

## **Report on the Combined General Shareholders' Meeting of 17 May 2022**

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The Combined General Shareholders' meeting was held on 17 May 2022 under the chairmanship of Mr. John Anis.

### **Resolutions**

The General Shareholders' meeting approved all the resolutions put to the vote. The Shareholders' Meeting approved notably the parent company and consolidated financial statements for the 2021 fiscal year.

In particular, the General Shareholders' Meeting approved the payment of a dividend of €0.14 (fourteen euro cents) per share. The dividend will be paid out on 5 July 2022; the ex-dividend date is 1st July 2022 and the record date is 4 July 2022.

### **Composition of the Board of Directors and its Committees**

The General Shareholders' meeting renewed Mr. John Anis and Mr. Harry Zen as directors ; and approved the appointment of Mr. Marc Blaizot as independent director.

Thus, the Board of Directors includes 8 members, of whom 3 independent members\*. Among these 8 directors, 4 are women representing 50% of the members of the Board.

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\* Ms. Nathalie Delapalme remains a director; however, she will lose her independent director status as of May 20, 2022.

For more information, visit [www.maureletprom.fr/en/](http://www.maureletprom.fr/en/)

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