



Combined Ordinary and Extraordinary General Meeting held on April 28, 2025: Ballots Results

Number of outstanding shares: 1,029,918,125

Number of shareholders: 5,328

Number of shareholders who have voted via the Internet (Votaccess): 3,887

Number of shares with voting rights: 992,234,139

Number of shares: 701,563,297

Quorum: 70.71%

Number of votes recorded: 724,188,205 (OSM) / 724,164,168 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention		Not voted	
	Votes	%	Votes	%	Votes	%	Votes	%
1st resolution: Approval of the parent company financial statements for fiscal year 2024	715,094,638	99.98	128,175	0.02	706,786	-	8,258,606	-
2nd resolution: Approval of the consolidated financial statements for fiscal year 2024	715,096,189	99.98	130,160	0.02	709,205	-	8,252,651	-
3th resolution: Approval of the Statutory Auditors' special report on regulated agreements	715,476,581	99.95	387,648	0.05	76,633	-	8,247,343	-
4th resolution: Allocation of the 2024 fiscal year result, setting of the dividend and its payment date	714,158,263	99.76	1,746,383	0.24	38,193	-	8,245,366	-
5th resolution: Approval of the information referred to in Article L. 22-10-9 I. of the French Code de commerce as set out in the corporate governance report	554,885,042	77.51	160,967,690	22.49	91,079	-	8,244,394	-
6th resolution: Approval of the components of compensation and benefits of any kind paid during or allocated for 2024 to Yannick Bolloré, Chairman of the Supervisory Board	469,455,683	65.58	246,397,666	34.42	90,931	-	8,243,925	-
7th resolution: Approval of the components of compensation and benefits of any kind paid during or allocated for 2024 to Arnaud de Puyfontaine, Chairman of the Management Board	488,651,827	68.26	227,205,013	31.74	87,136	-	8,244,229	-
8th resolution: Approval of the components of compensation and benefits of any kind paid during or allocated for 2024 to Frédéric Crépin, member of the Management Board	488,660,004	68.26	227,187,714	31.74	104,047	-	8,236,440	-



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Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention		Not voted	
	Votes	%	Votes	%	Votes	%	Votes	%
9th resolution: Approval of the components of compensation and benefits of any kind paid during or allocated for 2024 to François Laroze, member of the Management Board	488,660,794	68.26	227,181,967	31.74	99,823	-	8,245,621	-
10th resolution: Approval of the components of compensation and benefits of any kind paid during or allocated for 2024 to Claire Léost, member of the Management Board	488,660,802	68.26	227,183,754	31.74	100,614	-	8,243,035	-
11th resolution: Approval of the components of compensation and benefits of any kind paid during or allocated for 2024 to Céline Merle-Béral, member of the Management Board	488,701,847	68.27	227,130,017	31.73	109,370	-	8,246,971	-
12th resolution: Approval of the components of compensation and benefits of any kind paid during or allocated for 2024 to Maxime Saada, member of the Management Board	488,764,452	68.28	227,090,592	31.72	91,329	-	8,241,832	-
13th resolution: Approval of the compensation policy for the Chairman and members of the Supervisory Board for 2025	706,433,964	98.69	9,404,384	1.31	89,871	-	8,259,986	-
14th resolution: Approval of the compensation policy for the Chairman of the Management Board for 2025	488,844,817	68.29	227,006,733	31.71	93,152	-	8,243,503	-
15th resolution: Approval of the compensation policy for members of the Management Board for 2025	684,605,003	95.64	31,210,283	4.36	129,648	-	8,243,271	-



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Number of shares with voting rights: 992,234,139

Number of shares: 701,563,297

Quorum: 70.71%

Number of votes recorded: 724,188,205 (OSM) / 724,164,168 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention		Not voted	
	Votes	%	Votes	%	Votes	%	Votes	%
16th resolution: Renewal of the term of office of Sandrine Le Bihan as a member of the Supervisory Board representing employee shareholders	705,200,045	98.51	10,647,045	1.49	93,394	-	8,247,721	-
17th resolution: Ratification of the co-optation of Laure Delahousse as a member of the Supervisory Board	710,926,980	99.32	4,878,442	0.68	117,343	-	8,265,440	-
18th resolution: Ratification of the co-optation of Philippe Labro as a member of the Supervisory Board	674,020,551	94.16	41,820,318	5.84	86,645	-	8,260,691	-
19th resolution: Authorization granted to the Management Board for the purchase by the Company of its own shares within the limit of 10% of the Company's share capital	715,195,329	99.92	584,440	0.08	148,598	-	8,259,838	-



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Number of shares with voting rights: 992,234,139

Number of shares: 712,169,783

Quorum: 70.71%

Number of votes recorded: 724,188,205 (OSM) / 724,164,168 (ESM)

Resolutions as an Extraordinary Shareholders' Meeting	For		Against		Abstention		Not voted	
	Votes	%	Votes	%	Votes	%	Votes	%
20th resolution: 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	712,062,615	99.47	3,780,156	0.53	64,701	-	8,256,696	-
21th resolution: Delegation of authority to the Management Board to increase the Company's share capital through the issuance of ordinary shares or any securities granting rights to the Company's share capital, with preferential subscription rights for shareholders, up to a maximum nominal amount of €225 million	708,678,816	99.00	7,168,202	1.00	57,404	-	8,259,746	-
22th resolution: Delegation of authority to the Management Board to increase the Company's share capital through the incorporation of premiums (primes), reserves (réserves), profits (bénéfices), or other amounts, up to a maximum nominal amount of €55 million	713,348,490	99.65	2,488,658	0.35	57,890	-	8,269,130	-
23th resolution: Delegation of authority to the Management Board to increase the Company's share capital, without preferential subscription rights for shareholders, within the limits of 10% of the share capital and the ceiling established by the twenty-first resolution of this General Shareholders' Meeting, to remunerate in-kind contributions consisting of equity securities or securities giving access to the share capital of third-party companies, outside the context of a public exchange offer	705,129,413	98.51	10,685,888	1.49	83,266	-	8,265,601	-
24th resolution: Authorization granted to the Management Board to proceed with the allocation of existing shares or shares to be issued to employees and corporate officers of the Company and affiliates, with cancellation of shareholders' preferential subscription rights in the case of an allocation of new shares	705,071,100	98.50	10,732,878	1.50	89,183	-	8,271,007	-
25th resolution: Delegation of authority to the Management Board to decide 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	711,796,527	99.44	4,008,055	0.56	83,681	-	8,275,905	-



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	Votes	%	Votes	%	Votes	%	Votes	%
26th resolution: Delegation of authority to the Management Board to decide 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	711,836,616	99.44	3,980,616	0.56	71,224	-	8,275,712	-
27th resolution: Powers to carry out formalities	715,519,542	99.96	315,887	0.04	48,947	-	8,279,792	-