

ICAPE HOLDING

Combined General Meeting of May 22, 2024 at 8:30 a.m.

RESULT OF THE VOTE ON RESOLUTIONS

(decree n°2010-684 of June 23, 2010)

Number of shares making up the company's share capital:	8 088 182
Number of shares with voting rights:	8 051 068
Number of shareholders present or represented at the meeting:	36
Number of votes of shareholders present or represented at the meeting:	11 216 318

Resolution number	Nature	Total votes	Number of shares represented by votes cast	Proportion of capital represented by votes cast	For		Against		Result of the vote	Absention
					Number of votes	in %	Number of votes	in %		Number of votes
1	Ordinary	11 216 318	5 979 191	73,93% of the capital	11 209 018	99,93%	7 300	0,0651%	Adopted	0
2	Ordinary	11 216 318	5 979 191	73,93% of the capital	11 216 318	100,0%	0	0%	Adopted	0
3	Ordinary	11 216 318	5 979 191	73,93% of the capital	11 209 018	99,93%	7 300	0,0651%	Adopted	0
4	Ordinary	11 216 318	5 979 191	73,93% of the capital	11 216 318	100,0%	0	0%	Adopted	0
5	Ordinary	11 216 318	5 979 191	73,93% of the capital	11 216 318	100,0%	0	0%	Adopted	0
6	Ordinary	11 161 318	5 926 691	73,28% of the capital	10 780 582	96,59%	380 736	3,4112%	Adopted	0
7	Ordinary	11 161 318	5 926 691	73,28% of the capital	10 780 582	96,59%	380 736	3,4112%	Adopted	0
8	Ordinary	11 216 318	5 979 191	73,93% of the capital	11 216 318	100,0%	0	0%	Adopted	0
9	Ordinary	<i>Résolution no longer applicable</i>								
10	Ordinary	11 191 468	5 959 341	73,68% of the capital	10 998 230	98,27%	193 238	1,7267%	Adopted	24 850
11	Ordinary	11 191 468	5 959 341	73,68% of the capital	10 998 230	98,27%	193 238	1,7267%	Adopted	24 850
12	Ordinary	11 191 468	5 959 341	73,68% of the capital	11 096 468	99,15%	95 000	0,8489%	Adopted	24 850
13	Ordinary	11 216 318	5 979 191	73,93% of the capital	10 828 282	96,54%	388 036	3,4596%	Adopted	0
14	Extraordinary	11 204 318	5 967 191	73,78% of the capital	10 816 246	96,54%	388 072	3,4636%	Adopted	12 000
15	Extraordinary	11 216 318	5 979 191	73,93% of the capital	11 209 018	99,93%	7 300	0,0651%	Adopted	0
16	Ordinary	11 216 318	5 979 191	73,93% of the capital	11 216 318	100,0%	0	0%	Adopted	0