

## 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

### ORDINARY GENERAL MEETING OF SHAREHOLDERS ON NOVEMBER 27, 2025

#### Results of voting on resolutions submitted to the shareholders

Number of shares comprising the share capital at November 25, 2025: 87 549 142

Number of shares entitled to vote: 87 224 199

Number of votes: 41 836 605

Quorum reached: 47.96% of the shares entitled to vote

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>First resolution</b> Approval of the remuneration policy of the directeur général (CEO), Mr. Laurent Dechaux for the 2025 financial year	39 631 636	96.19%	1 571 190	3.81%	633 779	0%	Adopted
<b>Second resolution</b> Approval of the new remuneration policy of the chairman for the 2025 financial year	36 017 385	95.52%	1 688 182	4.48%	4 131 038	0%	Adopted