

PHAXIAM THERAPEUTICS - COMBINED GENERAL ASSEMBLY - 06/28/2024

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023													
	1	Carried	2 325 519	99,86 %	3 337	0,14 %	5 667	-	2 328 856	2 187 896	36,014 %	0	0	36,015 %
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023													
	2	Carried	2 325 518	99,86 %	3 338	0,14 %	5 667	-	2 328 856	2 187 896	36,014 %	0	0	36,015 %
3	ALLOCATION OF RESULTS FOR THE YEAR													
	3	Carried	2 323 615	99,84 %	3 646	0,16 %	7 262	-	2 327 261	2 187 896	36,014 %	0	0	36,015 %
4	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON REGULATED AGREEMENTS AND COMMITMENTS													
	4	Carried	961 584	99,65 %	3 405	0,35 %	6 210	-	964 989	927 506	15,267 %	1 363 324	0	36,015 %
5	APPROVAL OF THE INFORMATION MENTIONED IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE CONCERNING EXECUTIVE CORPORATE OFFICERS' COMPENSATION FOR YEAR ENDED DECEMBER 31, 2023													
	5	Carried	2 253 310	96,74 %	75 826	3,26 %	5 387	-	2 329 136	2 187 896	36,014 %	0	0	36,015 %
6	APPROVAL OF THE ELEMENTS OF TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR YEAR ENDED DECEMBER 31, 2023, TO GIL BEYEN, CHIEF EXECUTIVE OFFICER UNTIL 23 JUNE 2023													
	6	Carried	2 250 365	96,67 %	77 538	3,33 %	6 620	-	2 327 903	2 187 896	36,014 %	0	0	36,015 %

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7	APPROVAL OF THE ELEMENTS OF TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR YEAR ENDED DECEMBER 31, 2023, TO JEAN-PAUL KRESS, CHAIRMAN OF THE BOARD UNTIL 23 JUNE 2023													
	7	Carried	2 309 010	99,18 %	19 028	0,82 %	6 485	-	2 328 038	2 187 896	36,014 %	0	0	36,015 %
8	APPROVAL OF THE ELEMENTS OF TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR YEAR ENDED DECEMBER 31, 2023, TO THIBAUT DU FAYET, CHIEF EXECUTIVE OFFICER FROM 23 JUNE 2023													
	8	Carried	2 250 774	97,39 %	60 256	2,61 %	23 493	-	2 311 030	2 187 896	36,014 %	0	0	36,015 %
9	APPROVAL OF THE ELEMENTS OF TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED FOR THE YEAR ENDED DECEMBER 31, 2023, TO DIDIER HOCH, CHAIRMAN OF THE BOARD FROM 23 JUNE 2023													
	9	Carried	2 250 774	96,66 %	77 674	3,34 %	6 075	-	2 328 448	2 187 896	36,014 %	0	0	36,015 %
10	APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS													
	10	Carried	2 250 173	97,36 %	60 965	2,64 %	23 385	-	2 311 138	2 187 896	36,014 %	0	0	36,015 %
11	APPROVAL OF THE COMPENSATION POLICY FOR BOARD MEMBERS													
	11	Carried	2 267 155	97,38 %	61 009	2,62 %	6 359	-	2 328 164	2 187 896	36,014 %	0	0	36,015 %
12	APPROVAL OF THE TERMS AND CONDITIONS OF THE STOCK OPTION PLAN ADOPTED BY THE BOARD OF DIRECTORS ON 14 NOVEMBER 2023													
	12	Carried	2 318 627	99,55 %	10 484	0,45 %	5 412	-	2 329 111	2 187 896	36,014 %	0	0	36,015 %

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			Votes	%	Votes	%	Votes	%						
13	RATIFICATION OF THE APPOINTEMENT BY COOPTATION OF VALERIE FAILLAT IN SUBSTITUTION OF A RESIGNING DIRECTOR													
	13	Carried	2 313 080	99,71 %	6 830	0,29 %	14 613	-	2 319 910	2 187 896	36,014 %	0	0	36,015 %
14	AUTHORIZATION FOR THE COMPANY TO BUY BACK ITS OWN SHARES													
	14	Carried	2 325 184	99,76 %	5 661	0,24 %	3 678	-	2 330 845	2 187 896	36,014 %	0	0	36,015 %

