

NEXANS  
Combined General Meeting , Thursday 16 May 2024

**VOTE RESULTS**

CAPITAL SHARES: 43 753 380

Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority			Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption	
			For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes	For + Against	% of shares capital			
1	Approval of the Company's financial statements and transactions for the fiscal year ended on December 31st, 2023	Ordinary	16/05/2024 16:44:16	36 557 362	99,97%	12 478	0,03%	80 625	0	547	36 651 012	36 651 012	36 569 840	83,58%	0	Carried
2	Approval of the consolidated financial statements for the fiscal year ended on December 31st, 2023	Ordinary	16/05/2024 16:44:53	36 557 856	99,97%	12 178	0,03%	80 700	0	278	36 651 012	36 651 012	36 570 034	83,58%	0	Carried
3	Allocation of profit for the fiscal year ended on December 31st, 2023 and setting of the dividend	Ordinary	16/05/2024 16:45:25	36 316 793	99,09%	333 027	0,91%	925	0	267	36 651 012	36 651 012	36 649 820	83,76%	0	Carried
4	Renewal of the term of office of Jane Basson as Director	Ordinary	16/05/2024 16:45:56	35 711 004	97,44%	937 167	2,56%	2 574	0	267	36 651 012	36 651 012	36 648 171	83,76%	0	Carried
5	Appointment of Tamara de Gruyter as Director	Ordinary	16/05/2024 16:46:29	36 558 300	99,83%	62 040	0,17%	30 136	0	536	36 651 012	36 651 012	36 620 340	83,70%	0	Carried
6	Renewal of the term of office of an acting Statutory Auditor	Ordinary	16/05/2024 16:47:03	34 032 855	92,92%	2 593 089	7,08%	24 532	0	536	36 651 012	36 651 012	36 625 944	83,71%	0	Carried
7	Appointment of the company PriceWaterhouseCoopers as Statutory Auditor in charge of the certification of sustainability information	Ordinary	16/05/2024 16:47:39	35 705 337	97,52%	909 691	2,48%	35 448	0	536	36 651 012	36 651 012	36 615 028	83,69%	0	Carried
8	Appointment of the company Mazars as Statutory Auditor in charge of the certification of sustainability information	Ordinary	16/05/2024 16:48:17	36 441 860	99,53%	173 282	0,47%	35 648	0	222	36 651 012	36 651 012	36 615 142	83,69%	0	Carried
9	Approval of the information relating to the compensation items paid during the fiscal year ended on December 31st, 2023 or granted for the same fiscal year to Nexans corporate officers	Ordinary	16/05/2024 16:48:49	35 718 130	97,47%	928 837	2,53%	3 823	0	222	36 651 012	36 651 012	36 646 967	83,76%	0	Carried
10	Approval of the items of compensation paid during the fiscal year ended on December 31st, 2023, or granted for the same fiscal year to Jean Mouton, Chairman of the Board of Directors	Ordinary	16/05/2024 16:49:23	36 235 827	98,88%	410 327	1,12%	4 626	0	232	36 651 012	36 651 012	36 646 154	83,76%	0	Carried
11	Approval of the items of compensation paid during the fiscal year ended on December 31st, 2023, or granted for the same fiscal year to Christopher Guérin, Chief Executive Officer	Ordinary	16/05/2024 16:49:58	34 510 557	94,89%	1 857 881	5,11%	282 342	0	232	36 651 012	36 651 012	36 368 438	83,12%	0	Carried
12	Approval of the compensation policy of the members of the Board of Directors for the fiscal year 2024	Ordinary	16/05/2024 16:50:31	36 302 800	99,07%	342 228	0,93%	5 752	0	232	36 651 012	36 651 012	36 645 028	83,75%	0	Carried
13	Approval of the compensation policy of the Chairman of the Board of Directors for the fiscal year 2024	Ordinary	16/05/2024 16:51:05	36 224 846	98,85%	420 622	1,15%	5 117	0	427	36 651 012	36 651 012	36 645 468	83,75%	0	Carried
14	Approval of the compensation policy of the Chief Executive Officer for the fiscal year 2024	Ordinary	16/05/2024 16:51:39	35 069 106	96,23%	1 372 955	3,77%	208 719	0	232	36 651 012	36 651 012	36 442 061	83,29%	0	Carried
15	Authorization to be granted to the Board of Directors to carry out transactions involving Company shares	Ordinary	16/05/2024 16:52:12	36 616 808	99,96%	16 133	0,04%	17 839	0	232	36 651 012	36 651 012	36 632 941	83,73%	0	Carried
16	Authorization to be granted to the Board of Directors for the purpose of reducing the Company's share capital by cancellation of its own shares	Extraordinary	16/05/2024 16:52:53	35 867 593	97,87%	781 661	2,13%	1 526	0	232	36 651 012	36 651 012	36 649 254	83,76%	0	Carried
17	Delegation of authority to the Board for an 18 month-period, for the purpose of deciding to increase the share capital via the issuance of shares, and reserved for members of savings plans, without preferential subscription rights, for the benefit of said members, and within the limit of a par value of EUR 600,000	Extraordinary	16/05/2024 16:53:26	35 634 503	97,23%	1 014 607	2,77%	1 670	0	232	36 651 012	36 651 012	36 649 110	83,76%	0	Carried
18	Delegation of authority to the Board for an 18 month-period, for carrying out a share capital increase reserved for a category of beneficiaries, allowing for a plan to be offered to employees of foreign subsidiaries, under conditions comparable, without preferential subscription rights, and within the limit of a par value of EUR 150,000	Extraordinary	16/05/2024 16:54:06	35 634 073	97,23%	1 014 588	2,77%	2 119	0	232	36 651 012	36 651 012	36 648 661	83,76%	0	Carried

