



Press Release

Combined General Shareholders' Meeting held on Tuesday June 20, 2023

Paris, July 6, 2023 - Vantiva (Euronext Paris: VANTI; OTC Pink: TCLRY), hereinafter referred to as the “**Company**”) announces that the Combined General Shareholders' Meeting of Vantiva SA, chaired by Richard Moat, Chairperson of the Board of directors, was held on June 20, 2023, Espace Van Gogh 58 Quai de la Rapée, Paris 75015.

All the proposed resolutions were adopted by a very large majority. In particular, the Annual General Meeting:

- Approved the parent company and consolidated financial statements for the year ended December 31, 2022, as well as the proposed appropriation of net income;
- Approved the related-party agreements and commitments referred to in the statutory auditors' special report;
- Appointed Karine Brunet and Tony Werner as new independent directors;
- Ratified the appointments of Laurence Lafont, Katleen Vandeweyer and Luis Martinez-Amago as directors;
- Renewed the terms of office of Laurence Lafont and Katleen Vandeweyer as directors;
- Approved the remuneration policy and components for corporate officers paid or allocated in respect of the 2022 financial year;
- Approved the remuneration policy and components to be paid in respect of the 2023 financial year;
- Authorized the implementation of a new share buyback program and the cancellation of shares bought back under this program;
- Authorized the board of directors to allocate free shares to employees or a category of employees and/or executive officers under long-term incentive plans.

At the close of the meeting, the Board of directors appointed Katleen Vandeweyer as the new Chairwoman of the Audit committee, replacing Mindy Mount, and decided to transfer the registered office to 10 Boulevard de Grenelle, 75015 Paris.

The detailed quorum and voting results are available on Vantiva's website www.vantiva.com/investor-center/shareholders-meeting/2023.





About VANTIVA

Pushing the Edge

VANTIVA shares are admitted to trading on the regulated market of Euronext Paris (VANTI) and are tradable in the form of American Depositary Receipts (ADR) in the United States on the OTC Pink market (TCLRY).

VANTIVA, formerly known as Technicolor, is headquartered in Paris, France. It is an independent company which is a global technology leader in designing, developing and supplying innovative products and solutions that connect consumers around the world to the content and services they love – whether at home, at work or in other smart spaces. VANTIVA has also earned a solid reputation for optimizing supply chain performance by leveraging its decades-long expertise in high-precision manufacturing, logistics, fulfillment and distribution. With operations throughout the Americas, Asia Pacific and EMEA, VANTIVA is recognized as a strategic partner by leading firms across various vertical industries, including network service providers, software companies and video game creators for over 25 years. The group's relationships with the film and entertainment industry goes back over 100 years by providing end-to-end solutions for its clients.

VANTIVA is committed to the highest standards of corporate social responsibility and sustainability across all aspects of their operations.

For more information, please visit vantiva.com and follow VANTIVA on [LinkedIn](#) and [Twitter](#).

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