

SOITEC
Annual General Meeting on 29 July 2026

Share Capital	35,772,015
Number of voting shares	35,736,547
Number of voting rights	44,703,417

Ordinary	Shareholders	Shares	Voting rights
Votes by correspondence	906	16,652,478	23,683,101
Proxy to Chairman	585	1,569,444	3,061,505
Presents	31	3,997	4,485
Proxies	3	121	161
Total	1,525	18,226,040	26,749,252

Quorum	51.00%
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Extraordinary	Shareholders	Shares	Voting rights
Votes by correspondence	906	16,652,478	23,683,101
Proxy to Chairman	585	1,569,444	3,061,505
Presents	31	3,997	4,485
Proxies	3	121	161
Total	1,525	18,226,040	26,749,252

Quorum	51.00%
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Voting result

	Resolution		Voting rights expressed				Unspoken voting rights				Votes by correspondence			Voting in session			Voting shares	Present & Represented		% of Capital Expressed	Excluded			State Adoption
			For	%	Against	%	Abstention	Null	White		For	Against	Abstention	For	Against	Abstention		Shares	Voting rights		Share	Voting rights	% Shares	
1	Approval of the statutory financial statements for the fiscal year ended March 31, 2026	OGM	26,632,686	99.99%	1,423	0.01%	115,143	0	0	0	23,566,913	1,407	114,781	4,268	16	362	35,736,547	18,226,040	26,749,252	50.65%	0	0	0.00%	Resolution Adopted
2	Approval of the consolidated financial statements for the fiscal year ended March 31, 2026	OGM	26,632,918	> 99.99%	1,189	< 0.01%	115,145	0	0	0	23,567,145	1,173	114,783	4,268	16	362	35,736,547	18,226,040	26,749,252	50.65%	0	0	0.00%	Resolution Adopted
3	Appropriation of net profit for the fiscal year ended March 31, 2026	OGM	26,736,055	> 99.99%	963	< 0.01%	12,234	0	0	0	23,670,270	947	11,884	4,280	16	350	35,736,547	18,226,040	26,749,252	50.92%	0	0	0.00%	Resolution Adopted
4	Appointment of Laurent Rémont as a director for a three-year term	OGM	26,660,937	99.71%	76,214	0.29%	12,101	0	0	0	23,595,152	76,214	11,735	4,280	0	366	35,736,547	18,226,040	26,749,252	50.92%	0	0	0.00%	Resolution Adopted
5	Appointment of Didier Fontaine as a director for a three-year term	OGM	26,670,248	99.79%	55,743	0.21%	23,261	0	0	0	23,604,511	55,707	22,883	4,232	36	378	35,736,547	18,226,040	26,749,252	50.91%	0	0	0.00%	Resolution Adopted
6	Reappointment of Christophe Gégout as a director for a three-year term	OGM	26,286,962	98.35%	441,426	1.65%	20,864	0	0	0	23,221,432	441,203	20,466	4,025	223	398	35,736,547	18,226,040	26,749,252	50.91%	0	0	0.00%	Resolution Adopted
7	Reappointment of Delphine Segura Vaylet as a director for a three-year term	OGM	26,514,146	99.17%	222,405	0.83%	12,701	0	0	0	23,448,653	222,117	12,331	3,988	288	370	35,736,547	18,226,040	26,749,252	50.92%	0	0	0.00%	Resolution Adopted
8	Approval of the information relating to the compensation of the Company's corporate officers referred to in Article L. 22-10-9, I of the French Commercial Code	OGM	26,386,583	98.73%	340,009	1.27%	22,660	0	0	0	23,321,931	338,920	22,250	3,147	1,089	410	35,736,547	18,226,040	26,749,252	50.90%	0	0	0.00%	Resolution Adopted
9	Approval of the components of the compensation paid or awarded in the fiscal year ended March 31, 2026 to Frédéric Lissalde in his capacity as Chair of the Board of Directors	OGM	26,702,914	99.91%	23,408	0.09%	22,930	0	0	0	23,638,274	22,319	22,508	3,135	1,089	422	35,736,547	18,226,040	26,749,252	50.90%	0	0	0.00%	Resolution Adopted
10	Approval of the components of the compensation paid or awarded in the fiscal year ended March 31, 2026 to Pierre Barnabé in his capacity as Chief Executive Officer until March 31, 2026	OGM	26,253,062	98.32%	448,743	1.68%	47,447	0	0	0	23,188,539	447,515	47,047	3,018	1,228	400	35,736,547	18,226,040	26,749,252	50.82%	0	0	0.00%	Resolution Adopted
11	Approval of the compensation policy for the Chair of the Board of Directors	OGM	26,703,061	99.91%	25,028	0.09%	21,163	0	0	0	23,638,411	24,162	20,528	3,145	866	635	35,736,547	18,226,040	26,749,252	50.91%	0	0	0.00%	Resolution Adopted
12	Approval of the compensation policy for the members of the Board of Directors	OGM	26,648,807	99.70%	79,000	0.30%	21,445	0	0	0	23,583,934	78,134	21,033	3,368	866	412	35,736,547	18,226,040	26,749,252	50.91%	0	0	0.00%	Resolution Adopted
13	Approval of the compensation policy for the Chief Executive Officer	OGM	26,191,675	98.59%	375,171	1.41%	182,406	0	0	0	23,126,882	374,225	181,994	3,288	946	412	35,736,547	18,226,040	26,749,252	50.45%	0	0	0.00%	Resolution Adopted
14	Authorization to be granted to the Board of Directors to carry out transactions in the Company's shares	OGM	26,560,106	99.44%	149,572	0.56%	39,574	0	0	0	23,494,469	149,492	39,140	4,132	80	434	35,736,547	18,226,040	26,749,252	50.86%	0	0	0.00%	Resolution Adopted
15	Delegation of competence to be given to the Board of Directors for the purpose of issuing shares and/or securities giving access, immediately or in the future, to the Company's share capital, reserved for categories of persons meeting defined requirements, with a waiver of shareholders' preemptive subscription rights	EGM	26,586,650	99.43%	152,749	0.57%	9,853	0	0	0	23,521,841	151,783	9,477	3,304	966	376	35,736,547	18,226,040	26,749,252	50.93%	0	0	0.00%	Resolution Adopted
16	Delegation of competence to be given to the Board of Directors for the purpose of carrying out one or more share capital increases by way of the issue of shares and/or securities giving access to the Company's share capital reserved for members of a company savings plan, with a waiver of shareholders' preemptive subscription rights	EGM	26,671,555	99.75%	67,906	0.25%	9,791	0	0	0	23,605,936	67,736	9,429	4,114	170	362	35,736,547	18,226,040	26,749,252	50.93%	0	0	0.00%	Resolution Adopted
17	Authorization to be given to the Board of Directors to reduce the share capital by canceling shares bought back by the Company pursuant to Article L. 22-10-62 of the French Commercial Code, up to a maximum of 10% of the share capital	EGM	26,659,057	99.78%	59,022	0.22%	31,173	0	0	0	23,593,294	59,000	30,807	4,258	22	366	35,736,547	18,226,040	26,749,252	50.87%	0	0	0.00%	Resolution Adopted
18	Amendment to Article 21 (Meetings) of the Company's by-laws	EGM	26,723,227	99.97%	8,453	0.03%	17,572	0	0	0	23,657,452	8,427	17,222	4,270	26	350	35,736,547	18,226,040	26,749,252	50.91%	0	0	0.00%	Resolution Adopted