Planisware

Annual General Meeting - June 17, 2026

Voting results on the resolutions

Number of shares making up the share capital	**70,257,726**
Total number of shares with voting rights	**69,865,257**
Total number of voting rights	**117,006,164**

Ordinary	**Shareholders**	**Shares**	**Votes**
Postal votes	299	61,432,439	106,889,219
Proxies to the chairman	101	968,909	1,780,392
Present	-	-	-
Proxies	-	-	-
Total	**400**	**62,401,348**	**108,669,611**
	Quorum	**89%**	

Extraordinary	**Shareholders**	**Shares**	**Votes**
Postal votes	299	61,432,439	106,889,219
Proxies to the chairman	101	968,909	1,780,392
Present	-	-	-
Proxies	-	-	-
Total	**400**	**62,401,348**	**108,669,611**
	Quorum	**89%**	

Resolution			**Votes cast**				**Votes not cast**			**Postal votes**			**In-session vote**			**Shares with voting rights**	**Present & Represented**		**% of Capital Cast**	**Excluded**			**Status Adoption**
			For	**%**	**Against**	**%**	**Abstention**	**Void**	**Blank**	**For**	**Against**	**Abstention**	**For**	**Against**	**Abstention**		**Shares**	**Votes**		**Share**	**Votes**	**% Shares**	
1	Approval of the company financial statements for fiscal year 2025	Ordinary	108,434,603	99.80%	220,161	0.20%	14,847	0	0	106,654,211	220,161	14,847	0	0	0	69,865,257	62,401,348	108,669,611	88.80%	0	0	0.00%	Resolution Adopted
2	Approval of the consolidated financial statements for fiscal year 2025	Ordinary	108,434,602	99.80%	220,161	0.20%	14,848	0	0	106,654,210	220,161	14,848	0	0	0	69,865,257	62,401,348	108,669,611	88.80%	0	0	0.00%	Resolution Adopted
3	Allocation of the result for fiscal year 2025 and dividend payment	Ordinary	108,732,393	99.78%	241,799	0.22%	18,119	0	0	106,952,001	241,799	18,119	0	0	0	69,865,257	62,724,048	108,992,311	89.25%	0	0	0.00%	Resolution Adopted
4	Approval of the special report of the Statutory Auditors on related-party agreements and commitments	Ordinary	96,595,641	88.90%	12,055,083	11.10%	18,887	0	0	94,815,249	12,055,083	18,887	0	0	0	69,865,257	62,401,348	108,669,611	88.80%	0	0	0.00%	Resolution Adopted
5	Renewal of the mandates of KPMG SA	Ordinary	108,650,729	>99.99%	95	< 0,01%	18,787	0	0	106,870,337	95	18,787	0	0	0	69,865,257	62,401,348	108,669,611	88.80%	0	0	0.00%	Resolution Adopted
6	Renewal of Ms. Meriem Riadi as director	Ordinary	108,378,920	99.74%	287,623	0.26%	3,068	0	0	106,598,528	287,623	3,068	0	0	0	69,865,257	62,401,348	108,669,611	88.82%	0	0	0.00%	Resolution Adopted
7	Renewal of Mr. Yves Humblot as director	Ordinary	101,201,759	93.13%	7,459,618	6.87%	8,234	0	0	99,421,367	7,459,618	8,234	0	0	0	69,865,257	62,401,348	108,669,611	88.81%	0	0	0.00%	Resolution Adopted
8	Approval of information relating to compensation of corporate officers for fiscal year 2025	Ordinary	104,602,001	96.27%	4,048,843	3.73%	18,767	0	0	102,821,609	4,048,843	18,767	0	0	0	69,865,257	62,401,348	108,669,611	88.80%	0	0	0.00%	Resolution Adopted
9	Approval of compensation components paid or awarded during fiscal year 2025 to Mr. Pierre Demonsant, Chairman of the Board of Directors	Ordinary	108,593,629	99.94%	69,207	0.06%	6,775	0	0	106,813,237	69,207	6,775	0	0	0	69,865,257	62,401,348	108,669,611	88.81%	0	0	0.00%	Resolution Adopted
10	Approval of compensation components paid or awarded during fiscal year 2025 to Mr. Loïc Sautour, Chief Executive Officer	Ordinary	104,322,171	96.19%	4,130,698	3.81%	216,742	0	0	102,541,779	4,130,698	216,742	0	0	0	69,865,257	62,401,348	108,669,611	88.51%	0	0	0.00%	Resolution Adopted
11	Approval of the 2026 compensation policy applicable to members of the Board of Directors	Ordinary	108,521,667	99.89%	121,107	0.11%	26,837	0	0	106,741,275	121,107	26,837	0	0	0	69,865,257	62,401,348	108,669,611	88.79%	0	0	0.00%	Resolution Adopted
12	Approval of the 2026 compensation policy applicable to the Chairman of the Board of Directors	Ordinary	108,581,567	99.94%	69,207	0.06%	18,837	0	0	106,801,175	69,207	18,837	0	0	0	69,865,257	62,401,348	108,669,611	88.80%	0	0	0.00%	Resolution Adopted
13	Approval of the 2026 compensation policy applicable to the Chief Executive Officer	Ordinary	98,320,310	90.49%	10,330,497	9.51%	18,804	0	0	96,539,918	10,330,497	18,804	0	0	0	69,865,257	62,401,348	108,669,611	88.80%	0	0	0.00%	Resolution Adopted
14	Authorization to be given to the Board of Directors to trade in the Company's shares	Ordinary	108,226,791	99.60%	434,973	0.40%	7,847	0	0	106,446,399	434,973	7,847	0	0	0	69,865,257	62,401,348	108,669,611	88.81%	0	0	0.00%	Resolution Adopted
15	Delegation of authority to the Board of Directors to increase the Company's share capital as part of employee share ownership plans	Extraordinary	108,628,290	99.98%	18,637	0.02%	22,684	0	0	106,847,898	18,637	22,684	0	0	0	69,865,257	62,401,348	108,669,611	88.80%	0	0	0.00%	Resolution Adopted
16	Delegation of authority to the Board of Directors to increase the Company's share capital, reserved for members of savings plans	Extraordinary	108,415,068	99.79%	231,789	0.21%	22,754	0	0	106,634,676	231,789	22,754	0	0	0	69,865,257	62,401,348	108,669,611	88.80%	0	0	0.00%	Resolution Adopted
17	Global ceiling for the amount of capital increases	Extraordinary	108,508,058	99.88%	129,338	0.12%	32,215	0	0	106,727,666	129,338	32,215	0	0	0	69,865,257	62,401,348	108,669,611	88.78%	0	0	0.00%	Resolution Adopted
18	Powers to carry out formalities	Ordinary	108,662,679	>99.99%	204	< 0,01%	6,728	0	0	106,882,287	204	6,728	0	0	0	69,865,257	62,401,348	108,669,611	88.81%	0	0	0.00%	Resolution Adopted

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