

MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF LASTMINUTE.COM N.V.,

a public company with limited liability (*naamloze vennootschap met beperkte aansprakelijkheid*) under the laws of The Netherlands, having its registered address at Rokin 92, Amsterdam, The Netherlands, registered with the Dutch Chamber of Commerce under 34267347 (the “**Company**”) held at the offices of the Company, Rokin 92, Amsterdam, on June 24th, 2026 starting at 10.00 AM CEST.

AGENDA ITEM 1: OPENING AND ANNOUNCEMENTS

Mr. Yann Rousset, the chairman (*voorzitter van de raad van bestuur*) of the board of directors of the Company (the “**Board**”), acted as chairman (the “**Chairman**”) (*voorzitter van de vergadering*) of the annual general meeting of shareholders of the Company (the “**Meeting**”) in accordance with the Company’s articles of association. The Chairman opened the Meeting and extended a warm welcome to all shareholders, proxy holders, and guests present at the Meeting.

The Chairman confirmed that, in accordance with Dutch law, and as prescribed by article 20 paragraph 1 of the Company's articles of association, all the proxies were regularly received by:

- the Company Proxy, **Ms. Valentina Parisi**, who acted as proxy for those shareholders who opted to be represented by a Company representative; and
- the independent Additional Proxy **Ms. Frederique Kool** of Van Campen Liem firm, who was appointed as proxy for those shareholders who would have opted to be represented by an independent representative;

(Ms. Valentina Parisi and Ms. Frederique Kool together referred to as the “**Shareholder Representatives**”).

The Chairman then welcomed the Executive Director who was attending the Meeting, **Mr. Alessandro Petazzi** (lastminute.com CEO).

The Chairman finally introduced some other guests, namely:

- **Mr. Mick Smeets** as representative of the Company's independent registered public accounting firm, KPMG;
- **Mr. Diego Fiorentini** (Chief Financial Officer);
- **Ms. Julia Weinhart** (Group Investor Relator);
- **Ms. Giulia Tomaselli** (Corporate Affairs).

The Chairman appointed **Ms. Frederique Kool** as secretary of the Meeting (the "**Secretary**") (*secretaris van de vergadering*).

The Secretary stated that the Meeting has been duly convened and all required Meeting documents were made available for inspection at the Company's registered address as well as on the Company's website at <https://corporate.lastminute.com/>. The Convening Notice of the Meeting and all other required documents were made available to all shareholders of the Company by posting in a local newspaper and on the Company's website on May 26th, 2026.

The Secretary then informed the Meeting that holders of **6,314,719** shares, being 58.15% of the total outstanding shares, are present in person or by proxy at the Meeting. This means 58.15% of the total voting rights can be exercised.

The Chairman concluded that as a result of the foregoing, the Meeting is permitted to adopt all proposed resolutions as referred to in the agenda of the Meeting, with due observance of all applicable rules.

AGENDA ITEM 2: ANNUAL REPORT 2025

2.1 Presentation of the annual report 2025 (*discussion*)

The Chairman informed the Meeting that the Company's annual accounts for the financial year ended December 31st, 2025, including the auditor's report related thereto and the Directors' Report have been made available for inspection by Shareholders on the website of the Company and can be obtained free of charge at the Company's registered office and following an e-mail request to the Corporate Affairs Team.

The Chairman asked if there were any questions or comments on this NON-voting item.

There were no questions or comments and the Chairman proceeded to the next agenda item.

2.2 Remuneration report 2025 (*discussion and advisory vote*)

The Chairman reminded the Meeting that, in accordance with the Company's remuneration policy as currently in effect, the remuneration report for the year 2025 must be submitted to this Meeting for its advisory vote.

The vote in respect of the approval of the remuneration report for the year 2025 is purely advisory and the results of such vote will not obligate the Company or the Board to take or refrain from taking any action in future. However, the Board will give due consideration to the results of this vote in its future implementation of the Company's remuneration policy.

A copy of the remuneration report for the year 2025 was annexed to the Explanatory Notes as [Annex B](#).

