

NEXANS
Combined General Meeting , Thursday 15 May 2025

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, 2024	Ordinary	15/05/2025 16:49:48	36 592 296	99,95%	18 839	0,05%	31 684	0	276	36 643 095	36 643 095	36 611 135	83,68%	0	Carried
2	Approval of the consolidated financial statements for the fiscal year ended on December 31st, 2024	Ordinary	15/05/2025 16:50:28	36 592 356	99,95%	18 839	0,05%	31 684	0	216	36 643 095	36 643 095	36 611 195	83,68%	0	Carried
3	Allocation of profit for the fiscal year ended on December 31st, 2024 and setting of the dividend	Ordinary	15/05/2025 16:51:02	36 598 251	99,88%	44 121	0,12%	507	0	216	36 643 095	36 643 095	36 642 372	83,75%	0	Carried
4	Renewal of the term of office of Marc Grynberg as Director	Ordinary	15/05/2025 16:51:37	36 201 441	98,80%	438 958	1,20%	2 476	0	220	36 643 095	36 643 095	36 640 399	83,74%	0	Carried
5	Renewal of the term of office of Francisco Pérez Mackenna as Director	Ordinary	15/05/2025 16:52:14	23 818 971	65,16%	12 734 407	34,84%	89 501	0	216	36 643 095	36 643 095	36 553 378	83,54%	0	Carried
6	Appointment of Gwenaël Gilbert as Director representing employee shareholders	Ordinary	15/05/2025 16:53:09	36 279 859	99,38%	226 724	0,62%	136 263	0	249	36 643 095	36 643 095	36 506 583	83,44%	0	Carried
A	Appointment of Bruno Daguet as Director representing employee shareholders	Ordinary	15/05/2025 16:53:49	803 705	2,31%	34 030 875	97,69%	1 375 305	0	433 210	36 643 095	36 643 095	34 834 580	79,62%	0	Not Carried
7	Approval of the information relating to the compensation items paid during the fiscal year ended on December 31st, 2024 or granted for the same fiscal year to Nexans corporate officers	Ordinary	15/05/2025 16:54:29	35 860 917	97,88%	778 423	2,12%	3 529	0	226	36 643 095	36 643 095	36 639 340	83,74%	0	Carried
8	Approval of the items of compensation paid during the fiscal year ended on December 31st, 2024, or granted for the same fiscal year to Jean Mouton, Chairman of the Board of Directors	Ordinary	15/05/2025 16:55:06	36 497 274	99,62%	139 397	0,38%	6 175	0	249	36 643 095	36 643 095	36 636 671	83,73%	0	Carried
9	Approval of the items of compensation paid during the fiscal year ended on December 31st, 2024, or granted for the same fiscal year to Christopher Guérin, Chief Executive Officer	Ordinary	15/05/2025 16:55:43	35 157 275	95,98%	1 470 694	4,02%	14 910	0	216	36 643 095	36 643 095	36 627 969	83,71%	0	Carried
10	Approval of the compensation policy of the members of the Board of Directors for the fiscal year 2025	Ordinary	15/05/2025 16:56:18	36 462 737	99,52%	175 683	0,48%	4 459	0	216	36 643 095	36 643 095	36 638 420	83,74%	0	Carried
11	Approval of the compensation policy of the Chairman of the Board of Directors for the fiscal year 2025	Ordinary	15/05/2025 16:56:54	36 579 103	99,84%	59 012	0,16%	4 764	0	216	36 643 095	36 643 095	36 638 115	83,74%	0	Carried
12	Approval of the compensation policy of the Chief Executive Officer for the fiscal year 2025	Ordinary	15/05/2025 16:57:28	34 234 569	93,44%	2 404 623	6,56%	3 644	0	259	36 643 095	36 643 095	36 639 192	83,74%	0	Carried
13	Approval of a regulated agreement between a Company's subsidiary and Bpifrance Participations	Ordinary	15/05/2025 16:58:05	34 359 921	99,98%	5 751	0,02%	3 583	0	294	36 643 095	34 369 549	34 365 672	78,54%	2 273 546	Carried
14	Authorization granted to the Board of Directors to carry out transactions involving Company's shares	Ordinary	15/05/2025 16:58:40	36 579 333	99,96%	13 970	0,04%	49 543	0	249	36 643 095	36 643 095	36 593 303	83,64%	0	Carried
15	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	15/05/2025 16:59:15	35 218 601	96,12%	1 423 466	3,88%	812	0	216	36 643 095	36 643 095	36 642 067	83,75%	0	Carried
16	Delegation of authority to be granted to the Board of Directors for a 26-month-period, for the purpose of deciding upon the capital increase of the Company by the issuance of ordinary shares and/or securities giving access to Company's equity securities or giving the right to the allocation of debt securities, with preferential subscription rights for shareholders up to a maximum nominal amount of EUR 14 million	Extraordinary	15/05/2025 16:59:55	34 875 872	95,18%	1 766 038	4,82%	936	0	249	36 643 095	36 643 095	36 641 910	83,75%	0	Carried
17	Delegation of authority to be granted to the Board of Directors for a 26-month-period, for the purpose of deciding to increase the share capital via the capitalization of premiums, reserves, profits or other amounts, the capitalization of which would be limited to a par value of EUR 14 million	Extraordinary	15/05/2025 17:00:35	36 588 268	99,85%	53 769	0,15%	842	0	216	36 643 095	36 643 095	36 642 037	83,75%	0	Carried

