

**- Annual General Meeting, June 19, 2024 -**


**Complementary resolution proposed by Board of directors held on May 28, 2024**

At its meeting on May 28, 2024, the Board of Directors of Vantiva, on the recommendation of the Governance and Social Responsibility Committee, co-opted M. Thierry Amarger as independant Director to replace M. Dominique D'Hinnin, who resigned on April 5, 2024, and proposes the following additional resolution to the Annual General Meeting of June 19, 2024.

***Thirty-second resolution***

***(Ratification of the co-option of M. Thierry Amarger as Director)***

The Annual General Meeting, voting on the quorum and majority conditions for Ordinary General Meetings, ratifies the appointment by co-option made by the Board of Directors at its meeting of May 28, 2024, of M. Thierry Amarger as Director to replace M. Dominique d'Hinnin, for the remainder of his predecessor's term of office, i.e. until the close of the Annual General Meeting to be held in 2025 to approve the financial statements for the year ending December 31, 2024.

<b>Thierry Amarger – Independent Director</b>		
 <p><b>MAIN BUSINESS ADDRESS:</b> Vantiva, 10 Boulevard de Grenelle 75015 Paris</p> <p><b>NATIONALITY:</b> French</p> <p><b>BORN:</b> January 22, 1973</p> <p><b>START OF TERM OF OFFICE:</b> May 2024</p> <p><b>EXPIRATION OF TERM OF OFFICE:</b> 2025 AGM</p> <p><b>NUMBER OF VANTIVA SHARES HELD:</b> None</p>	<p><b>Main position:</b> SVP &amp; CEO Europe of American Tower</p> <p><b>Length of service (as Director):</b> N/A</p> <p><b>Attendance rate at the Board of Directors' meetings:</b> N/A</p> <p><b>Skills:</b> Connected Home ● / Telecoms ● / Technology ● / Strategy ● / Finance ●</p> <p><b>Committees' memberships:</b> None</p>	
	<p><b>Biography</b></p> <p>Thierry Amarger is currently SVP &amp; CEO of American Tower in Europe, a global provider of Wireless communication infrastructure.</p> <p>With over 25 years' experience, he has held key leadership positions in large corporations such as American Tower Corporation, Microsoft, Nokia and Gemplus (now called Thales) throughout his career. He has an extensive telecommunications and international professional experience and a strong track record in developing new business and transforming organizations to become more customer centric and data driven.</p> <p>Thierry has a Master Degree of Management from Kedge Business School, an Executive MBA degree from IE Business School (Instituto de Empresa) and has completed the Senior Executive Program at London Business School.</p> <p>He speaks fluently French, English, Spanish and Portuguese. He was nominated in 2013 as one of the French Economic Leaders for tomorrow by the Choiseul Institute.</p>	
	<p><b>Current offices</b></p> <p>None</p>	<p><b>Offices held during the past five years</b></p> <p>None</p>



The 32nd resolution relating to Powers for formalities in the Notice of Meeting published in the BALO on May 15, 2024, becomes the 33rd resolution below.

**33. *Thirty-third resolution***  
***(Powers for formalities)***

The Shareholders' Meeting, deliberating in accordance with the quorum and majority requirements for ordinary general meetings, gives full powers to the bearer of copies or extracts of the minutes of this Meeting recording its deliberations to carry out all publication and filing formalities required by the laws and regulations in force.