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **5,746,118** votes were cast in favor, **568,601** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the advisory vote was cast in favor of the remuneration report 2025, the results of which the Board will take into consideration.

2.3 Adoption of the annual accounts 2025 (*voting item*)

The Chairman continued the Meeting with agenda item 2.3, which covers the allocation of results and adoption of the Company's statutory accounts for the year 2025.

Statutory accounts closed with a net profit for the financial year ended December 31st, 2025, equal to Euro 11,531,886.

It is proposed to the General Meeting to approve the allocation of the entire profit as follows: EUR 6,810,428 will be added to the Company's retained earnings reserves, resulting in the elimination of all accumulated losses from prior years, and the remainder of the profits will be distributed as a dividend to shareholders as described at Item 3 below.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,305,262** votes were cast in favor, 0 votes were cast against, and that **9,457** votes abstained.

The Chairman recorded that the totality of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

AGENDA ITEM 3: DIVIDEND AND ALLOCATION OF PROFIT

3.1. Dividend policy (*discussion*)

The Chairman informed the Shareholders Representatives that pursuant to the Dutch Corporate Governance Code, the Company is required to provide the Shareholders with an opportunity to discuss the Company's policy on additions to reserves and on dividends. Shareholders will not be entitled to adopt the Company's (future) dividend policy.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman informed and noted that this was not a voting item and proceeded to the next item.

3.2 Dividend proposal for 2025 (*voting item*)

The Chairman informed the Meeting that, on April 1st, 2026, the Board proposed to the Meeting to approve a dividend on the Company's shares (excluding treasury shares), consisting in a gross dividend per share equal to EUR 0.41 (the "**Dividend**"), an amount which is equal to 33% of the net profits generated by the Company in 2025 neutralised by the impact of non-cash and non-recurring items.

The record date for the Dividend is July 2nd, 2026, whereas the payment date is anticipated to be July 3rd, 2026. The dividend will be paid in CHF at the exchange rate on the date of the AGM.

In case of approval, the relevant disclosure will also occur via the SIX Swiss Exchange platform (Connexor).

More information concerning said proposal was made available in the Explanatory Notes for the Meeting.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the Dividend proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,314,719** votes were cast in favor, 0 votes were cast against, and that 0 votes abstained.

The Chairman recorded that the totality of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

AGENDA ITEM 4: APPROVAL AND ADOPTION OF THE COMPANY'S NON-FINANCIAL REPORT 2025

In accordance with Swiss law, a full sustainability report has been prepared by the Company in addition to the sustainability highlights included in the Company's annual accounts for the financial year 2025. It is proposed to the General Meeting to approve and adopt the Non-Financial Report 2025.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **5,975,094** votes were cast in favor, **330,168** votes were cast against, and that **9,457** votes abstained.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting

AGENDA ITEM 5: DISCHARGE

5.1 Discharge from liability of the Executive Directors (*voting item*)

The Chairman requested the Shareholders Representatives to vote on granting discharge to all present and former Executive Directors of the Company for the performance of their duties and the management performed during the year ended December 31st, 2025.

The Chairman reminded that this discharge is without prejudice to the provisions of the laws of the Netherlands relating to bankruptcy and does not extend to matters not disclosed to all Shareholders. It was noted that for the purpose of this voting item, each Director who is also a direct or indirect shareholder of the Company was entitled to express a valid vote.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,305,262** votes were cast in favor, 0 votes were cast against, and that **9,457** votes abstained.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

5.2 Discharge from liability of the Non-Executive Directors (*voting item*)

The Chairman requested the Shareholders Representatives to vote on granting discharge to all present and former Non-Executive Directors of the Company for the performance of their duties and the management performed during the year ended December 31st, 2025.

The Chairman reminded that this discharge is without prejudice to the provisions of the laws of the Netherlands relating to bankruptcy and does not extend to matters not disclosed to all Shareholders. It

was noted that for the purpose of this voting item, each Director who is also a direct or indirect shareholder of the Company was entitled to express a valid vote.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,305,262** votes were cast in favor, 0 votes were cast against, and that **9,457** votes abstained.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

AGENDA ITEM 6: (RE)APPOINTMENT OF DIRECTORS

The Company proposed the election of the following persons as Directors, for a one-year term ending at the close of the Company's annual general meeting to be held in 2027.

