

Atos - Combined Annual General Meeting of 22 May, 2026

Detailed voting results on the resolutions

SHARE CAPITAL	19 750 179,00 €
NUMBER OF SHARES OUTSTANDING	7
NUMBER OF VOTING SHARES	19 750 172

	SHAREHOLDERS	SHARES	%	VOTES
Attending the meeting	11	2 476	0.01%	2 476
Represented	34	2 291	0.01%	2 291
Proxies to chairman	1 366	447 373	2.27%	447 373
Votes by post	1 334	8 081 282	40.92%	8 081 282
Total (quorum)	2 745	8 533 422	43,21%	8 533 422

Resolution	Type	Votes valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Shares cast		Status
		For	%	Against	%		For + Against	% capital	
1 Approval of the company statutory financial statements for the financial year ending December 31, 2025	Ordinary	8 521 227	99,92%	6 568	0,08%	5 108	8 527 795	43,18%	Carried
2 Approval of the consolidated financial statements for the financial year ending December 31, 2025	Ordinary	8 520 689	99,92%	6 586	0,08%	5 628	8 527 275	43,18%	Carried
3 Allocation of the net income for the financial year ending December 31, 2025	Ordinary	8 518 228	99,91%	7 752	0,09%	6 923	8 525 980	43,17%	Carried
4 Renewal of Mr. Philippe Salle's term of office as director	Ordinary	8 044 817	94,35%	482 078	5,65%	6 008	8 526 895	43,17%	Carried
5 Renewal of Mr. Laurent Collet-Billon's term of office as director	Ordinary	8 493 203	99,66%	29 234	0,34%	10 466	8 522 437	43,15%	Carried
6 Appointment of BDO PARIS as statutory auditor	Ordinary	8 513 862	99,91%	7 900	0,09%	11 141	8 521 762	43,15%	Carried
7 Special report of the auditors regarding the agreements referred to in articles L. 225-38 et seq. of the French commercial code	Ordinary	8 511 951	99,89%	9 077	0,11%	11 875	8 521 028	43,14%	Carried
8 Approval of the compensation components paid or granted for the period from February 1, 2025 to December 31, 2025 to Mr. Philippe Salle, chairman and chief executive officer	Ordinary	7 879 677	92,44%	644 772	7,56%	8 454	8 524 449	43,16%	Carried
9 Approval of the information relating to the compensation of the company officers referred to in article L. 22-10-9 I of the French commercial code	Ordinary	8 444 372	99,07%	78 945	0,93%	9 586	8 523 317	43,16%	Carried
10 Approval of the compensation policy applicable to directors for 2026	Ordinary	8 479 495	99,49%	43 088	0,51%	10 320	8 522 583	43,15%	Carried
11 Approval of the compensation policy applicable to the chairman and chief executive officer for 2026	Ordinary	8 381 020	98,35%	140 898	1,65%	10 985	8 521 918	43,15%	Carried
12 Authorization to be granted to the board of directors for the purpose of purchasing, holding or transferring shares in the company	Ordinary	8 506 496	99,79%	17 640	0,21%	8 767	8 524 136	43,16%	Carried
13 Delegation of authority to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt while maintaining preferential subscription rights	Extraordinary	8 495 090	99,71%	24 884	0,29%	13 448	8 519 974	43,14%	Carried

14	Delegation of authority to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt through public offerings other than those referred to in 1° of article L. 411-2 of the French monetary and financial code, without preferential subscription rights	Extraordinary	8 455 644	99,24%	64 601	0,76%	13 177	8 520 245	43,14%	Carried
15	Delegation of authority to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt through a public offering referred to in article L. 411-2, 1° of the French monetary and financial code, without preferential subscription rights	Extraordinary	8 437 117	99,03%	82 820	0,97%	13 485	8 519 937	43,14%	Carried
16	Delegation of powers to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital as consideration for contributions in kind of equity securities or securities giving access to share capital, without preferential subscription rights	Extraordinary	8 464 710	99,35%	55 059	0,65%	13 653	8 519 769	43,14%	Carried
17	Delegation of powers to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities giving right to the allocation of debt instruments, without preferential subscription rights in favor of one or more specifically designated persons	Extraordinary	8 434 443	99,00%	85 162	1,00%	13 817	8 519 605	43,14%	Carried
18	Delegation of authority to be granted to the board of directors to increase the number of securities to be issued in connection with a share capital increase with preferential subscription rights maintained or cancelled	Extraordinary	8 449 828	99,20%	68 397	0,80%	15 197	8 518 225	43,13%	Carried
19	Delegation of authority to be granted to the board of directors to decide the increase of the share capital through the capitalization of premiums, reserves, profits or other items	Extraordinary	8 501 864	99,75%	21 379	0,25%	10 179	8 523 243	43,16%	Carried
20	Delegation of authority to be granted to the board of directors to increase the share capital of the company without preferential subscription rights in favor of members of a company saving plan	Extraordinary	8 493 752	99,69%	26 072	0,31%	13 598	8 519 824	43,14%	Carried
21	Delegation of authority to be granted to the board of directors to increase the share capital of the company by issuing shares reserved for certain categories of persons without preferential subscription rights in favor of such persons in connection with the implementation of employee shareholding plans	Extraordinary	8 495 370	99,70%	25 266	0,30%	12 786	8 520 636	43,14%	Carried
22	Change of the company's corporate name and corresponding amendment to article 3 of the Articles of Association	Extraordinary	8 501 844	99,85%	13 057	0,15%	18 521	8 514 901	43,11%	Carried
23	Amendment of article 28 of the Articles of Association relating to provisions common to general meetings in order to bring it into compliance with the applicable provisions	Extraordinary	8 504 496	99,89%	9 405	0,11%	19 521	8 513 901	43,11%	Carried
24	Powers	Extraordinary	8 492 975	99,82%	15 490	0,18%	24 957	8 533 422	43,08%	Carried