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19	Authorization to the Board of Directors for the purpose of granting performance shares to employees and corporate officers, without preferential subscription rights, within the limit of a par value of EUR 330,000, and for a 12 month-period beginning on January 1st, 2025	Extraordinary	16/05/2024 16:54:51	34 751 308	94,82%	1 897 160	5,18%	2 312	0	232	36 651 012	36 651 012	36 648 468	83,76%	0	Carried
20	Authorization to the Board of Directors for the purpose of granting free shares to employees, without preferential subscription rights, within the limit of a par value of EUR 50,000, and for a 12 month-period beginning on January 1st, 2025	Extraordinary	16/05/2024 16:55:32	35 461 510	96,76%	1 187 093	3,24%	2 177	0	232	36 651 012	36 651 012	36 648 603	83,76%	0	Carried
21	Authorization to the Board of Directors for the purpose of granting performance shares to employees and corporate officers, without preferential subscription rights, within the limit of a par value of EUR 130,000, and for a 12 month-period	Extraordinary	16/05/2024 16:56:13	33 799 140	92,23%	2 849 207	7,77%	2 164	0	501	36 651 012	36 651 012	36 648 347	83,76%	0	Carried
22	Amendment of Article 16 of the Company's bylaws: removal of the obligation to appoint an alternate Statutory Auditor	Extraordinary	16/05/2024 16:56:50	36 645 194	>99,99%	2 684	<0,01%	2 902	0	232	36 651 012	36 651 012	36 647 878	83,76%	0	Carried
23	Non-renewal of an alternate Statutory Auditor	Ordinary	16/05/2024 16:57:30	36 625 070	>99,99%	1 612	<0,01%	24 098	0	232	36 651 012	36 651 012	36 626 682	83,71%	0	Carried
24	Powers to carry out formalities	Ordinary	16/05/2024 16:57:59	36 620 747	>99,99%	880	<0,01%	29 153	0	232	36 651 012	36 651 012	36 621 627	83,70%	0	Carried