

LUXEMPART
société anonyme
12, rue Léon Laval, L-3372 Leudelange
RCS B27846
(the “**Company**”)

VOTING RESULTS AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
HELD ON 28 APRIL 2025 AT THE REGISTERED OFFICE OF THE COMPANY

At the opening of the meeting 14,166,646 out of 20,700,000 shares were present or represented at the meeting and in respect of such shares valid votes have been cast, representing 68.4% of the Company’s total share capital and a quorum of 76.4% (after consideration of the 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 % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
1. <i>Presentation of the main events during the financial year 2024 and of the outlook</i>	This item did not call for resolution.						
2. <i>Presentation of the financial results for the year 2024</i>	This item did not call for resolution.						

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
3. Presentation of the management report for the financial year 2024	This item did not call for resolution.						
4. Presentation of the audit reports	This item did not call for resolution.						
5. Report on any conflict of interest of a financial nature	This item did not call for resolution						
6. Approval of the consolidated financial statements for the financial year 2024	14,166,646	68.4%	14,166,646	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 2024.							
7. Approval of the statutory annual accounts for the financial year 2024	14,166,646	68.4%	14,166,646	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 2024.							
8. Allocation of the result of the	14,166,646	68.4%	14,166,646	100%	0	0%	0

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
<i>financial year 2024 including the declaration of a dividend</i>							
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 2024 and the declaration of a dividend as presented during the meeting.							
9. Presentation of the remuneration of the directors and executive committee members in 2024 and consultative vote on the 2024 remuneration report	14,166,646	68.4%	14,166,646	100%	0	0%	0
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 director) and the members of the executive committee of LUXEMPART for the financial year 2024.							
10. Discharge of the directors for the performance of their duties during the financial year 2024	14,166,646	68.4%	14,166,646	100%	0	0%	0

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
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 2024.							
11. <i>Renewal of the mandate of Mrs. Madeleine Jahr as a director for a 3-year period</i>	14,166,646	68.4%	14,166,646	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. Madeleine Jahr as director of LUXEMPART for a term of 3 years ending on the date of the annual general meeting to be held in 2028.							
12. <i>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</i>	14,166,646	68.4%	14,166,646	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 2026.							
13. <i>Renewal of the mandate of Mr. John Penning as a director for a 3-year period</i>	14,166,646	68.4%	14,166,646	100%	0	0%	0

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of Mr. John Penning as director of LUXEMPART for a term of 3 years ending on the date of the annual general meeting to be held in 2028.							
14. Appointment of Mr. Valentin Cogels as a director of the Company for a 3-year period	14,166,646	68.4%	14,166,646	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the appointment of Mr. Valentin Cogels as director of LUXEMPART for a term of 3 years ending on the date of the annual general meeting to be held in 2028.							
15. Approval of the remuneration of the directors	14,166,646	68.4%	14,166,646	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.							
16. Renewal of the mandate of the independent auditor for the financial year 2025	14,166,646	68.4%	14,166,646	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, 2025.							
17. Authorization of Luxempart to acquire its own	14,166,646	68.4%	14,166,646	100%	0	0%	0

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
<i>shares for a 5-year period</i>							
<p>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.</p> <p>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.</p>							
18. <i>Miscellaneous</i>	This item did not call for resolution.						

Signed François Gillet

Chairman

Signed Betty Kizimalé-Grant

Scrutineer

Signed Lionel de Hemptinne

Secretary