Biographical information concerning each of these Directors' nominees was made available in the Explanatory Notes for the Meeting.

The Chairman proposed to appoint the following persons as Directors:

- Alessandro Maria Petazzi, Executive Director and Chief Executive Officer (or CEO)
- Yann Rousset, Non-Executive Director and Chairman
- Cyril Ranque, Non-Executive Director
- Gaspar Santonja Menendez de Lurca, Non-Executive Director
- Giulia Sattin, Non-Executive Director
- Stefano Frontini, Non-Executive Director

- Yulia Levina, Non-Executive Director

After receiving no comments or questions, the Chairman proceeded with the voting.

6.1 Reappointment of Alessandro Petazzi as Executive Director with the title of Chief Executive Officer (*voting item*)

With regards to the re-appointment of **Mr. Alessandro Maria Petazzi** as Executive Director and CEO, the Chairman put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **5,982,534** votes were cast in favor, **332,185** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

6.2 Reappointment of Yann Rousset as Non-Executive Director with the title of Chairman (*voting item*)

With regards to the re-appointment of **Mr. Yann Rousset** as Chairman of the Board and Non-Executive Director, the Chairman put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,298,375** votes were cast in favor, **16,344** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

6.3. Reappointment of Cyril Ranque as Non-Executive Director (*voting item*)

With regards to the re-appointment of **Mr. Cyril Ranque** as Non-Executive Director, the Chairman put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,298,375** votes were cast in favor, **16,344** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

6.4. Reappointment of Gaspar Santonja as Non-Executive Director (*voting item*)

With regards to the re-appointment of **Mr. Gaspar Santonja** as Non-Executive Director, the Chairman put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,312,702** votes were cast in favor, **2,017** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

6.5. Reappointment of Giulia Sattin as Non-Executive Director (*voting item*)

With regards to the re-appointment of **Ms. Giulia Sattin** as Non-Executive Director, the Chairman put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,144,211** votes were cast in favor, **170,508** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

6.6. Appointment of Stefano Frontini as Non-Executive Director (*voting item*)

With regards to the appointment of **Mr. Stefano Frontini** as Non-Executive Director, the Chairman put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,312,702** votes were cast in favor, **2,017** votes were cast against, and that 0 votes abstained

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

6.7. Appointment of Yulia Levina as Non-Executive Director (*voting item*)

With regards to the appointment of **Ms. Yulia Levina** as Non-Executive Director, the Chairman put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,312,702** votes were cast in favor, **2,017** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

AGENDA ITEM 7: REMUNERATION

7.1. Approval of the fixed remuneration for the financial year 2026 of the Executive Director, Non-Executive Directors and Board Committees Members (*voting item*)

The Chairman brought to the attention that under the Company's current remuneration policy for Directors, the Meeting is required to approve the fixed compensation payable each year to the Company's executive and non-executive Directors. The Company proposed that the Meeting resolved to

adopt the payment of the following fixed compensation to the Directors of the Company for the year 2026.

The Chairman submitted the following proposal to the Meeting:

(i) each **Non-Executive Director** will get a fixed annual gross remuneration of EUR 50,000 and an additional annual gross compensation of EUR 5,000 depending on their eventual participation in Audit Committee and/or Selection, Appointment and Remuneration Committee and/or Data Privacy, AI and Cybersecurity Committee and/or Ethics and ESG Committee;

(ii) Mr. **Alessandro Maria Petazzi**, in his capacity as CEO, shall be entitled to receive a fixed annual remuneration of CHF 250,000 as gross amount. It remains understood that this amount will include the board membership fee.

In addition to the above, the Chairman proposed that (i) the fee for the chairmanship of the Board shall be of EUR 60,000 as annual gross amount and (ii) the fee for the chairmanship of each Committee shall be of EUR 20,000 as annual gross amount. It remains understood that these amounts will include the board membership fee or the committee membership fee, respectively.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,314,719** votes were cast in favor, 0 votes were cast against, and that 0 votes abstained.

