

**COMBINED GENERAL MEETING OF 26 MAY 2021  
ALL RESOLUTIONS ADOPTED AT MORE THAN 98%  
DIVIDEND OF €3 PER SHARE PAID ON 14 JUNE.**

The Combined General Meeting of Financière de l'Odet SE was held on 26 May 2021 behind closed doors, under the chairmanship of Vincent Bolloré.

92.41% of the share capital voted at the Meeting. All resolutions presented during the Meeting were adopted between 98.41% and 100.00%.

In particular, the Combined General Meeting approved the change in the name of the company and the adoption of the name "Compagnie de l'Odet".

Finally, the dividend of €3, compared to €1 the previous year, will be paid on 14 June.