

SOITEC

Annual General Meeting held on July 23, 2024

Consolidated voting results

Number of shares in capital	35,712,302
Number of shares with voting rights	35,679,050
Total number of votes	46,185,655

	Attending	Mandates	Powers to the Chairman of the Meeting	Postal voting	Total
Number of shareholders	9	0	590	1,254	1,853
Number of shares	5,596	0	55,516	28,036,952	28,098,064
Number of votes	6,963	0	61,146	38,060,431	38,128,540

Combined General Meeting (ordinary and extraordinary)

Resolution	Votes cast				Vote not cast			Present & Represented		% of share capital which cast a vote	Excluded			Status
	In favor	%	Against	%	Abstention	Invalid	Blank vote	Shares	Votes		Shares	Votes	% of Shares	
Resolution N°1: Approval of the statutory financial statements for the fiscal year ended March 31, 2024	37,891,527	99.971%	10,865	0.029%	226,148	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°2: Approval of the consolidated financial statements for the fiscal year ended March 31, 2024	37,891,532	99.971%	10,860	0.029%	226,148	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°3: Appropriation of net profit for the fiscal year ended March 31, 2024	38,108,345	99.981%	7,160	0.019%	13,035	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°4: Appointment of Frédéric Lissalde as a director	35,245,006	92.488%	2,862,493	7.512%	21,041	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°5: Reappointment of Françoise Chombar as a director	37,629,201	98.734%	482,552	1.266%	16,787	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°6: Reappointment of Satoshi Onishi as a director	37,899,347	99.424%	219,579	0.576%	9,614	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°7: Reappointment of Shuo Zhang as a director	37,610,542	98.670%	507,086	1.330%	10,912	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°8: Approval of the amendment to the defined contribution supplementary pension plan that forms part of the Chief Executive Officer's compensation policy, effective from January 1, 2024	38,071,101	99.901%	37,679	0.099%	19,760	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°9: 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	37,166,618	97.519%	945,681	2.481%	16,241	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°10: Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during or granted for the fiscal year ended March 31, 2024 to Eric Meurice in his capacity as Chair of the Board of Directors	37,757,142	99.061%	358,052	0.939%	13,346	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°11: Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during or granted for the fiscal year ended March 31, 2024 to Pierre Barnabé in his capacity as Chief Executive Officer	36,494,682	96.505%	1,321,828	3.495%	312,030	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°12: Approval of the compensation policy for the Chair of the Board of Directors	37,841,910	99.342%	250,568	0.658%	36,062	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°13: Approval of the compensation policy for the members of the Board of Directors	37,825,083	99.455%	207,446	0.545%	96,011	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°14: Approval of the compensation policy for the Chief Executive Officer	36,825,281	96.787%	1,222,412	3.213%	80,847	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed

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Number of shares	5,596	0	55,516	28,036,952	28,098,064
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Combined General Meeting (ordinary and extraordinary)

Resolution	Votes cast				Vote not cast			Present & Represented		% of share capital which cast a vote	Excluded			Status
	In favor	%	Against	%	Abstention	Invalid	Blank vote	Shares	Votes		Shares	Votes	% of Shares	
Resolution N°15: Approval, in accordance with Articles L. 225-38 et seq. of the French Commercial Code, of a services agreement entered into with Éric Meurice, Chair of the Company's Board of Directors at the date the agreement was signed	37,372,435	98.058%	740,278	1.942%	14,827	0	0	28,098,064	38,127,540	78.679%	0	1,000	0.000%	Resolution passed
Resolution N°16: Appointment of KPMG S.A. as Statutory Auditor responsible for certifying the Company's sustainability information	38,087,099	99.941%	22,584	0.059%	18,857	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°17: Authorization to be granted to the Board of Directors to carry out transactions on the Company's shares	38,085,084	99.899%	38,529	0.101%	4,927	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°18: Delegation of authority to be granted 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	37,246,157	97.702%	876,240	2.298%	6,143	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°19: Delegation of authority to be granted 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	38,022,936	99.741%	98,898	0.259%	6,706	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°20: Authorization to be granted to the Board of Directors to allocate, free of consideration, pursuant to Articles L. 225-197-1 et seq. and Articles L. 22-10-59 and L. 22-10-60 of the French Commercial Code, new or existing ordinary shares of the Company to employees and/or corporate officers of the Company and/or companies or groups of entities directly or indirectly affiliated with the Company, entailing the waiver by shareholders of their preemptive subscription rights	35,222,040	92.597%	2,816,121	7.403%	90,379	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°21: Authorization to be granted to the Board of Directors to reduce the share capital by cancelling shares acquired 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	37,286,066	97.938%	785,009	2.062%	57,465	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed
Resolution N°22: Powers for formalities	38,112,956	99.984%	6,287	0.016%	9,297	0	0	28,098,064	38,128,540	78.679%	0	0	0.000%	Resolution passed