

**Boulogne–Billancourt, 03<sup>rd</sup> June 2021**

### **Combined General Meeting of 3<sup>rd</sup> June 2021 All resolutions approved**

**Solocal Group** announces that all resolutions have been approved by a very large majority at the Combined General Meeting (“CGM”) of the shareholders which took place today behind closed doors in Boulogne Billancourt, under the Presidency of Pierre Danon, Chairman of the Board of Directors. The event was broadcasted live by webcast.

#### **A strong participation in the Combined General Meeting**

In the circumstances of this Combined General Meeting in 2021, 1,648 shareholders participated in the votes on the ordinary resolutions and 1,647 in the votes on the extraordinary resolutions, representing more than **66.3 million shares and voting rights**.

Compared to the total amount of shares with exercisable voting rights, i.e. 129.8 million shares, it represents **51.11% of the total amount of shares**.

In comparison, the participation quorum was **56.77%** at the 27<sup>th</sup> November 2020 Combined General Meeting and **42.79%** at the the 24<sup>th</sup> July 2020 Combined General Meeting

#### **Votes results**

All ordinary resolutions were largely approved in the General Meeting. Among these resolutions, one may list:

- Approval of the 2020 statutory and consolidated financial statements
- Appropriation of profit/loss for the financial year ended 31st December 2020, as reflected in the financial statements)
- Approval of the components of the remuneration paid during or awarded in respect of the financial year ended 31st December 2020 to Mr. Pierre Danon
- Approval of the remuneration policy for the Chairman of the Board of Directors, the Chief Executive Officer and the Directors
- Renewal of the term of David Amar, Sophie Sursock, Delphine Grison & Paul Russo as Directors

All extraordinary resolutions were also largely endorsed with **more than 93%** votes in favour, including :

- Authorization to the Board of Directors to grant free shares of the Company to employees or officers of the Solocal Group
- Delegation of authority to the Board of Directors in order to increase the share capital within certain limits, while or without maintaining the shareholders' preferential subscription right
- Authorization given to the Board of Directors to increase the number of securities to be issued within certain limits, in the event of a capital increase with or without cancellation of the shareholders' preferential subscription right
- Delegation of authority to the Board of Directors to increase the Company's share capital by incorporation of reserves, profits or premiums
- Delegation of authority to the Board of Directors to proceed with a capital increase, with cancellation of the shareholders' preferential subscription right, reserved for members of a Group savings plan or, in favour of a category of persons meeting specified characteristics
- Amendment of Article 16 of the By-Laws pertaining to Convening Notices and Deliberations

Details about the votes on each of the resolutions is available in the appendix of this document.

The Combined General Meeting will be available for replay on the company's website ([www.solocal.com](http://www.solocal.com) - Investisseurs – Financial Publications – General Meetings) or via the link : <https://www.solocal.com/en/finance/combined-general-meeting-03rd-june-2021>

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\*GAFAM : Google, Microsoft/Bing,, Facebook, Apple, Amazon

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## Appendix : vote results per resolution

<b>Number of shares represented or by postal ballot</b>		
Ordinary resolutions		66 379 250
Extraordinary resolutions		66 379 213
<b>Proportion of share capital represented or by postal ballot</b>		
Ordinary & extraordinary resolutions		51.11%
<b>Number of voting shareholders</b>		
Ordinary resolutions		1 648
Extraordinary resolutions		1 647

Res	Type	FOR	AGAINST	Abstention	Shares & voting rights represented or by postal ballot		
					Total nb votes (excl. abst.)	FOR (%)	AGAINST (%)
1	ORD	65 031 366	880 273	482 110	65 911 639	<b>98.66%</b>	<b>1.34%</b>
2	ORD	65 031 391	880 248	482 110	65 911 639	<b>98.66%</b>	<b>1.34%</b>
3	ORD	66 051 114	227 107	115 528	66 278 221	<b>99.66%</b>	<b>0.34%</b>
4	ORD	65 662 306	241 766	489 677	65 904 072	<b>99.63%</b>	<b>0.37%</b>
5	ORD	65 376 420	598 490	418 839	65 974 910	<b>99.09%</b>	<b>0.91%</b>
6	ORD	65 354 921	955 212	83 616	66 310 133	<b>98.56%</b>	<b>1.44%</b>
7	ORD	65 288 247	1 057 688	47 814	66 345 935	<b>98.41%</b>	<b>1.59%</b>
8	ORD	57 151 577	8 838 282	403 890	65 989 859	<b>86.61%</b>	<b>13.39%</b>
9	ORD	65 274 172	1 052 259	67 318	66 326 431	<b>98.41%</b>	<b>1.59%</b>
10	ORD	65 529 831	401 026	462 892	65 930 857	<b>99.39%</b>	<b>0.61%</b>
11	ORD	65 535 802	441 729	416 218	65 977 531	<b>99.33%</b>	<b>0.67%</b>
12	ORD	65 428 999	501 700	463 050	65 930 699	<b>99.24%</b>	<b>0.76%</b>
13	ORD	65 425 912	502 024	465 813	65 927 936	<b>99.24%</b>	<b>0.76%</b>
14	ORD	63 695 348	2 231 998	466 403	65 927 346	<b>96.61%</b>	<b>3.39%</b>
15	EXT	61 619 995	4 340 527	433 190	65 960 522	<b>93.42%</b>	<b>6.58%</b>
16	EXT	65 537 604	792 075	64 033	66 329 679	<b>98.81%</b>	<b>1.19%</b>
17	EXT	64 900 736	1 428 086	64 890	66 328 822	<b>97.85%</b>	<b>2.15%</b>
18	EXT	64 894 193	1 431 774	67 745	66 325 967	<b>97.84%</b>	<b>2.16%</b>
19	EXT	65 040 601	1 298 157	54 954	66 338 758	<b>98.04%</b>	<b>1.96%</b>
20	EXT	65 557 209	773 393	63 110	66 330 602	<b>98.83%</b>	<b>1.17%</b>
21	EXT	65 713 840	623 430	56 442	66 337 270	<b>99.06%</b>	<b>0.94%</b>
22	EXT	64 912 198	1 426 574	54 940	66 338 772	<b>97.85%</b>	<b>2.15%</b>
23	EXT	65 813 710	385 356	194 646	66 199 066	<b>99.42%</b>	<b>0.58%</b>
24	EXT	66 031 857	262 232	99 623	66 294 089	<b>99.60%</b>	<b>0.40%</b>