

ARKEMA

Combined annual general meeting 11/05/2023

Results of the vote

Number of shares: 75,043,514

Number of voting shares: 74,677,886

Ordinary part	Number	Shares	Votes
Presents	154	18,669	29,205
Proxy to the Chairman	2,466	1,468,850	2,642,256
Proxy to third parties	7	283	334
Mailing votes	3,266	57,218,684	72,738,143
Total	5,893	58,706,486	75,409,938

Quorum (%)	78.61%
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Extraordinary part	Nombre	Actions	Voix
Presents	154	18,669	29,205
Proxy to the Chairman	2,458	1,469,008	2,642,572
Proxy to third parties	7	283	334
Mailing votes	3,264	57,218,153	72,737,622
Total	5,883	58,706,113	75,409,733

Quorum (%)	78.58%
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N°	Type	Resolutions	For Number of votes	Against Number of votes	Abstained ⁽¹⁾ Number of votes	Total of votes	For %	Against %
1	Ordinary	Approval of the Company's financial statements for the year ended 31 December 2022	75,072,813	45,510	291,615	75,409,938	99.94%	0.06%
2	Ordinary	Approval of the consolidated financial statements for the year ended 31 December 2022	75,269,044	45,576	95,318	75,409,938	99.94%	0.06%
3	Ordinary	Allocation of profit for the year ended 31 December 2022 and setting of the dividend	75,384,131	11,816	13,991	75,409,938	99.98%	0.02%
4	Ordinary	Approval of the agreements referred to in articles L. 225-38 <i>et seq.</i> of the French Commercial Code (<i>Code de commerce</i>)	75,255,984	27,423	126,531	75,409,938	99.96%	0.04%
5	Ordinary	Reappointment of H�el�ene Moreau-Leroy as a member of the Board of Directors	72,129,023	3,262,038	18,877	75,409,938	95.67%	4.33%
6	Ordinary	Reappointment of Ian Hudson as a member of the Board of Directors	74,254,121	1,018,556	137,261	75,409,938	98.65%	1.35%
7	Ordinary	Appointment of Florence Lambert as a member of the Board of Directors	74,869,602	403,342	136,994	75,409,938	99.46%	0.54%
8	Ordinary	Appointment of S�everin Cabannes as a member of the Board of Directors	74,868,235	403,724	137,979	75,409,938	99.46%	0.54%
9	Ordinary	Approval of the compensation policy for directors, other than the Chairman and Chief Executive Officer	75,132,471	242,804	34,663	75,409,938	99.68%	0.32%
10	Ordinary	Approval of the compensation policy for the Chairman and Chief Executive Officer	69,757,204	4,879,983	772,751	75,409,938	93.46%	6.54%
11	Ordinary	Approval of the information provided for in the corporate governance report and relating to the compensation of executive officers	73,833,873	833,362	742,703	75,409,938	98.88%	1.12%
12	Ordinary	Approval of the components of compensation paid or awarded to the Chairman and Chief Executive Officer for the year ended 31 December 2022	68,746,020	5,921,203	742,715	75,409,938	92.07%	7.93%
13	Ordinary	Authorization granted to the Board of Directors to carry out a share buyback program	75,280,405	114,821	14,712	75,409,938	99.85%	0.15%
14	Extraordinary	Delegation of authority granted to the Board of Directors to carry out capital increases reserved for members of a company savings plan (<i>Plan d'Epargne d'Entreprise</i>) without preferential subscription rights	74,444,817	961,158	3,758	75,409,733	98.73%	1.27%
15	Extraordinary	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by canceling shares	75,338,638	67,441	3,654	75,409,733	99.91%	0.09%
16	Extraordinary	Powers to carry out formalities	75,392,683	3,739	13,311	75,409,733	>99,99%	<0,01%

(1) In accordance with article L.225-107 of the French Commercial Code, abstentions are not taken into consideration in the votes cast