solocal

PRESS RELEASE

Boulogne-Billancourt, 20 June 2024

Results of the Combined General Meeting held on 19 June 2024 Implementation of the share capital reduction motivated by losses, by reducing the nominal value of the shares

Solocal Group announces that almost-all resolutions have been approved by a very large majority at the Combined General Meeting ("CGM") of the shareholders which took place yesterday in Boulogne-Billancourt, under the Presidency of Ghislaine Mattlinger, member of the Board of Directors and Chairwoman of the Audit Committee.

During this Combined General Meeting, 815 shareholders took part in the votes on the ordinary resolutions and 817 in the votes on the extraordinary resolutions, representing more than **42.5 million shares and voting rights**.

Compared to the total amount of shares with exercisable voting rights, i.e. more than 131 million shares, this represents **32.2% of the total number of shares**.

All ordinary resolutions were largely approved. Among these resolutions:

- Approval of the 2023 statutory and consolidated financial statements
- Approval of the components of the remuneration paid during or awarded in respect of the financial year ended 31st December 2023 to Philippe Mellier, Hervé Milcent et Cédric Dugardin
- 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 Marie Christine Levet and Cédric Dugardin as Directors
- Appointment of Cabinet de Saint Front as sustainability auditor

With the exception of the 27th resolution relating to the delegation of authority to the Board of Directors to carry out an increase in the share capital reserved for members of an employee saving scheme (that the Board of Directors asked non to adopt), all extraordinary resolutions and in particular all the resolutions required to implement the financial restructuring were approved by more than 97%.

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

The Combined General Meeting is available for replay on the company's website (www.solocal.com - Investisseurs – Financial Publications – General Meetings) or via the link : https://www.solocal.com/en/finance

Implementation of the share capital reduction motivated by losses, by reducing the nominal value of the shares

Following the General Meeting, the Board of Directors decided to reduce the par value of the Company's ordinary shares from €1 to €0.001, in accordance with the resolution 17 approved by the CGM. The Company's share capital now stands at €131,960.654.

Appendix : voting results per resolution

Number of shareholders present, represented or voting by mail	
Ordinary resolutions	42 504 663
Extraordinary resolutions	42 504 755
Proportion of capital represented by shareholders present, represented or voting by mail	
	32.2%
Number of voting shareholders	
Ordinary resolutions	815
Extraordinary resolutions	817

Resolution	Type	For	Against	Abstention	Total	For %	Against %
1	ORD	41 761 950	459 188	283 525	42 504 663	98,91%	1,09%
2	ORD	41 761 950	543 238	199 475	42 504 663	98,72%	1,28%
3	ORD	41 752 154	545 449	207 060	42 504 663	98,71%	1,29%
4	ORD	41 753 531	530 531	220 600	42 504 662	98,75%	1,25%
5	ORD	41 225 067	1 202 078	77 518	42 504 663	97,17%	2,83%
6	ORD	41 174 269	1 254 809	75 585	42 504 663	97,04%	2,96%
7	ORD	41 566 588	862 572	75 503	42 504 663	97,97%	2,03%
8	ORD	41 122 085	1 258 243	124 335	42 504 663	97,03%	2,97%
9	ORD	41 293 839	1 102 213	108 611	42 504 663	97,40%	2,60%
10	ORD	41 193 932	1 179 199	131 532	42 504 663	97,22%	2,78%
11	ORD	41 195 858	1 185 077	123 728	42 504 663	97,20%	2,80%
12	ORD	41 234 641	1 170 079	99 943	42 504 663	97,24%	2,76%
13	ORD	41 376 676	700 792	427 195	42 504 663	98,33%	1,67%
14	ORD	41 689 493	620 892	194 278	42 504 663	98,53%	1,47%
15	ORD	41 745 571	475 833	283 259	42 504 663	98,87%	1,13%
16	ORD	41 601 766	668 374	234 523	42 504 663	98,42%	1,58%
17	EXT	41 577 211	850 250	77 294	42 504 755	98,00%	2,00%
18	EXT	41 917 917	515 678	71 160	42 504 755	98,78%	1,22%
19	EXT	41 552 870	881 027	70 858	42 504 755	97,92%	2,08%
20	EXT	41 550 233	882 125	72 397	42 504 755	97,92%	2,08%
21	EXT	41 647 110	696 271	161 374	42 504 755	98,36%	1,64%
22	EXT	41 574 049	761 997	168 709	42 504 755	98,20%	1,80%
23	EXT	41 558 645	866 495	79 615	42 504 755	97,96%	2,04%
24	EXT	41 479 652	885 681	139 422	42 504 755	97,91%	2,09%
25	EXT	41 652 621	767 638	84 496	42 504 755	98,19%	1,81%
26	EXT	41 608 732	801 465	94 558	42 504 755	98,11%	1,89%
27	EXT	4 315 193	38 009 767	179 795	42 504 755	10,20%	89,80%
28	EXT	41 518 389	762 482	223 884	42 504 755	98,20%	1,80%
29	EXT	41 574 315	899 615	30 825	42 504 755	97,88%	2,12%
30	EXT	41 802 187	499 981	202 587	42 504 755	98,82%	1,18%