

PRESS RELEASE

May 16th, 2025

Information regarding the results of the vote on the resolutions presented (and all adopted) at the Annual General Meeting on May 15, 2025

Voltaia (Euronext Paris, ISIN code: FR0011995588), an international player in renewable energies, held its Annual General Meeting on May 15, 2025, in Paris. A poll was held on each of the resolutions proposed. The results of the polls are set out below.

- Number of shareholders present, represented or voting by mail at the Ordinary General Meeting (OGM): **867**
- Number of shareholders present, represented or voting by mail at the Extraordinary General Meeting (EGM): **867**
- Number of voting rights exercisable as of May 15, 2025: **220,371,887**
- Total votes represented in the vote on the resolutions submitted to OGM: **202,370,496**
- Total votes represented in the vote on the resolutions submitted to EGM: **202,370,496**

Results of the polls on the resolutions proposed under the jurisdiction of the Annual General Meeting:

Ordinary resolutions		Votes for		Votes against		Abstention	Status
		Votes	%	Votes	%	Votes	
1	Approval of the statutory financial statements for the year ended December 31, 2024	202,353,232	99.99%	4,984	0.01%	12,280	Agreed
2	Approval of the consolidated financial statements for the year ended December 31, 2024	202,352,506	99.99%	5,408	0.01%	12,582	Agreed
3	Allocation of net income for the year ended December 31, 2024	202,345,581	99.99%	11,409	0.01%	13,506	Agreed
4	Renewal of the term of office as director of Sarah Caulliez	191,539,101	95.46%	9,114,170	4.54%	1,717,225	Agreed
5	Appointment of a new director (Mr. Alexis Grolin)	191,963,604	95.67%	8,686,713	4.33%	1,720,179	Agreed

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		Votes	%	Votes	%	Votes	
6	Appointment of a new director (Mr. Bertrand Cousin)	191,901,337	95.64%	8,749,796	4.36%	1,719,363	Agreed
7	Approval of the components of the compensation due or awarded to the President of the Board of Directors, Laurence Mulliez, for the 2024 financial year	185,896,774	92.19%	15,755,370	7.81%	718,352	Agreed
8	Approval of the compensation due or awarded to the Chief Executive Officer, Sébastien Clerc, for the 2024 financial year	188,753,931	94.39%	11,224,651	5.61%	2,391,914	Agreed
9	Vote on information relating to the 2024 compensation of the corporate officers (excluding executive corporate officers) set out in Article L22-10-9 of the French Commercial Code	186,355,873	93.99%	11,922,637	6.01%	4,091,986	Agreed
10	Approval of the 2025 compensation policy for corporate officers	200,220,113	99.91%	182,997	0.09%	1,967,386	Agreed
11	Approval of the 2025 compensation policy for the President of the Board of Directors	185,898,806	92.19%	15,748,751	7.81%	722,939	Agreed
12	Approval of the 2025 compensation policy for the Chief Executive Officer	191,759,291	95.68%	8,649,597	4.32%	1,961,608	Agreed
13	Determination of the overall compensation allocated to the members of the Board of Directors	200,218,372	99.91%	188,933	0.09%	1,963,191	Agreed
14	Authorization for the Board of Directors to purchase the Company's own shares	196,335,323	97.02%	6,028,019	2.98%	7,154	Agreed

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		Votes	%	Votes	%	Votes	
15	Authorization to be granted to the Board of Directors to reduce the share capital by cancelling treasury shares	199,024,882	98.35%	3,337,323	1.65%	8,291	Agreed
16	Delegation of authority to the Board of Directors for the purpose of increasing the share capital without preferential subscription rights for a category of persons within the framework of implementing an equity or bond financing facility	183,223,915	90.54%	19,133,912	9.46%	12,669	Agreed
17	Delegation of authority to the Board of Directors for the purpose of increasing the share capital without preferential subscription rights for banks or financial institutions with the aim of promoting sustainable development in economic, social and/or environmental matters	183,221,130	90.54%	19,137,207	9.46%	12,159	Agreed
18	Delegation of authority to increase for the purpose of increasing the share capital, without preferential subscription for investors active in the field of energy, in particular renewable energies, and in the promotion of sustainable development in economic, social and/or environmental matters	183,222,922	90.54%	19,134,728	9.46%	12,846	Agreed
19	Delegation of authority to the Board of Directors to increase the share capital, with preferential subscription rights of the shareholders.	186,204,973	92.02%	16,158,574	7.98%	6,949	Agreed
20	Delegation of authority to the Board of Directors to increase share capital, with cancellation of shareholders' preferential subscription rights and public offering(s) (other than the offerings referred to in paragraph 1° of Article L. 411-2	183,220,522	90.54%	19,138,867	9.46%	11,107	Agreed

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Ordinary resolutions		Votes for		Votes against		Abstention	Status
		Votes	%	Votes	%	Votes	
	of the French Monetary and Financial Code)						
21	Delegation of authority to the Board of Directors to increase share capital, with cancellation of shareholders' preferential subscription rights, in connection with offers referred to in paragraph 1° of Article L. 411-2 of the French Monetary and Financial Code.	182,792,794	90.52%	19,139,834	9.48%	437,868	Agreed
22	Delegation of authority to the Board of Directors to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription rights	186,035,378	92.71%	14,627,440	7.29%	1,707,678	Agreed
23	Delegation of authority to issue ordinary shares and/or securities giving access to the Company's capital, in the event of a public offer with an exchange component initiated by the Company	183,599,179	90.73%	18,757,335	9.27%	13,982	Agreed
24	delegation of powers to increase the share capital to remunerate contributions in kind of equity securities or securities giving access to the capital of third-party companies outside a public exchange offer	185,946,332	91.89%	16,408,668	8.11%	15,496	Agreed
25	Setting the overall limits on the number of issues carried out by virtue of the above-mentioned delegations of authority	199,173,808	98.43%	3,181,897	1.57%	14,791	Agreed
26	Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital by issuing shares and securities convertible to capital of the Company without preferential subscription rights for shareholders for the benefit of the employees who are	202,309,113	99.98%	49,625	0.02%	11,758	Agreed

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		Votes	%	Votes	%	Votes	
	members of the Group savings plan						
27	amendment of Article 12 of the Articles of Association to conform with the new applicable legal provisions	202,346,226	99.99%	12,445	0.01%	11,825	Agreed
28	amendment of Article 23 of the Articles of Association 'Loss of half the share capital' to confirm with the new provisions of Article L. 225-248 of the French Commercial Code	202,335,661	99.99%	14,195	0.01%	20,640	Agreed

Next on the agenda: **Q2 2025 revenues**, on July 23, 2025 (after market close)

About Voltaia (www.voltaia.com)

Voltaia is an international player in renewable energies. The Group produces and sells electricity from its wind, solar, hydro, biomass and storage facilities. It has 3.3 GW of capacity in operation and under construction, and a portfolio of projects under development with a total capacity of 17.4 GW.

Voltaia is also a service provider, supporting its renewable energy customers at every stage of their projects, from design to operation and maintenance.

A pioneer in the business market, Voltaia offers a comprehensive range of services to businesses, from the supply of green electricity to energy efficiency services and the local production of its own electricity.

With more than 2,000 employees in 20 countries on 3 continents, Voltaia has the capacity to act globally on behalf of its customers.

Voltaia is listed on the Euronext regulated market in Paris (FR0011995588 - VLTSA) and is included in the Euronext Tech 40 and CAC Mid&Small indices. The company is also included, amongst others, in the MSCI ESG ratings and the Sustainalytics ratings.

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