VERIMATRIX
Joint stock company with a share capital of € 8,754,914.20
Headquarters: Impasse des Carrés de l’Arc, Rond-Point du Canet, 13590 Meyreuil
399 275 395 RCS Aix-en-Provence

ANNUAL GENERAL MEETING OF SHAREHOLDERS ON JUNE 11, 2026

Results of voting on resolutions submitted to the shareholders

Number of shares comprising the share capital at June 4, 2026: 87,549,142
Number of shares entitled to vote: 87,326,642
Number of votes: 35,617,102

Quorum reached: 40.78% of the shares entitled to vote

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Ordinary resolutions							
First resolution Approval of the company accounts for the Financial Year ended 31 December 2025	35, 359,401	99.46%	193,654	0.54%	64,047	0%	Adopted
Second resolution Approval of the consolidated accounts for the Financial Year ended 31 December 2025	35,359,401	99.46%	193,654	0.54%	64,047	0%	Adopted
Third resolution Allocation of the result for the Financial Year ended 31 December 2025	35,439,144	99.67%	115,682	0.33%	62,276	0%	Adopted
Fourth resolution Review of the agreements referred to in Articles L. 225-38 et seq. of the Commercial Code	31,083,463	87.45%	4,461,482	12.55%	72,157	0%	Adopted
Fifth resolution Approval of the components of the remuneration due or awarded for the 2025 financial year to the Chairman of the Board of Directors, Mr Amedeo D’Angelo	30,652,791	95.87%	1,322,155	4.13%	3,642,156	0%	Adopted
Sixth resolution Approval of the components of the remuneration due or awarded for the 2025 financial year to the Chief Executive Officer, Mr Laurent Dechaux	30,874,717	96.49%	1,124,031	3.51%	3,618,354	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Seventh resolution Vote on the information relating to the 2025 remuneration of corporate officers (excluding executive corporate officers) referred to in Article L. 22-10-9 of the Commercial Code	34,427,376	96.97%	1,074,184	3.03%	115,542	0%	Adopted
Eighth resolution Approval of the remuneration policy for corporate officers for the 2026 financial year	34,399,456	96.73%	1,161,728	3.27%	55,918	0%	Adopted
Ninth resolution Approval of the remuneration policy for the Chair of the Board of Directors for the 2026 financial year	30,800,281	96.33%	1,173,825	3.67%	3,642,996	0%	Adopted
Tenth resolution Approval of the remuneration policy for the Chief Executive Officer for the 2026 financial year	30,875,767	96.49%	1,122,501	3.51%	3,618,834	0%	Adopted
Eleventh resolution Ratification of the appointment of a non-voting board member	30,999,104	97.06%	938,037	2.94%	3,679,961	0%	Adopted
Twelfth resolution Authorisation to be granted to the Board of Directors for the Company to purchase its own shares	34,721,885	97.51%	886,741	2.49%	8,476	0%	Adopted
Extraordinary resolutions							
Thirteenth resolution Authorisation to be granted to the Board of Directors to reduce the share capital by cancelling shares within the framework of the authorisation to repurchase its own shares	34,725,031	97.52%	884,495	2.48%	7,576	0%	Adopted
Fourteenth resolution Delegation of powers to be granted to the Board of Directors to increase the capital by issuing ordinary shares and/or any securities, whilst maintaining the pre-emptive subscription right	35,335,922	99.24%	271,990	0.76%	9,190	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Fifteenth resolution Delegation of authority to be granted to the Board of Directors to increase the share capital by issuing ordinary shares and/or any securities, with the removal of shareholders' pre-emptive subscription rights by way of a public offer and with a mandatory priority period (excluding offers referred to in paragraph 1 of article L. 411-2 of the Monetary and Financial Code)	34,319,666	96.56%	1,221,299	3.44%	76,137	0%	Adopted
Sixteenth resolution Delegation of authority to be granted to the Board of Directors to increase the share capital by issuing ordinary shares and/or any securities, with the removal of shareholders' pre-emptive subscription rights, to be issued in the context of an offer referred to in paragraph 1 of article L. 411-2 of the Monetary and Financial Code	34,309,816	96.57%	1,217,859	3.43%	89,427	0%	Adopted
Seventeenth resolution Delegation of authority to be granted to the Board of Directors to increase the share capital, up to a limit of 30%of the share capital, by issuing ordinary shares and/or any securities with the cancellation of shareholders' preemptive subscription rights in favour of specifically named persons – delegation to the Board of Directors of the power to designate such persons	34,319,574	96.57%	1,219,526	3.43%	78,002	0%	Adopted
