

## VOTING RESULTS OF THE MIXED GENERAL MEETING HELD ON 25 JUNE 2021

**Paris – Milan, 8 July 2021** – The Mixed General Meeting of ENGIE EPS S.A. (« **ENGIE EPS** »), a technology pioneer and industrial player in Energy Storage and eMobility, whose securities are admitted to trading on the regulated market of Euronext Paris (EPS:FP), was held, behind closed doors, on 25 June 2021 at 10.30 a.m. (Paris time). The Mixed General Meeting has been recorded in its entirety and this recording is available on the ENGIE EPS website under Investors / Annual General Meeting 2021. An investor live webcast with interactive Q&A session took place after the Mixed General Meeting.

The shareholders were convened to vote on the following resolutions:

- **Resolution n°1:** Approval of the individual financial statements of the Company for the financial year ended on 31 December 2020 and discharge to the members of the Board of Directors;
- **Resolution n°2:** Approval of the consolidated financial statements of the Company for the financial year ended on 31 December 2020;
- **Resolution n°3:** Allocation of the results of the financial year ended on 31 December 2020;
- **Resolution n°4:** Regulated agreements referred to under Articles L.225-38 et seq. of the French Commercial Code;
- **Resolution n°5:** Approval of the expenses and charges referred to under Article 39-4 of the French General Tax Code;
- **Resolution n°6:** Determination of the attendance fees;
- **Resolution n°7:** Ratification of the resignation of Mr. Massimo Prezl Oltramonti as Director;
- **Resolution n°8:** Ratification of the co-opting of a Director, Mrs. Veronica Vecchi;
- **Resolution n°9:** Renewal of the Board mandate of Mr. Carlalberto Guglielminotti;
- **Resolution n°10:** Renewal of the Board mandate of Mr. Giuseppe Artizzu;
- **Resolution n°11:** Renewal of the Board mandate of Mrs. Alice Tagger;
- **Resolution n°12:** Approval of the compensation policy applicable to the corporate officers (*mandataires sociaux*) for the 2021 financial year;
- **Resolution n°13:** Approval of the compensation policy applicable to the Chairman of the Board of Directors for the 2021 financial year;
- **Resolution n°14:** Approval of the compensation policy applicable to the Chief Executive Officer for the 2021 financial year;
- **Resolution n°15:** Approval of the compensation policy applicable to the members of the Board of Directors for the 2021 financial year;
- **Resolution n°16:** Approval of the overall compensation and benefits of all kind granted to the corporate officers (*mandataires sociaux*) for the 2020 financial year;
- **Resolution n°17:** Approval of the overall compensation and benefits of all kind granted to the Chief Executive Officer for the 2020 financial year;

- **Resolution n°18:** Appointment of RBB Business Advisors as Statutory Auditor;
- **Resolution n°19:** Authorisation to be given to the Board of Directors for the purchase by the Company of its own shares;
- **Resolution n°20:** Delegation of authority to the Board of Directors for the purpose of reducing the share capital through share cancellation as part of the authorization to purchase its own shares;
- **Resolution n°21:** Delegation of authority to the board of directors for the purpose of increasing the share capital by issuing ordinary shares or securities giving access to share capital with preferential subscription rights;
- **Resolution n°22:** Delegation of authority to the board of directors for the purpose of increasing the share capital by issuing ordinary shares or securities giving access to share capital without preferential subscription rights through public offerings other than those referred to in Article L. 411-2 of the French Monetary and Financial Code;
- **Resolution n°23:** Delegation of authority to the board of directors for the purpose of increasing the share capital by issuing ordinary shares or securities giving access to share capital without preferential subscription rights, by way of a "private placement" (offer referred to in paragraph 1° of Article L. 411-2 of the French Monetary and Financial Code);
- **Resolution n°24:** Delegation of authority to the board of directors in the event of an issuance of ordinary shares or securities giving access to share capital without preferential subscription rights in order to set the subscription price, within the limit of 10% of the share capital per year;
- **Resolution n°25:** Authorisation to increase the number of securities to be issued by 15% with or without preferential subscription rights;
- **Resolution n°26:** Delegation of authority to the board of directors to increase the share capital by issuing ordinary shares or securities giving access to share capital, up to the limit of 10% of the share capital per year, in order to remunerate contributions in kind made to the Company, outside of a public exchange offer;
- **Resolution n°27:** Delegation of authority to the board of directors to increase the share capital by issuing ordinary shares or securities giving access to share capital, in the event of a public exchange offer initiated by the Company;
- **Resolution n°28:** Delegation of authority to the board of directors to increase the share capital by incorporation of reserves, profits or issuance premiums, merger or contributions premiums or any other amounts likely to be capitalised;
- **Resolution n°29:** Overall limitation of authorisations;
- **Resolution n°30:** Delegation of powers to the board of directors to proceed with a share capital increase reserved for employees who are members of a company savings plan without preferential subscription rights;
- **Resolution n°31:** Amendment to article 3 "Company name" of the articles of association of the Company in order to amend the Company name;
- **Resolution n°32:** Powers for formalities.

