



**Combined Ordinary and Extraordinary General Meeting held on April 25, 2022: Ballots Results**

Number of outstanding shares: 1,108,561,850

Number of shareholders: 8,035

Number of shareholders who have voted via the Internet (Votaccess): 6,182

Number of shares with voting rights: 1,042,457,215

Number of shares: 739,688,712

Quorum: 70.95 %

Number of votes recorded: 767,578,617 (OSM) / 767,552,457 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention		Non voté	
	Voix	%	Voix	%	Voix	%	Voix	%
<b>1st resolution:</b> Approval of the parent company financial statements for fiscal year 2021	767,205,447	99.97%	210,677	0.03%	42,896	-	119,597	-
<b>2nd resolution:</b> Approval of the consolidated financial statements for fiscal year 2021	767,176,965	99.97%	211,396	0.03%	44,721	-	145,535	-
<b>3th resolution:</b> Approval of the Statutory Auditors' special report on regulated related-party agreements	416,224,039	98.61%	5,869,930	1.39%	4,436,890	-	151,962	-
<b>4th resolution:</b> Allocation of earnings for fiscal year 2021, setting of the dividend and its payment date	766,483,196	99.88%	913,984	0.12%	23,841	-	157,596	-
<b>5th resolution:</b> Approval of the information referred to in Article L. 22-10-9 I. of the French Commercial Code as set out in the corporate governance report	453,085,228	59.05%	314,260,047	40.95%	83,435	-	149,907	-
<b>6th resolution:</b> Approval of the components of compensation and benefits-in-kind paid during or allocated for 2021 to Yannick Bolloré, Chairman of the Supervisory Board	481,010,383	62.70%	286,104,084	37.30%	312,355	-	151,795	-
<b>7th resolution:</b> Approval of the components of compensation and benefits-in-kind paid during or allocated for 2021 to Arnaud de Puyfontaine, Chairman of the Management Board	595,863,135	78.02%	167,888,789	21.98%	3,705,761	-	120,932	-
<b>8th resolution:</b> Approval of the components of compensation and benefits-in-kind paid during or allocated for 2021 to Gilles Alix, member of the Management Board	677,337,642	88.69%	86,409,464	11.31%	3,712,316	-	119,195	-



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<b>9th resolution:</b> Approval of the components of compensation and benefits-in-kind paid during or allocated for 2021 to Cédric de Bailliencourt, member of the Management Board	511,771,505	66.71%	255,361,197	33.29%	326,981	-	118,934	-
<b>10th resolution:</b> Approval of the components of compensation and benefits-in-kind paid during or allocated for 2021 to Frédéric Crépin, member of the Management Board	680,757,951	88.74%	86,370,316	11.26%	327,196	-	123,154	-
<b>11th resolution:</b> Approval of the components of compensation and benefits-in-kind paid during or allocated for 2021 to Simon Gillham, member of the Management Board	680,757,133	88.74%	86,375,303	11.26%	323,846	-	122,335	-
<b>12th resolution:</b> Approval of the components of compensation and benefits-in-kind paid during or allocated for 2021 to Hervé Philippe, member of the Management Board	680,723,138	88.74%	86,373,721	11.26%	359,482	-	122,276	-
<b>13th resolution:</b> Approval of the components of compensation and benefits-in-kind paid during or allocated for 2021 to Stéphane Roussel, member of the Management Board	680,723,548	88.74%	86,372,561	11.26%	358,612	-	123,896	-
<b>14th resolution:</b> Approval of the compensation policy for the Chairman and members of the Supervisory Board for 2022	499,785,352	65.16%	267,263,945	34.84%	406,259	-	123,061	-
<b>15th resolution:</b> Approval of the compensation policy for the Chairman of the Management Board for 2022	745,887,120	97.23%	21,213,504	2.77%	354,232	-	123,761	-



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<b>16th resolution:</b> Approval of the compensation policy for members of the Management Board for 2022	738,543,819	96.28%	28,549,176	3.72%	361,348	-	124,274	-
<b>17th resolution:</b> Renewal of the term of office of Philippe Bénacín as a member of the Supervisory Board	504,641,801	66.14%	258,316,902	33.86%	4,491,848	-	128,066	-
<b>18th resolution:</b> Renewal of the term of office of Cathia Lawson-Hall as a member of the Supervisory Board	758,747,346	99.72%	2,157,758	0.28%	6,547,865	-	125,648	-
<b>19th resolution:</b> Renewal of the term of office of Michèle Reiser as a member of the Supervisory Board	758,516,036	99.69%	2,382,668	0.31%	6,553,180	-	126,733	-
<b>20th resolution:</b> Renewal of the term of office of Katie Stanton as a member of the Supervisory Board	758,764,554	99.72%	2,137,025	0.28%	6,549,354	-	127,684	-
<b>21th resolution:</b> Appointment of Maud Fontenoy as a member of the Supervisory Board	750,804,386	98.67%	10,106,762	1.33%	6,541,449	-	126,020	-
<b>22th resolution:</b> Authorization granted to the Management Board for the Company to repurchase its own shares, within the limit of 10% of the Company's share capital	765,493,338	99.75%	1,910,064	0.25%	46,361	-	128,854	-



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<b>23th resolution:</b> Authorization granted to the Management Board to reduce the Company's share capital by canceling shares, within the limit of 10% of the share capital	766,962,982	99.94%	424,344	0.06%	36,662	-	128,469	-
<b>24th resolution:</b> Authorization to the Management Board to make a public share buyback offer (OPRA) targeting all shareholders, within the limit of 50% of the share capital at a maximum purchase price of at €16 per share and to perform the share capital reduction	542,885,120	71.22%	219,356,176	28.78%	5,181,621	-	129,540	-
<b>25th resolution:</b> Delegation of authority granted to the Management Board to increase the Company's share capital in favor of employees and retirees who are members of the Vivendi Group Employee Stock Purchase Plan with cancellation of shareholders' preferential subscription rights	764,080,743	99.57%	3,277,035	0.43%	66,575	-	128,104	-
<b>26th resolution:</b> Delegation of authority granted to the Management Board to increase the share capital in favor of employees of Vivendi's foreign subsidiaries who are members of Vivendi's International Group Employee Stock Purchase Plan or for the purpose of implementing any equivalent mechanism with cancellation of shareholders' preferential subscription rights	763,128,297	99.45%	4,241,879	0.55%	50,421	-	131,860	-
<b>27th resolution:</b> Powers to carry out formalities	767,335,754	99.99%	51,088	0.01%	29,681	-	135,934	-