

SUMMARY OF COMBINED GENERAL MEETING HELD ON 19 MAY 2021

The Combined General Meeting was held on 19 May 2021 at Corosa building, 92,500 Rueil-Malmaison and chaired by Mrs. Diony LEBOT.

The quorum reached 93.134%.

- 1 shareholder participated in person;
- 0 shareholder was represented;
- 682 shareholders voted by mail;
- 449 shareholders gave their proxy to the Chairwoman.

All the resolutions submitted by the Board of Directors were adopted, in particular:

- The Company corporate and consolidated financial statements for the year 2020 were approved;
- Dividend was set at 0.63 euros per share, to be detached on May 28th and paid on June 1st;
- The *ex-post* (2020 compensation) and *ex-ante* (2021 compensation) reports on the compensation of corporate officers and the compensation elements relating to each of the executive corporate officers for fiscal year 2020 were all approved;
- The co-optations of Mrs. Lebot and Mr. Albertsen were ratified and the terms of office of Mrs. Garcin-Meunier as well as Messrs. Durand and Hauguel were renewed. Mr. Grisoni was appointed director to replace Mr. Sanchez-Incera;
- The financial delegations and authorizations to the Board, enabling to carry out and engage in, if necessary and within certain limits, various standard operations (share buy-back or cancellation, capital increases, allocation of free performance shares, etc.) which were due to expire shortly, were finally renewed.

The detailed results of the votes are available on the Company's website in the "Shareholders' Meeting" section.

The Combined Annual and Special Shareholders' Meeting was also the occasion to emphasize on:

- The soundness of the year 2020 financial results in regards to the global pandemic crisis (€509.8 million; -10.3% vs. 2019), the resilience of the Group's business model as well as its operational agility as evidenced in particular by the stability of the fleet and the maintenance of a total number of contracts over the year 2020 equivalent to that of the year 2019's end, a controlled cost of risk, and a slight increase in the cost/income ratio, excluding the resale of used vehicles, to 50.4%, in line with the guidance issued;
- The Company's dynamism along with the initiatives, partnerships and events that have struck throughout year 2020 and which prove to be consistent with the four founding pillars of the Move 2025 strategic plan, the start of its implementation and its ambitions;
- The good results recorded in the first quarter of 2021;
- The high standards of governance applied by the company, particularly in terms of corporate governance and compensation.