The Chairman recorded that the totality of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

7.2 Approval of the variable remuneration for the financial year 2026 of the Executive Director (voting item)

The Chairman noted that under the Company's current remuneration policy for Directors, the Meeting is required to approve the variable compensation payable each year to the Company's Executive Director. The Company proposed that the Meeting resolved to adopt the payment of the following variable compensation to the Executive Director of the Company for the year 2026.

The Chairman submitted to the Meeting the following proposal:

- Mr. Alessandro Petazzi, CEO: up to CHF 465,000 (gross amount) subject to financial and/or Company target achievement.

The Chairman reminded the attendees that the payment of the variable compensation is subject to the achievement of the lastminute.com group's targets defined by the Board.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **5,984,551** votes were cast in favor, **330,168** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

7.3 Approval of other remuneration for the financial year 2026 of the Executive Director (voting item)

The Chairman noted that in addition to the fixed and variable compensation, the Meeting is required to approve other remuneration to the Executive Director for the financial year 2026:

(i) benefits:

- health insurance and company car (for a total value of EUR 15,000 per year);
- expenses net refund (for a total value of CHF 12,000 per year); and
- house allowance (for a total value of CHF 50,000 per year).

(ii) extraordinary compensation under an incentive plan: maximum payout of CHF 3,000,000, payable in equity and/or combination of cash and equity (including Company's equity of equivalent value), subject to evaluation and approval by the Non-Executive Directors acting on behalf of the Board.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **5,746,118** votes were cast in favor, **568,601** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the majority of the votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

AGENDA ITEM 8: AUTHORISATION OF THE BOARD TO REPURCHASE SHARES (*voting item*)

The Chairman proposed and requested the Meeting to renew the authorisation to the Board of Directors to acquire fully paid-up shares in the capital of the Company ("**Shares**"), given the expiration of the previous authorization resolved by 2025 AGM (please refer to the Explanatory Notes for the relevant details).

The scope of the renewal of the above mentioned authorization is to allow the Company to purchase the remaining Shares, until the earlier of the conclusion of next year's annual general meeting of the Company or the date which falls 18 months from the AGM.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **5,979,850** votes were cast in favor, **330,168** votes were cast against, and that **4,701** votes abstained.

The Chairman recorded that the majority of the votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

AGENDA ITEM 9: DESIGNATION OF THE BOARD AS THE COMPETENT BODY TO (I) RESOLVE TO ISSUE SHARES AND/OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND (II) RESOLVE TO LIMIT OR EXCLUDE STATUTORY PRE-EMPTIVE RIGHTS WITH RESPECT TO AN ISSUANCE OF SHARES AND/OR GRANT OF THE RIGHTS TO SUBSCRIBE FOR SHARES (*voting item*)

The Chairman reminded the shareholders that in accordance with Dutch law and the Articles of Association, the Company's shares (the "**Shares**") are issued pursuant to a resolution passed by the General Meeting, upon the proposal of the Board containing the price and further terms and conditions of the issue. Pursuant to the Company's Articles of Association, the General Meeting may delegate the authority (i) to issue Shares and to grant the right to subscribe for Shares, and (ii) to exclude pre-emptive rights with respect to the issuance of Shares and the granting of the right to subscribe for Shares, to the Board, both for a fixed period not exceeding five years, in a resolution specifying the number of Shares that may be issued and any further relevant conditions for the issuance of Shares.

In order to provide the Company with sufficient flexibility to issue Shares and grant rights to subscribe for Shares, it is proposed to the General Meeting to irrevocably authorize the Board, for a period of five years from the date of the AGM (i.e. until June 24th, 2031) to (i) issue Shares and grant rights to subscribe for Shares up to a maximum number equal to 10% of the issued share capital of the Company as of the date of the AGM and (ii) restrict or exclude pre-emptive rights in connection with such issue of Shares or grant of rights to subscribe for Shares. The Shares will be issued at such price and upon such terms and conditions as the Board deems appropriate based on the Board's determination of what is in the best interests of the Company, taking into account the interests of the Company's stakeholders, at the relevant time. Any issuances of Shares and/or grants of rights to subscribe for Shares by the Company will be published on the Company's website (<https://corporate.lastminute.com/>). Within eight days after the end of each calendar quarter, the Company shall further register the relevant issuances of Shares effectuated in such quarter with the Dutch Trade Register.