The shareholders' attendance was as follows:

Total number of shares	12 766 860
Total number of shareholders represented or giving a proxy to the chairman or voting by mail	22
Total number of voting rights expressed by the shareholders represented or giving a proxy to the chairman or voting by mail	9 541 824

Thus, the quorum reached was of **74,739 %**.

The results of the vote are as follows:

Resolution	Outcome	Votes "in favour"		Votes "against"		Abstention
Resolution no.1	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0
Resolution no.2	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0
Resolution no.3	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0
Resolution no.4	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0
Resolution no.5	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0
Resolution no.6	<u>Approved</u>	9 499 824	99,56 %	42 000	0,44 %	0
Resolution no.7	<u>Approved</u>	9 090 375	99,98 %	2 000	0,02 %	449 449
Resolution no.8	<u>Approved</u>	9 090 375	99,98 %	2 000	0,02 %	449 449
Resolution no.9	<u>Approved</u>	9 523 294	99,81 %	18 530	0,19 %	0
Resolution no.10	<u>Approved</u>	8 051 510	88,55 %	1 040 865	11,45 %	449 449
Resolution no.11	<u>Approved</u>	8 186 186	90,03 %	906 189	9,97 %	449 449
Resolution no.12	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0
Resolution no.13	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0
Resolution no.14	<u>Approved</u>	8 231 306	86,27 %	1 310 518	13,73 %	0
Resolution no.15	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0
Resolution no.16	<u>Approved</u>	9 402 504	98,54 %	139 320	1,46 %	0
Resolution no.17	<u>Approved</u>	8 218 512	86,13 %	1 323 312	13,87 %	0
Resolution no.18	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0
Resolution no.19	<u>Approved</u>	8 371 270	87,73 %	1 170 554	12,27 %	0
Resolution no.20	<u>Approved</u>	9 374 664	98,25 %	167 160	1,75 %	0
Resolution no.21	<u>Approved</u>	8 233 950	86,29 %	1 307 874	13,71 %	0
Resolution no.22	<u>Approved</u>	7 773 501	81,47 %	1 768 323	18,53 %	0
Resolution no.23	<u>Approved</u>	7 773 501	81,47 %	1 768 323	18,53 %	0
Resolution no.24	<u>Approved</u>	8 222 950	86,18 %	1 318 874	13,82 %	0
Resolution no.25	<u>Approved</u>	8 222 950	86,18 %	1 318 874	13,82 %	0
Resolution no.26	<u>Approved</u>	7 784 501	85,62 %	1 307 874	14,38 %	449 449
Resolution no.27	<u>Approved</u>	8 233 950	86,29 %	1 307 874	13,71 %	0
Resolution no.28	<u>Approved</u>	9 090 375	99,98 %	2 000	0,02 %	449 449
Resolution no.29	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0
Resolution no.30	<u>Rejected</u>	1 368 922	15,06 %	7 723 453	84,94 %	449 449
Resolution no.31	<u>Approved</u>	9 090 375	99,98 %	2 000	0,02 %	449 449
Resolution no.32	<u>Approved</u>	9 539 824	99,98 %	2 000	0,02 %	0

All the proposed resolutions were approved by the shareholders, with the exception of Resolution no. 30.



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## ENGIE EPS

Engie EPS is the technology and industrial player within the ENGIE group, developing technologies to revolutionize the paradigm in the global energy system towards renewable energy sources and electric mobility. Listed on Euronext Paris regulated market (EPS.PA), Engie EPS forms part of the CAC® Mid & Small and CAC® All-Tradable financial indices. Its registered office is in Paris, with research, development and production located in Italy.  
For further information, go to [www.engie-eps.com](http://www.engie-eps.com)

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## ENGIE

We are a leading world group that provides low-carbon energy and services. With our 170,000 employees, our clients, our partners and our stakeholders, we strive every day to act to accelerate the transition towards a carbon-neutral economy, through reduced energy consumption and more environmentally friendly solutions. Guided by our purpose statement, we reconcile economic performance with a positive impact on people and the planet, using our expertise in our key business areas (gas, renewable energies, services) to provide competitive to our clients. Turnover in 2020: 55.8 billion Euros. Listed on the Paris and Brussels stock exchanges (ENGI), the Group is represented in the main financial indices (CAC 40, DJ Euro Stoxx 50, Euronext 100, FTSE Eurotop 100, MSCI Europe) and extra-financial indices (DJSI World, DJSI Europe, Euronext Vigeo Eiris - Eurozone 120 / Europe 120 / France 20, MSCI EMU ESG, MSCI Europe ESG, Euro Stoxx 50 ESG, Stoxx Europe 600 ESG, and Stoxx Global 1800 ESG).



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