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			Votes	%	Votes	%	Votes	%						
15	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S SHARE CAPITAL BY CANCELING THE TREASURY SHARES HELD BY THE COMPANY													
	15	Carried	2 282 832	97,97 %	47 273	2,03 %	4 418	-	2 330 105	2 187 896	36,014 %	0	0	36,015 %
16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES CONVERTIBLE TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED													
	16	Carried	2 279 415	97,83 %	50 458	2,17 %	4 650	-	2 329 873	2 187 896	36,014 %	0	0	36,015 %
17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AND OPTIONAL PRIORITY SUBSCRIPTION RIGHTS WAIVED BY PUBLIC OFFERING OTHER THAN THE PUBLIC OFFERINGS REFERRED TO IN SECTION 1° OF ARTICLE L411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE													
	17	Carried	2 268 283	97,33 %	62 238	2,67 %	4 002	-	2 330 521	2 187 896	36,014 %	0	0	36,015 %
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES CONVERTIBLE TO COMMON SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR IN THE FUTURE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, BY PUBLIC OFFERING REFERRED TO IN SECTION 1° OF ARTICLE L411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE													
	18	Carried	2 266 692	97,29 %	63 081	2,71 %	4 750	-	2 329 773	2 187 896	36,014 %	0	0	36,015 %
19	AUTHORIZATION TO THE BOARD OF DIRECTORS, IN THE CASE OF AN ISSUE, WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, BY PUBLIC OFFERING TO SET THE ISSUE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE GENERAL MEETING, SUBJECT TO THE LIMITS PROVIDED FOR BY THE LAWS AND REGULATIONS IN FORCE AT ISSUE DATE													
	19	Carried	2 267 316	97,32 %	62 520	2,68 %	4 687	-	2 329 836	2 187 896	36,014 %	0	0	36,015 %
20	AUTHORIZATION FOR THE BOARD OF DIRECTORS, IN THE CASE OF A CAPITAL INCREASE WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED OR WAIVED, TO INCREASE THE NUMBER OF SHARES TO BE ISSUED													
	20	Carried	2 269 283	97,65 %	54 661	2,35 %	10 579	-	2 323 944	2 187 896	36,014 %	0	0	36,015 %

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			Votes	%	Votes	%	Votes	%						
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, TO INCREASE THE COMPANY'S SHARE CAPITAL THROUGH AN ISSUE RESERVED FOR CERTAIN CATEGORIES OF INVESTORS													
	21	Carried	2 265 483	97,27 %	63 625	2,73 %	5 415	-	2 329 108	2 187 896	36,014 %	0	0	36,015 %
22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES CONVERTIBLE TO COMMON SHARES TO BE ISSUED BY THE COMPANY IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED													
	22	Carried	2 265 813	97,29 %	63 032	2,71 %	5 678	-	2 328 845	2 187 896	36,014 %	0	0	36,015 %
23	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ISSUE, WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, COMMON SHARES AND/OR SECURITIES CONVERTIBLE TO COMMON SHARES TO BE ISSUED, TO BE USED AS PAYMENT FOR IN-KIND CONTRIBUTIONS TO THE COMPANY CONSISTING OF EQUITY SECURITIES OR OTHER SECURITIES CONVERTIBLE TO SHARES													
	23	Carried	2 273 042	97,58 %	56 434	2,42 %	5 047	-	2 329 476	2 187 896	36,014 %	0	0	36,015 %
24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY INCORPORATING RESERVES, PROFITS, OR PREMIUMS													
	24	Carried	2 320 169	99,60 %	9 206	0,40 %	5 148	-	2 329 375	2 187 896	36,014 %	0	0	36,015 %
25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR EMPLOYEES PARTICIPATING IN AN PHAXIAM THERAPEUTICS GROUP SAVINGS PLAN, WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED													
	25	Rejected	145 100	6,23 %	2 184 465	93,77 %	4 958	-	2 329 565	2 187 896	36,014 %	0	0	36,015 %
26	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD FREE SHARES, EXISTING OR TO BE ISSUED, WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, TO CORPORATE OFFICERS OR EMPLOYEES OF THE COMPANY OR RELATED COMPANIES													
	26	Carried	2 250 740	96,63 %	78 512	3,37 %	5 271	-	2 329 252	2 187 896	36,014 %	0	0	36,015 %

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27	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR SHARE PURCHASE OPTIONS TO CORPORATE OFFICERS AND EMPLOYEES OF THE COMPANY OR COMPANIES IN THE PHAXIAM THERAPEUTICS GROUP, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL RIGHTS TO SUBSCRIBE FOR SHARES ISSUED FOLLOWING THE EXERCISE OF STOCK OPTIONS													
	27	Carried	2 250 332	96,64 %	78 283	3,36 %	5 908	-	2 328 615	2 187 896	36,014 %	0	0	36,015 %
28	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS, WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, TO CORPORATE OFFICERS OR EMPLOYEES OF THE COMPANY OR PHAXIAM THERAPEUTICS GROUP COMPANIES													
	28	Carried	2 249 556	97,33 %	61 659	2,67 %	23 308	-	2 311 215	2 187 896	36,014 %	0	0	36,015 %
29	AMENDMENTS TO THE BYLAWS RELATING TO THE APPOINTMENT OF A REFERENCE DIRECTOR; THE ROLE OF VICE-CHAIRMAN; THE APPOINTMENT OF OBSERVERS; THE AGE LIMIT FOR THE CHIEF EXECUTIVE OFFICER; MULTIPLE DIRECTORSHIPS; REMOVAL OF THE REFERENCE TO THE 'COMITÉ D'ENTREPRISE' (WORKS COUNCIL); SHAREHOLDERS' EQUITY OF LESS THAN HALF THE SHARE CAPITAL													
	29	Carried	2 313 581	99,57 %	10 057	0,43 %	10 885	-	2 323 638	2 187 896	36,014 %	0	0	36,015 %
30	POWERS FOR CARRYING OUT FORMALITIES													
	30	Carried	2 320 990	99,64 %	8 333	0,36 %	5 200	-	2 329 323	2 187 896	36,014 %	0	0	36,015 %