The Chairman informed the Shareholder Representatives that this resolution requires a majority of at least two-thirds of the votes cast if less than half of the issued capital is present or represented at the AGM. As more than 50% of the issued capital is present or represented at the AGM, such higher threshold is not applicable and this resolution requires only the approval of the majority of the votes cast.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,310,950** votes were cast in favor, **3,769** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the majority of the votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

AGENDA ITEM 10: APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS THE COMPANY'S INDEPENDENT EXTERNAL AUDITOR TO AUDIT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDING DECEMBER 31ST, 2026 (*voting item*)

The Chairman informed the Meeting that the Company is required to appoint an independent registered public accounting firm to audit the Company's statutory accounts for the year ending December 31st, 2026.

The Meeting was requested to appoint KPMG Accountants N.V. ("**KPMG**") as the Company's independent registered public accounting firm to audit the Company's annual accounts for the financial year ending December 31st, 2026, subject to the agreement between KPMG and the Board on terms of engagement.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **6,314,719** votes were cast in favor, 0 votes were cast against, and that 0 votes abstained.

The Chairman recorded that the totality of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

AGENDA ITEM 11: PARTIAL AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION AND AUTHORISATION OF EACH EMPLOYEE, (CANDIDATE) CIVIL LAW NOTARY AND EACH LAWYER OF VAN

CAMPEN & PARTNERS N.V., EACH OF THEM INDIVIDUALLY, TO SIGN THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION (*voting item*)

The Chairman noted that the next item to be voted on by the General Meeting was a proposal to resolve on a partial amendment to the Articles of Association, implementing the following key changes:

- 1) Under the Articles of Association as now in effect, the Company can be represented *vis-à-vis* third parties by either (i) two Executive Directors acting together, or (ii) the entire Board.

As the Company has, since June 2025, only had one Executive Director, the requirement to have two Executive Directors represent the Company in dealing with third parties poses substantial practical difficulties for the Company in carrying out its day-to-day business. In order to give the Company more flexibility going forward, it is now proposed to amend the Articles of Association to allow the Company to be represented *vis-à-vis* third parties by a single Executive Director acting alone if the Company has only one Executive Director. If it has more than one Executive Director, the Company will continue to be represented *vis-à-vis* third parties by (i) two Executive Directors acting together or (ii) the entire Board.

- 2) Article 27 of the Articles of Association, relating to bearer shares, which by its terms expired January 2nd, 2026, needs to be officially deleted from the text of the Articles of Association.

The Chairman informed the Shareholder Representatives that the deed containing the proposed amendments to the Articles of Association has been drafted by Van Campen & Partners N.V. and is attached to the Explanatory Notes as Annex C (the “**Deed of Amendment**”). The Deed of Amendment was made available for inspection by the Shareholders at the Company’s registered office and on the Company’s website.

The AGM is requested to amend the Articles of Association in conformity with the Deed of Amendment and to authorize each member of the Board and also each employee of Van Campen & Partners N.V., jointly as well as severally, to sign the Deed of Amendment and to undertake all other necessary or useful

actions in connection therewith

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman then put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal **5,984,551** votes were cast in favor, **330,168** votes were cast against, and that 0 votes abstained.

The Chairman recorded that the majority of the votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

The Chairman then proceeded to the next item with closing remarks.

AGENDA ITEM 12: ANY OTHER BUSINESS

The Chairman noted that there were no other business matters to be discussed.

AGENDA ITEM 13: CLOSING

On behalf of himself and of the Board, the Chairman thanked the Shareholders Representatives and all the other guests for their attendance at and for their contribution to the Meeting.

The Chairman then closed the Meeting.

Yann Rousset

By: Mr. Yann Rousset

Date: June 24th, 2026

Frederique Kool

By: Ms. Frederique Kool

Date: June 24th, 2026