

## 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 transfer of listing of Vantiva's ordinary shares from the regulated market of Euronext Paris to the multilateral trading facility Euronext Growth Paris, in accordance with the provisions of Article L. 421-14, V of the Monetary and Financial Code; powers to the Board of Directors to carry out said transfer. |         |             |         |           |        |               |   |             |                                      |                                                               |                        |                    |          |
|    | 1                                                                                                                                                                                                                                                                                                                                   | Carried | 274 136 513 | 99,54 % | 1 260 819 | 0,46 % | 84 929 958    | - | 275 397 332 | 360 327 290                          | 73,492 %                                                      | 0                      | 0                  | 73,492 % |
| 3  | Powers to be granted for the purpose of formalities                                                                                                                                                                                                                                                                                 |         |             |         |           |        |               |   |             |                                      |                                                               |                        |                    |          |
|    | 3                                                                                                                                                                                                                                                                                                                                   | Carried | 274 406 241 | 99,61 % | 1 062 709 | 0,39 % | 84 858 340    | - | 275 468 950 | 360 327 290                          | 73,492 %                                                      | 0                      | 0                  | 73,492 % |

## VOTE RESULTS

## Extraordinary 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         | % |             |                                      |                                                               |                        |                    |          |
| 2  | Amendment to Article 8.2 of the Company's bylaws, subject to the condition precedent of the transfer of the listing of the Company's ordinary shares to the Euronext Growth Paris multilateral trading facility |         |             |         |           |        |               |   |             |                                      |                                                               |                        |                    |          |
|    | 2                                                                                                                                                                                                               | Carried | 274 143 990 | 99,54 % | 1 254 131 | 0,46 % | 84 929 168    | - | 275 398 121 | 360 327 289                          | 73,492 %                                                      | 0                      | 0                  | 73,492 % |