Eighteenth resolution Delegation of authority to the Board of Directors to increase the number of securities to be issued in the event of a capital increase with or without pre-emptive subscription rights	34,355,646	96.63%	1,197,789	3.37%	63,667	0%	Adopted
Nineteenth resolution Delegation of authority to be granted to the Board of Directors to increase the share capital by issuing ordinary shares and/or any other securities, waiving shareholders' pre-emptive subscription rights in favour of a category of persons meeting specific criteria, in connection with the implementation of an equity or debt financing agreement	30,727,290	96.22%	1,207,876	3.78%	3,681,936	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Twentieth resolution Delegation of authority to be granted to the Board to increase the share capital by issuing ordinary shares or any securities giving access to the share capital, with the exclusion of shareholders' pre-emptive subscription rights in favour of a category of persons meeting specific criteria (investors with experience in the technology sector)	34,326,051	96.60%	1,207,751	3.40%	83,300	0%	Adopted
Twenty-first resolution Delegation of authority to be granted to the Board to increase the share capital by issuing ordinary shares or any securities giving access to the share capital, with the removal of shareholders' pre-emptive subscription rights in favour of a category of persons meeting specific criteria (strategic, commercial or financial partners)	34,323,901	96.64%	1,195,101	3.36%	98,100	0%	Adopted
Twenty-second resolution Delegation of authority to be granted to the Board of Directors to issue ordinary shares and securities giving access to the Company's share capital, in the event of a public offer involving an exchange component initiated by the Company	35,177,068	99.02%	347,434	0.98%	92,600	0%	Adopted
Twenty-third resolution Delegation of powers to be granted to the Board of Directors to increase the share capital, within the limit of 20% of the capital, to remunerate contributions in kind of equity securities or transferable securities giving access to the capital of third-party companies outside the context of a public exchange offer	34,391,615	96.78%	1,143,887	3.22%	81,600	0%	Adopted
Twenty-fourth resolution Overall limit on the amount of issue made pursuant to the Fourteenth resolution, the Fifteenth resolution, the Sixteenth resolution, the Eighteenth resolution, the Nineteenth resolution, the Twentieth resolution, the Twenty-first resolution, the Twenty-second resolution, the Twenty-third resolution above and the Twenty-third resolution below	35,210,806	98.97%	366,535	1.03%	39,761	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Twenty-fifth resolution Delegation of powers to be granted to the Board of Directors to increase the share capital by capitalising share premiums, reserves, profits or other items	35,246,552	99,00%	354,754	1.00%	15,796	0%	Adopted
Twenty-sixth resolution Authorisation to be granted to the Board of Directors to grant options to subscribe for or purchase shares in the Company	34,300,841	96.54%	1,228,286	3.46%	87,975	0%	Adopted
Twenty-seventh resolution Authorisation to proceed with the allocation of existing or to-be-issued shares free of charge	34,365,161	96.53%	1,236,451	3.47%	15,490	0%	Adopted
Twenty-eighth resolution Delegation of authority to be granted to the Board of Directors for the purpose of issuing and allocating share subscription warrants to categories of persons meeting specific criteria	34,308,761	96.38%	1,289,851	3.62%	18,490	0%	Adopted
Twenty-ninth resolution Overall limits on the amount of issues carried out pursuant to the Twenty-sixth resolution, the Twenty-seventh resolution and the Twenty-eighth resolution above	35,202,051	98.95%	374,796	1.05%	40,255	0%	Adopted
Thirtieth resolution Amendment of article 19 of the articles of association to bring it into line with new legal and regulatory provisions	35,410,158	99.66%	122,176	0.34%	84,768	0%	Adopted
Thirty-first resolution Delegation to be granted to the Board of Directors to increase the share capital by issuing shares and securities giving access to the Company's capital for the benefit of employees participating in the group savings plan	7,024,936	19,73 %	28,578,831	80.27%	13,335	0%	Rejected