

## VERIMATRIX

Joint stock company with a share capital of €34,214,058.80  
Headquarters: Impasse des Carrés de l'Arc, Rond-Point du Canet, 13590 Meyreuil  
399 275 395 R.C.S. Aix-en-Provence

### ANNUAL GENERAL MEETING OF SHAREHOLDERS ON JUNE 9, 2022

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

Number of shares comprising the share capital at June 9, 2022: 85 535 147

Number of shares entitled to vote: 85 306 252

Number of votes: 45 460 260

Quorum reached: 53.96% of the shares entitled to vote

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Ordinary resolutions</b>							
<b>First resolution</b> Approval of the accounts for the Financial Year ended 31 December 2021	44 921 712	99.07%	422 850	0.93%	115 698	0%	Adopted
<b>Second resolution</b> Approval of the consolidated accounts for the Financial Year ended 31 December 2021	44 921 712	99.07%	422 850	0.93%	115 698	0%	Adopted
<b>Third resolution</b> Allocation of the result for the Financial Year ended 31 December 2021	45 059 034	99.72%	124 370	0.28%	276 856	0%	Adopted
<b>Fourth resolution</b> Examination of the agreements specified by articles L. 225-38 et seq. of the Code of Commerce	45 170 756	99.68%	146 000	0.32%	143 504	0%	Adopted
<b>Fifth resolution</b> Ratification of the appointment of a scrutineer	40 548 885	89.45%	4 784 648	10.55%	126 727	0%	Adopted
<b>Sixth resolution</b> Renewal of the term of office of OEP VII IS, LLC	43 565 755	96.08%	1 776 608	3.92%	117 897	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Seventh resolution</b> Renewal of the functions of scrutineer of Mr. Philippe Von Meurers	40 527 165	89.40%	4 807 433	10.60%	125 662	0%	Adopted
<b>Eighth resolution</b> Approval of the elements of the remuneration due or granted for the 2021 financial year to the président directeur général (CEO), Mr. Amedeo D'Angelo	42 887 973	94.54%	2 474 608	5.46%	94 734	0%	Adopted
<b>Ninth resolution</b> Vote on the information relating to the 2021 remuneration of corporate officers (excluding executive officers) mentioned in Article L. 22-10-9 of the Code of Commerce	44 705 889	98.67%	601 313	1.33%	153 058	0%	Adopted
<b>Tenth resolution</b> Approval of the remuneration policy of corporate officers for the 2022 financial year	44 655 168	98.53%	665 834	1.47%	139 258	0%	Adopted
<b>Eleventh resolution</b> Approval of the remuneration policy of the président directeur général (CEO), Mr. Amedeo D'Angelo, for the 2022 financial year	39 545 983	88.87%	4 954 906	11.13%	959 371	0%	Adopted
<b>Twelfth resolution</b> Authorization to be given to the board of directors for purchase by the Company of its own shares	45 102 517	99.25%	341 639	0.75%	16 104	0%	Adopted
<b>Extraordinary resolutions</b>							
<b>Thirteenth resolution</b> Authorization to be given to the board of directors with a view to reducing the share capital by means of cancellation of shares in the context of the authorization to buy back its own shares	45 093 518	99.23%	350 340	0.77%	15 842	0%	Adopted
<b>Fourteenth resolution</b> Delegation of authorization to the board of directors to increase the capital by issuing ordinary shares and/or any marketable securities, <u>with maintaining the preferential right of subscription</u>	44 889 588	98.78%	554 870	1.22%	15 242	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Fifteenth resolution</b> Delegation of authority to be granted to the board of directors with a view to increasing the capital by issuing ordinary shares and/or any marketable securities, <u>with suspension of the shareholders' preferential right of subscription by means of a public offer and with a mandatory priority period</u> (excluding offers referred to in paragraph 1 of Article L. 411-2 of the Monetary and Financial Code)	38 362 836	84.75%	6 903 706	15.25%	193 158	0%	Adopted
<b>Sixteenth resolution</b> Delegation of authority to be granted to the board of directors with a view to increasing the capital by issuing ordinary shares and/or any marketable securities, <u>with suspension of the shareholders' preferential right of subscription 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</u>	39 088 223	86.34%	6 184 679	13.66%	186 798	0%	Adopted
<b>Seventeenth resolution</b> Delegation of authority to the board of directors to increase the number of shares to be issued in the event of a capital increase with or without a preferential right of subscription	38 884 247	85.97%	6 345 661	14.03%	229 792	0%	Adopted
<b>Eighteenth resolution</b> Authorization to grant the board of directors, in the event of the issue of shares or any marketable security giving access to the capital with suspension of the shareholders' preferential right of subscription, to set the issue price within the limit of 10% of the share capital and within the limits specified by the general assembly	38 349 092	84.77%	6 888 464	15.23%	222 144	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Nineteenth resolution</b> Delegation of authority to be granted to the board of directors with a view to increasing the capital by issuing ordinary shares and/or any marketable securities, <u>with suspension of the shareholders' preferential right of subscription, to the benefit of a category of persons satisfying the characteristics determined within the framework of setting up a financing contract with equity or bonds</u>	38 334 380	84.75%	6 895 829	15.25%	229 491	0%	Adopted
<b>Twentieth resolution</b> Delegation of authority to the board with a view to increasing the capital by issuing ordinary shares or any marketable securities giving access to the capital, <u>with suspension of the shareholders' preferential right of subscription in favour of a class of persons meeting specific characteristics</u> (investors with experience in the technology sector)	38 842 849	85.88%	6 388 067	14.12%	228 784	0%	Adopted
<b>Twenty-first resolution</b> Delegation of authority to be granted to the board with a view to increasing the capital by issuing ordinary shares and/or any marketable securities, <u>with suspension of the shareholders' preferential right of subscription to be issued to a category of persons satisfying the determined characteristics (strategic, commercial or financial partners)</u>	38 909 727	85.95%	6 361 205	14.05%	188 768	0%	Adopted
<b>Twenty-second resolution</b> Delegation of power to be granted to the board of directors to issue ordinary shares and marketable securities giving access to the capital of the Company, in the event of a public offer with an exchange component initiated by the Company	43 299 772	95.65%	1 970 696	4.35%	189 232	0%	Adopted

