

## COMBINED GENERAL SHAREHOLDERS' MEETING - JUNE 21, 2023 – VOTING RESULTS BY RESOLUTION

Total shares : 4 370 557 giving 74,32% of the 5 880 760 shares with voting rights

Total votes : 5 139 069 giving 83,33% of the 6 860 627 votes with voting rights

### Resolution votes (in %)

Resolutions of the Ordinary Assembly	In Favor	Against	Abstention
Approval of the annual report (Esker SA) for the financial year ending December 31, 2022	99,36%	0,64%	0,12%
Approval of the financial results (Consolidated Accounts) for the financial year ending December 31, 2022	99,36%	0,64%	0,12%
Approval of the result for the financial year ending December 31, 2022 and of non-deductible expenses	99,97%	0,03%	0%
Allocation of Supervisory Board annual compensation	99,31%	0,69%	0%
Approval of related-party agreements	99,56%	0,44%	0%
Authorization to be granted to the Executive Board to repurchase Esker's shares	96,83%	3,17%	0%

Resolutions of the Extraordinary Assembly	In Favor	Against	Abstention
Authorization to be granted to the Executive Board to cancel treasury shares	98,29%	1,71%	0%
Authorization to be granted to the Executive Board to allocate free shares to employees, resulting in this case in the waiver by shareholders of their preferential subscription rights	95,97%	4,03%	0%
Authorization for the Board of Directors to grant options to subscribe for new shares to be issued by the Company	89,93%	10,07%	0%
Decision to delegate authority to the Executive Board to increase the share capital by issuing ordinary shares of the company and any other securities giving immediate and/or deferred access to the capital or entitling the holder to the allocation of debt securities, with cancellation of the shareholders' preferential subscription right in the context of a public offering other than those referred to in Article L.411-2 1° of the French Monetary and Financial Code	56,14%	43,86%	0%
Decision to delegate authority to the Executive Board to increase the share capital by issuing ordinary shares of the Company and any other securities giving immediate and/or deferred access to the capital or entitling the holder to the allocation of debt securities, without preferential subscription rights in the context of an offer referred to in Article L.411-2 1° of the French Monetary and Financial Code ("ex private placement")	58,84%	41,16%	0%
Decision to delegate authority to the Executive Board to increase the share capital by issuing ordinary shares of the Company and any other securities giving immediate and/or deferred access to the capital or entitling the holder to the allocation of debt securities, with preferential subscription rights for existing shareholders	90,40%	9,6%	0%
Decision to set an overall nominal threshold for increases in the share capital through the issue of ordinary shares of the company and any other securities giving immediate and/or deferred access to the capital or entitling holders to the allocation of debt securities	92,63%	7,37%	0%
Decision to delegate authority to the Executive Board to increase the share capital by issuing ordinary shares of the company and any other securities giving immediate and/or deferred access to the share capital or entitling holders to the allocation of debt securities, in the event of excess demand	59,45%	40,55%	0%
Decision to delegate authority to the Executive Board to carry out a capital increase reserved for employees who are members of a company savings plan; cancellation of shareholders' preferential subscription rights in their favor	65,29%	34,71%	0%
Amendment of the term of office of the members of the Supervisory Board	99,97%	0,03%	0%
Amendment of article 17 of the company's bylaws	99,97%	0,03%	0%
Amendment of article 20 of the company's bylaws	99,94%	0,06%	0%

Renewal of Mrs Nicole Pelletier Perez as a member of the Supervisory Board	In Favor	Against	Abstention
Proxies	99,97%	0,03%	0%

Resolutions of the Ordinary Assembly	In Favor	Against	Abstention
Renewal of Mrs Nicole Pelletier Perez as a member of the Supervisory Board	96,49%	3,51%	0%