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18	Delegation of authority to be granted to the Board of Directors for a 26-month-period, for the purpose of deciding or authorizing the issuance - without shareholders' preferential subscription rights - of ordinary Company shares and/or securities granting rights to equity securities of the Company, or granting rights to debt securities, via a public offering, with an exclusion of offers referred to in 1° of Article L411-2 of the French Monetary and Financial Code, and within the limit a par value of EUR 4,375,330, a sub ceiling shared by the 19th, 20th, and 21st resolutions	Extraordinary	15/05/2025 17:01:14	35 645 304	97,28%	995 625	2,72%	1 750	200	216	36 643 095	36 643 095	36 640 929	83,74%	0	Carried
19	Delegation of authority to be granted to the Board of Directors for a 26-month-period, for the purpose of deciding on the issuance - without shareholders' preferential subscription rights - of ordinary Company shares and/or securities granting rights to equity securities of the Company, or granting rights to debt securities, via public offering pursuant to 1° of Article L. 411-2, of the French Commercial and Monetary Code, and within the limit of a par value of EUR 4,375,330, a sub-ceiling shared by the 18th, 20th and 21st resolutions	Extraordinary	15/05/2025 17:01:53	34 561 526	94,33%	2 079 097	5,67%	2 189	0	283	36 643 095	36 643 095	36 640 623	83,74%	0	Carried
20	Delegation of authority to be granted to the Board of Directors for a 26-month-period, for the purpose of deciding to increase the number of securities to be issued in the event of a share capital increase with or without shareholders' preferential subscription rights, within a limit not to exceed 15% of the initial amount of the issuance, and up to the limit of the aggregate ceiling set pursuant to the 16th resolution and of the shared sub ceiling set pursuant to the terms of the 18th, 19th and 21st resolutions	Extraordinary	15/05/2025 17:02:30	32 928 104	89,87%	3 713 412	10,13%	1 363	0	216	36 643 095	36 643 095	36 641 516	83,75%	0	Carried
21	Delegation of power granted to the Board of Directors for a 26-month-period, for the purpose of issuing ordinary Company shares or securities granting rights to Company equity securities to be issued in consideration of contributions in kind of shares or equity securities granting rights to the share capital, without shareholders' preferential subscription rights, within the limit of a par value of EUR 4,375,330 which corresponds to the shared sub ceiling set with respect to the 18th, 19th and 20th resolutions	Extraordinary	15/05/2025 17:03:05	36 042 355	98,36%	599 472	1,64%	1 042	0	226	36 643 095	36 643 095	36 641 827	83,75%	0	Carried
22	Delegation of authority to be granted to the Board of Directors for a twenty-four (24)-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 shareholders' preferential subscription rights, for the benefit of said members, and within the limit of a par value of EUR 600,000	Extraordinary	15/05/2025 17:03:39	36 281 485	99,02%	359 141	0,98%	2 253	0	216	36 643 095	36 643 095	36 640 626	83,74%	0	Carried

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23	Delegation of authority to be granted to the Board of Directors for a twenty-four (24)-month-period, for the purpose of carrying out a share capital increase reserved for a category of beneficiaries, allowing for an employee shareholding plan to be offered to employees of certain foreign Group subsidiaries, under conditions comparable to those provided for in the 22nd resolution of this General Shareholders' Meeting, without shareholders' preferential subscription rights, for the benefit of said category of beneficiaries, and within the limit of a par value of EUR 150,000	Extraordinary	15/05/2025 17:04:22	36 199 131	98,79%	441 555	1,21%	2 158	0	251	36 643 095	36 643 095	36 640 686	83,74%	0	Carried
24	Authorization to be granted to the Board of Directors for the purpose of granting in 2026 existing or newly issued free shares to employees and corporate officers of the Group or to some of them without shareholders' preferential subscription rights within the limit of a nominal value of EUR 330,000, subject to the satisfaction of the performance conditions set by the Board of Directors and for a twelve (12)-month-period beginning on January 1st, 2026	Extraordinary	15/05/2025 17:05:06	34 611 814	94,47%	2 027 646	5,53%	3 419	0	216	36 643 095	36 643 095	36 639 460	83,74%	0	Carried
25	Authorization to be granted to the Board of Directors for the purpose of granting in 2026 existing or newly issued free shares to employees or to some of them, without shareholders' preferential subscription rights, within the limit of a nominal value of EUR 50,000, not subject to performance conditions, for a twelve (12)-month-period beginning on January 1st, 2026	Extraordinary	15/05/2025 17:05:46	35 523 639	96,95%	1 115 871	3,05%	3 336	0	249	36 643 095	36 643 095	36 639 510	83,74%	0	Carried
26	Amendment of Article 13 of the Company's bylaws: clarification of the use of written consultation for Board resolutions	Extraordinary	15/05/2025 17:06:24	36 597 532	99,89%	41 933	0,11%	3 264	0	366	36 643 095	36 643 095	36 639 465	83,74%	0	Carried
27	Powers to carry out formalities	Ordinary	15/05/2025 17:07:00	36 636 013	99,98%	5 690	0,02%	1 022	0	370	36 643 095	36 643 095	36 641 703	83,75%	0	Carried