

ARKEMA

Combined annual general meeting 15/05/2024

Results of the vote

Number of shares: 75,043,514

Number of voting shares: 74,693,144

Ordinary part	Number	Shares	Votes
Presents	212	196,683	355,890
Proxy to the Chairman	2,297	1,740,474	3,139,252
Proxy to third parties	4	755	755
Mailing votes	3,210	55,274,505	70,564,486
Total	5,723	57,212,417	74,060,383

Quorum (%)	76.60%
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Extraordinary part	Number	Shares	Votes
Presents	211	196,566	355,774
Proxy to the Chairman	2,292	1,740,377	3,139,041
Proxy to third parties	4	755	755
Mailing votes	3,204	55,274,323	70,564,050
Total	5,711	57,212,021	74,059,620

Quorum (%)	76.60%
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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 2023	73,864,168	104,959	91,256	74,060,383	99.86	0.14
2	Ordinary	Approval of the consolidated financial statements for the year ended 31 December 2023	73,864,101	104,981	91,301	74,060,383	99.86	0.14
3	Ordinary	Allocation of profit for the year ended 31 December 2023 and setting of the dividend	74,023,220	32,020	5,143	74,060,383	99.96	0.04
4	Ordinary	Statutory auditors' special report on the agreements referred to in articles L. 225-38 et seq. of the French Commercial Code (<i>Code de commerce</i>)	74,029,470	23,688	7,225	74,060,383	99.97	0.03
5	Ordinary	Reappointment of Thierry Le Hénaff as a member of the Board of Directors	66,716,451	7,337,198	6,734	74,060,383	90.09	9.91
6	Ordinary	Approval of the compensation policy for directors, other than the Chairman and Chief Executive Officer	73,808,410	240,369	11,604	74,060,383	99.68	0.32
7	Ordinary	Approval of the compensation policy for the Chairman and Chief Executive Officer	70,276,597	3,772,378	11,408	74,060,383	94.91	5.09
8	Ordinary	Approval of the information on the compensation of directors referred to in article L. 22-10-9 I of the French Commercial Code (<i>Code de commerce</i>).	72,638,876	1,386,562	34,945	74,060,383	98.13	1.87
9	Ordinary	Approval of the components of compensation paid or awarded to the Chairman and Chief Executive Officer for the year ended 31 December 2023	70,688,515	3,359,735	12,133	74,060,383	95.46	4.54
10	Ordinary	Reappointment of ERNST & YOUNG Audit as statutory auditor	71,547,671	2,504,496	8,216	74,060,383	96.62	3.38
11	Ordinary	Appointment of KPMG Audit as statutory auditor responsible for certifying sustainability disclosures	73,360,993	683,322	16,068	74,060,383	99.08	0.92
12	Ordinary	Appointment of Mazars & Associés as statutory auditor responsible for certifying sustainability disclosures	74,040,493	4,990	14,900	74,060,383	99.99	0.01
13	Ordinary	Authorization granted to the Board of Directors to carry out a share buyback program	73,791,600	246,693	22,090	74,060,383	99.67	0.33

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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 %
14	Extraordinary	Delegation of authority granted to the Board of Directors to issue shares or securities giving access to existing shares in the Company, with preferential subscription rights for shareholders	71,126,360	2,927,588	5,672	74,059,620	96.05	3.95
15	Extraordinary	Delegation of authority granted to the Board of Directors to issue shares in the Company and/or securities giving access to shares in the Company, by means of a public offering other than that referred to in article L. 411-2 1° of the French Monetary and Financial Code (<i>Code monétaire et financier</i>), without preferential subscription rights but with a mandatory priority period.	72,790,697	1,258,752	10,171	74,059,620	98.30	1.70
16	Extraordinary	Delegation of authority granted to the Board of Directors to issue shares in the Company and/or securities giving access to shares in the Company, without preferential subscription rights, by means of a public offering referred to in article L. 411-2 1° of the French Monetary and Financial Code	70,394,315	3,656,219	9,086	74,059,620	95.06	4.94
17	Extraordinary	Authorization granted to the Board of Directors, in the event of the issue of shares in the Company and/or securities giving access to shares in the Company, without preferential subscription rights, to set the issue price in accordance with the terms set forth by the annual general meeting up to a maximum of 10% of the share capital over a 12-month period	70,400,089	3,643,883	15,648	74,059,620	95.08	4.92
18	Extraordinary	Delegation of authority granted to the Board of Directors to carry out capital increases as compensation for contributions in kind	73,157,539	891,154	10,927	74,059,620	98.80	1.20
19	Extraordinary	Authorization granted to the Board of Directors to increase the number of shares to be issued in the event of excess demand	65,803,073	8,095,672	160,875	74,059,620	89.04	10.96
20	Extraordinary	Overall limit on authorizations to issue shares in the Company immediately and/or in the future	71,729,733	2,318,624	11,263	74,059,620	96.87	3.13
21	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'Épargne d'Entreprise</i>), without preferential subscription rights	73,283,117	769,796	6,707	74,059,620	98.96	1.04
22	Extraordinary	Powers to carry out formalities	74,054,008	1,070	4,542	74,059,620	>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