



## Report of the Combined General Meeting of December 19, 2023

**Paris, December 20, 2023** - Vantiva (Euronext Paris: VANTI), announces that a combined general meeting of shareholders, chaired by Richard Moat, Chairman of the Board of Directors, was held on December 19, 2023 at the auditorium of 10 Boulevard de Grenelle, 75015 Paris.

All the proposed resolutions were adopted. In particular, the General Meeting:

### Ordinary

- Ratified the cooptation of Angelo, Gordon & Co, L.P. as Director, replacing a resigning director;
- Appointed Angelo Gordon & Co, L.P. as Director;
- Appointed CommScope Holding Company, Inc. as Director under conditions precedent.

### Extraordinary

- Delegated authority to the Board of Directors to decide to increase the Company's share capital by issuing ordinary shares reserved for CommScope Holding Company, Inc., with cancellation of shareholders' preferential subscription rights;

Delegated authority to the Board of Directors to decide to increase the Company's share capital by issuing shares or securities reserved for members of a Company or Group savings plan, with shareholders' pre-emptive rights waived.

### Ordinary

- Granted powers to carry out formalities.

The quorum and voting results are as follows:





VANTIVA SA  
 Combined General Meeting, Tuesday 19 December 2023

**VOTE RESULTS**

CAPITAL SHARES: 355 428 656

	Resolution	Type	Vote Time	Valid for majority				Not valid for majority			Presents & Represented		% of shares capital	Excluded voting rights	State of adoption
				For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes			
1	Ratification of the co-optation of Angelo, Gordon & Co, L.P. as director, to replace a resigning director	Ordinary	19/12/2023 14:42:12	203 005 990	99,50%	1 020 281	0,50%	275 849	0	1 438	204 303 600	204 303 600	57,48%	0	Carried
2	Appointment of Angelo, Gordon & Co, L.P. as director	Ordinary	19/12/2023 14:43:09	202 764 043	99,38%	1 283 280	0,62%	274 839	0	1 438	204 303 600	204 303 600	57,48%	0	Carried
3	Appointment of CommScope Holding Company, Inc. as director subject to conditions precedent	Ordinary	19/12/2023 14:43:46	202 713 637	99,38%	1 271 285	0,62%	317 240	0	1 438	204 303 600	204 303 600	57,48%	0	Carried
4	Delegation of authority to the Board of Directors to decide the Company's share capital increase by the issuance of ordinary shares of the Company reserved for CommScope Holding Company, Inc., without preferential subscription rights for existing shareholders	Extraordinary	19/12/2023 14:44:33	202 891 527	99,44%	1 142 755	0,56%	267 880	0	1 438	204 303 600	204 303 600	57,48%	0	Carried
5	Delegation of authority to the Board of Directors to decide the Company's share capital increase by issuance of shares or securities reserved for members of a company or Group savings plan, without preferential subscription rights for existing shareholders	Extraordinary	19/12/2023 14:45:12	202 603 585	99,30%	1 419 678	0,70%	277 221	0	3 116	204 303 600	204 303 600	57,48%	0	Carried
6	Powers to carry out formalities	Ordinary	19/12/2023 14:45:45	202 991 597	99,50%	1 015 658	0,50%	294 907	0	1 438	204 303 600	204 303 600	57,48%	0	Carried

Quorum and voting results are also published on the Company's website [www.vantiva.com](http://www.vantiva.com).

