

LUXEMPART
société anonyme
12, rue Léon Laval, L-3372 Luxembourg
RCS B27846

Voting results at the annual general meeting of the shareholders held on 29 April 2024

At the opening of the meeting 13,763,851 out of 20,700,000 shares were present or represented at the meeting, representing 66.5 % of the Company's total share capital and a meeting quorum of 74.3% (determined by excluding shares in respect of which voting rights have been suspended or waived). In accordance with article 450-3 of the law of 10 August 1915 concerning commercial companies, as amended, abstentions are not considered when determining whether a resolution has been passed or not.

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour %	Votes against	Votes against %	Abstention
1. <i>Presentation of the main events during the financial year 2023 and of the outlook</i>	This item did not call for resolution.						
2. <i>Presentation of the financial results for the year 2023</i>	This item did not call for resolution.						
3. <i>Presentation of the management reports for the financial year 2023</i>	This item did not call for resolution.						
4. <i>Presentation of the audit reports</i>	This item did not call for resolution.						

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour %	Votes against	Votes against %	Abstention
5. <i>Report on any conflict of interest of a financial nature</i>	This item did not call for resolution						
6. <i>Approval of the consolidated financial statements for the financial year 2023</i>	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the approval of the consolidated financial statements of LUXEMPART for the financial year 2023.							
7. <i>Approval of the statutory annual accounts for the financial year 2023</i>	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the approval of the statutory annual accounts of LUXEMPART for the financial year 2023.							
8. <i>Allocation of the result of the financial year 2023 including the declaration of a dividend</i>	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the approval of the allocation of the result of LUXEMPART for the financial year 2023 and the declaration of a dividend as presented during the meeting.							
9. <i>Presentation of the remuneration of the directors and executive committee members in 2023 and</i>	13,763,851	66,49%	13,763,851	100%	0	0%	0

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour %	Votes against	Votes against %	Abstention
<i>consultative vote on the 2023 remuneration report</i>							
The Bureau therefore established that the general meeting of shareholders adopted by way of consultative vote the proposed resolution on the annual report on the remuneration of the directors (including the managing directors) and the members of the executive committee of LUXEMPART for the financial year 2023.							
10. Discharge of the directors for the performance of their duties during the financial year 2023	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the discharge to the directors of LUXEMPART for the performance of their duties during the financial year 2023.							
11. Renewal of the mandate of Mrs. Michèle Detaille as a director for a 1-year period	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of Mrs. Michèle Detaille as director of LUXEMPART for a term of 1 year ending on the date of the annual general meeting to be held in 2025.							
12. Renewal of the mandate of Mrs. Madeleine Jahr as a director for a 1-year period	13,763,851	66,49%	13,763,851	100%	0	0%	0

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour %	Votes against	Votes against %	Abstention
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of Mrs. Madeleine Jahr as director of LUXEMPART for a term of 1 year ending on the date of the annual general meeting to be held in 2025.							
13. Renewal of the mandate of LIDA SAS (with Mr. Gregoire Chertok as permanent representative) as director of LUXEMPART for a term of 1-year period	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of LIDA SAS (with Mr. Gregoire Chertok as permanent representative) as director of LUXEMPART for a term of 1 year ending on the date of the annual general meeting to be held in 2025.							
14. Renewal of the mandate of Mr. Jacquot Schwertzer as a director for a 3-year period	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of Mr. Jacquot Schwertzer as director of LUXEMPART for a term of 3 years ending on the date of the annual general meeting to be held in 2027.							
15. Renewal of the mandate of Mr. François Gillet as a director for a 3-year period	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of Mr. François Gillet as director of LUXEMPART for a term of 3 years ending on the date of the annual general meeting to be held in 2027.							

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour %	Votes against	Votes against %	Abstention
16. Approval of the remuneration of the directors	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution regarding the remuneration of the directors of the Company as presented during the meeting.							
17. Renewal of the mandate of the independent auditor for the year 2024	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of KPMG Audit S.à r.l. as the Company's independent auditor (<i>réviseur d'entreprises agréé</i>) for the financial year ending December 31, 2024.							
18. Authorization of Luxempart to acquire its own shares	13,763,851	66,49%	13,763,851	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the authorization of the Board of Directors to acquire the Company's own shares and the proposed purchase terms presented during the meeting. All powers were further granted to the Board of Directors, with the option to delegate to the executive committee (<i>comité de direction</i>) of the Company, to ensure the execution of this authorization.							

Signed François Gillet

The Chairman

Signed Betty Kizimalé-Grant

The Scrutineer

Signed Lionel de Hemptinne

The Secretary