

Atos - Combined Annual General Meeting of June 13, 2025

Detailed voting results on the resolutions

SHARE CAPITAL	19 035 872 €
NUMBER OF SHARES OUTSTANDING	19 378 514
NUMBER OF VOTING SHARES	19 378 507

	SHAREHOLDERS	SHARES	%	VOTES
Attending the meeting	20	2 100	0.01%	2 100
Represented	33	4 220	0.02%	4 220
Proxies to chairman	1 144	1 298 684	6.7%	1 298 684
Votes by post	1 675	6 557 637	33.84%	6 557 637
Total (quorum)	2 872	7 862 641	40.57%	7 862 641

Resolution		Type	Vote cast				Votes not valid for majority (Abstain+Invalid+Not voted)	Shares cast		Status
			For	%	Against	%		For+Against	% Capital	
1	Approval of the Company statutory financial statements for the financial year ending December 31, 2024	Ordinary	7 847 550	99,90%	8 072	0,10%	7 019	7 855 622	40,54%	Approved
2	Approval of the consolidated financial statements for the financial year ending December 31, 2024	Ordinary	7 847 709	99,90%	8 058	0,10%	6 874	7 855 767	40,54%	Approved
3	Allocation of the net income for the financial year ending December 31, 2024	Ordinary	7 845 413	99,87%	9 950	0,13%	7 278	7 855 363	40,54%	Approved
4	Renewal of Mr. Jean-Jacques MORIN's term of office as Director	Ordinary	7 612 710	96,93%	241 472	3,07%	8 459	7 854 182	40,53%	Approved
5	Renewal of Ms. Françoise MERCADAL-DELASALLES's term of office as Director	Ordinary	7 829 814	99,69%	24 326	0,31%	8 501	7 854 140	40,53%	Approved
6	Appointment of Mr. Surojit CHATTERJEE as Director	Ordinary	7 840 134	99,83%	13 392	0,17%	9 115	7 853 526	40,53%	Approved
7	Ratification of the appointment of a censor: Ms. Mandy METTEN	Ordinary	7 311 796	93,10%	541 903	6,90%	8 942	7 853 699	40,53%	Approved
8	Appointment of Forvis Mazars SA as Statutory Auditor	Ordinary	7 843 805	99,86%	11 138	0,14%	7 698	7 854 943	40,53%	Approved
9	Special report of the auditors regarding the agreements referred to in articles L. 225-38 et seq. of the French Commercial Code	Ordinary	7 843 044	99,88%	9 779	0,12%	9 818	7 852 823	40,52%	Approved
10	Approval of the compensation components paid or granted for the period from January 1, 2024 to October 14, 2024 to Mr. Jean-Pierre MUSTIER, Chairman of the Board of Directors	Ordinary	7 819 906	99,61%	30 341	0,39%	12 394	7 850 247	40,51%	Approved
11	Approval of the compensation components paid or granted for the period from January 14, 2024 to July 23, 2024 to Mr. Paul SALEH, Chief Executive Officer	Ordinary	7 808 252	99,46%	42 595	0,54%	11 794	7 850 847	40,51%	Approved
12	Approval of the information relating to the compensation of the company officers referred to in article L. 22-10-9 I of the French Commercial Code	Ordinary	7 817 343	99,60%	31 655	0,40%	13 643	7 848 998	40,50%	Approved
13	Determination of the total annual compensation of the Directors	Ordinary	7 815 216	99,67%	26 170	0,33%	21 255	7 841 386	40,46%	Approved
14	Approval of the compensation policy applicable to Directors for 2025	Ordinary	7 818 811	99,57%	34 067	0,43%	9 763	7 852 878	40,52%	Approved

Resolution		Type	Vote cast				Votes not valid for majority (Abstain+Invalid+Not voted)	Shares cast		Status
			For	%	Against	%		For+Against	% Capital	
15	Authorization to be granted to the Board of Directors for the purpose of purchasing, holding or transferring shares in the Company	Ordinary	7 839 859	99,78%	17 617	0,22%	5 165	7 857 476	40,55%	Approved
16	Authorization to be granted to the Board of Directors to reduce the share capital by cancelling treasury shares	Extraordinary	7 840 561	99,78%	17 603	0,22%	4 477	7 858 164	40,55%	Approved
17	Powers	Extraordinary	7 832 441	99,78%	17 494	0,22%	12 706	7 849 935	40,51%	Approved