAH as Director	approved	7,193,910	52.94%	3,812,561	3,735,662	98.06%	73,724	1.94%	3,175
5	Appointment of Mr. Henning BERG as Director	approved	7,193,910	52.94%	3,812,561	3,808,065	99.98%	828,000	0.02%	3,668
6	Statutory auditors' special report on related party agreements – Acknowledgement of the absence of any new agreement	approved	7,193,910	52.94%	3,812,561	3,808,095	99.98%	759,000	0.02%	3,707
7	Approval of the information mentioned under part I of Article L. 22-10-9 of the French Commercial Code	approved	7,193,910	52.94%	3,812,561	3,786,264	99.45%	20,929	0.55%	5,368
8	Approval of the fixed, variable and exceptional components constituting the global remuneration and benefits of any kind paid during the past financial year or granted in respect of the same financial year, to Mr. Philippe SALLE, Chairman of the Board of Directors until April 30, 2025	approved	7,193,910	52.94%	3,812,561	3,794,857	99.74%	9,739	0.26%	7,965
9	Approval of the fixed, variable and exceptional components constituting the global remuneration and benefits of any kind paid for the past financial year or granted in respect of the same financial year, to Mrs. Sophie ZURQUIYAH, Chief Executive Officer until April 30, 2025	approved	7,193,910	52.94%	3,812,561	3,775,183	99.43%	21,574	0.57%	15,804
10	Approval of the fixed, variable and exceptional components constituting the global remuneration and benefits of any kind paid for the past financial year or granted in respect of the same financial year, to Mrs. Sophie ZURQUIYAH, Chair and Chief Executive Officer from April 30, 2025	approved	7,193,910	52.94%	3,812,561	3,769,785	99.30%	26,412	0.70%	16,364
11	Approval of the remuneration policy of Directors	approved	7,193,910	52.94%	3,812,561	3,795,187	99.68%	12,083	0.32%	5,291
12	Approval of the remuneration of the Chair and Chief Executive Officer	approved	7,193,910	52.94%	3,812,561	3,588,533	94.24%	219,139	5.76%	4,889
13	Approval of the remuneration policy of the Chair of the Board of Directors	approved	7,193,910	52.94%	3,812,561	3,796,053	99.72%	10,791	0.28%	5,717
14	Approval of the remuneration policy of the Chief Executive Officer	approved	7,193,910	52.94%	3,812,561	3,587,593	94.50%	208,744	5.50%	16,224
15	Delegation of authority to the Board of Directors to buyback the Company's shares in accordance with Article L.22-10-62 of the French Commercial Code, duration of the authority, purposes, terms, ceiling, suspension during a public offer period	approved	7,193,910	52.94%	3,812,561	3,798,275	99.67%	12,426	0.33%	1,860

Resolution	Extraordinary general meeting	Result	Total number of shares with voting rights	Percentage of the share capital (*)	Total number of votes cast	Full results Vote "For"	Total % For	Full results Vote "Against"	Total % Against	Full results "Abstention"
16	Authorization given to the Board of Directors to grant performance shares to certain employees and/or executive corporate officers of the Company and/or of companies related to it, waiver by the shareholders of their preferential subscription right, duration of the authority, ceiling, duration/length of the vesting period, in particular in the event of an incapacity and (if any) of a holding period, suspension during a public offer period	approved	7,193,910	52.94%	3,812,561	3,714,913	97.82%	82,871	2.18%	14,777
17	Overall ceiling for the authorizations of issue in the sixteenth resolution of this General Meeting and in the twenty-seventh resolution of the General Meeting held on April 30, 2025	approved	7,193,910	52.94%	3,812,561	3,792,194	99.61%	14,961	0.39%	5,406

Resolution	Ordinary general meeting	Result	Total number of voting shares	Percentage of the share capital (*)	Total number of votes cast	Full results Vote "For"	Total % For	Full results Vote "Against"	Total % Against	Full results "Abstention"
29	Powers for formalities	approved	7,193,910	52.94%	3,812,561	3,807,030	99.93%	2,773	0.07%	2,758

(*) expressed as a percentage of the shares with voting rights (i.e. treasury shares excluded)