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<b>Twenty-third resolution</b> Delegation of powers to be granted to the board of directors with a view to increasing the share capital, within the limits of 10% of the capital, to remunerate contributions in kind of equity securities or marketable securities giving access to the capital of third-party companies outside a public exchange offer	39 628 994	87.54%	5 638 988	12.46%	191 718	0%	Adopted
<b>Twenty-fourth resolution</b> Overall limitation of the amount of issues done by virtue of the Fourteenth resolution, the Fifteenth resolution, the Sixteenth resolution, the Seventeenth resolution, the Nineteenth resolution, the Twentieth resolution, the Twenty-first resolution, the Twenty-second resolution, the Twenty-third resolution above and the Thirtieth resolution below	44 882 432	98.88%	510 036	1.12%	67 232	0%	Adopted
<b>Twenty-fifth resolution</b> Delegation of authority to be granted to the board of directors with a view to increasing the capital by incorporation of premiums, reserves, profits or other	44 202 471	97.32%	1 217 659	2.68%	39 570	0%	Adopted
<b>Twenty-sixth resolution</b> Authorization to be given to the board of directors to approve stock options or the purchase of stock of the Company	39 807 168	87.67%	5 598 387	12.33%	54 145	0%	Adopted
<b>Twenty-seventh resolution</b> Authorisation to be given for the purpose of granting existing or future shares free of charge	39 014 885	85.98%	6 363 514	14.02%	81 301	0%	Adopted
<b>Twenty-eighth resolution</b> Delegation of authority to the board of directors to issue and allocate warrants for the benefit of categories of persons satisfying specific characteristics	39 547 029	87.41%	5 695 879	12.59%	216 792	0%	Adopted
<b>Twenty-ninth resolution</b> Global limitations on issues done by virtue of the Twenty-sixth resolution, the Twenty-seventh resolution and the Twenty-eighth resolution above	44 869 049	98.83%	529 164	1.17%	61 487	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Thirtieth resolution</b> Delegation to be granted to the board of directors with a view to increasing the share capital by issuing shares and marketable securities giving access to the Company's capital for the benefit of employees enrolling to the group savings plan	9 523 848	24.98%	28 602 026	75.02%	7 333 826	0%	Rejected