

**SCOR SE**  
Combined Shareholders' Meeting of April 29, 2025

**Voting Results**

Resolution	OGM	Votes cast				Votes not cast		Shares with voting rights	Adoption status
		For	%	Against	%	Abstention			
1	Approval of the financial statements for the year ended December 31, 2024	OGM	129 406 226	99.93%	96 855	0.07%	113 958	129 617 039	Resolution Adopted
2	Approval of the consolidated financial statements for the year ended December 31, 2024	OGM	129 420 650	99.93%	84 426	0.07%	111 963	129 617 039	Resolution Adopted
3	Allocation of net income and determination of the dividend for the year ended December 31, 2024	OGM	127 184 521	98.14%	2 408 198	1.86%	24 320	129 617 039	Resolution Adopted
4	Statutory Auditors' special report on agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code	OGM	129 477 342	99.93%	89 646	0.07%	50 051	129 617 039	Resolution Adopted
5	Approval of the information related to the compensation of corporate officers referred to in Article L. 22-10-91 of the French Commercial Code	OGM	118 532 049	92.1%	10 160 477	7.9%	924 513	129 617 039	Resolution Adopted
6	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or awarded to Fabrice Bréquier, Chairman of the Board of Directors, for the year ended December 31, 2024 – ex-post Say on Pay	OGM	118 793 965	91.77%	10 647 400	8.23%	175 674	129 617 039	Resolution Adopted
7	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or awarded to Thierry Léger, Chief Executive Officer, for the year ended December 31, 2024 – ex-post Say on Pay	OGM	120 146 515	92.91%	9 172 872	7.09%	297 652	129 617 039	Resolution Adopted
8	Approval of the 2025 compensation policy for directors and observers – ex-ante Say on Pay	OGM	119 439 236	92.34%	9 907 335	7.66%	270 468	129 617 039	Resolution Adopted
9	Approval of the 2025 compensation policy for the Chairman of the Board of Directors – ex-ante Say on Pay	OGM	118 743 274	91.6%	10 611 233	8.2%	262 532	129 617 039	Resolution Adopted
10	Approval of the 2025 compensation policy for the Chief Executive Officer – ex-ante Say on Pay	OGM	120 337 055	92.92%	9 186 827	7.08%	113 157	129 617 039	Resolution Adopted
11	Renewal of the term of office of Fabrice Bréquier as a director of the Company	OGM	121 154 640	93.6%	8 284 052	6.4%	178 347	129 617 039	Resolution Adopted
12	Renewal of the term of office of Martine Gerow as a director of the Company	OGM	98 584 273	76.33%	30 653 693	23.67%	469 073	129 617 039	Resolution Adopted
13	Renewal of the term of office of Fields Wicker-Murin as a director of the Company	OGM	116 698 082	90.15%	12 746 684	9.85%	172 273	129 617 039	Resolution Adopted
14	Appointment of Diane Côté as a director of the Company	OGM	126 941 154	98.24%	2 270 161	1.76%	405 724	129 617 039	Resolution Adopted
15	Appointment of Doña Palici-Chehab as a director of the Company	OGM	127 216 879	98.25%	2 271 665	1.75%	128 495	129 617 039	Resolution Adopted
16	Appointment of Jacques Algrain as an observer of the Company, and	OGM	123 531 655	95.4%	5 953 471	4.6%	131 913	129 617 039	Resolution Adopted
17	Authorization granted to the Board of Directors to carry out transactions in the Company's ordinary shares	OGM	126 883 035	98.19%	2 334 813	1.81%	399 191	129 617 039	Resolution Adopted
18	Delegation of authority granted to the Board of Directors to take decisions with respect to capital increases by capitalization of profits, reserves, or additional paid-in capital or any other amounts whose capitalization would be allowed	EGM	129 332 465	99.85%	197 121	0.15%	87 453	129 617 039	Resolution Adopted
19	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving immediate or future access to ordinary shares to be issued, with preferential subscription rights	EGM	123 859 038	95.62%	5 671 131	4.38%	86 870	129 617 039	Resolution Adopted
20	Delegation of authority granted to the Board of Directors to decide to issue, as part of a public offering other than those referred to in Article L. 411-2,1° of the French Monetary and Financial Code, shares and/or securities giving immediate or future access to ordinary shares to be issued, without preferential subscription rights and with a compulsory priority subscription period	EGM	120 337 606	92.91%	9 186 839	7.09%	92 594	129 617 039	Resolution Adopted
21	Delegation of authority granted to the Board of Directors to decide to issue, as part of a public offering referred to in Article L. 411-2,1° of the French Monetary and Financial Code, shares and/or securities giving immediate or future access to ordinary shares to be issued, without preferential subscription rights	EGM	117 561 059	90.76%	11 970 182	9.24%	85 798	129 617 039	Resolution Adopted
22	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving immediate or future access to ordinary shares to be issued to one or more persons specifically designated by the Board of Directors, without preferential subscription rights	EGM	117 992 564	91.08%	11 549 815	8.92%	74 660	129 617 039	Resolution Adopted
23	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving immediate or future access to ordinary shares to be issued, as consideration for securities tendered to a public exchange offer initiated by the Company, without preferential subscription rights	EGM	125 502 318	96.89%	4 028 028	3.11%	86 693	129 617 039	Resolution Adopted
24	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving immediate or future access to ordinary shares to be issued, within the limit of 10% of the Company's share capital, as consideration for securities tendered to the Company, without preferential subscription rights	EGM	120 895 091	93.33%	8 633 219	6.67%	88 729	129 617 039	Resolution Adopted
25	Authorization granted to the Board of Directors to increase the number of shares to be issued in the case of a capital increase with or without preferential subscription rights	EGM	115 968 674	89.52%	13 575 879	10.48%	72 486	129 617 039	Resolution Adopted
26	Delegation of authority granted to the Board of Directors to issue warrants exercisable for ordinary shares of the Company without preferential subscription rights for shareholders in favor of categories of beneficiaries meeting specific criteria, with a view to implementing a contingent capital program	EGM	125 948 182	97.45%	3 291 782	2.55%	377 075	129 617 039	Resolution Adopted
27	Delegation of authority granted to the Board of Directors to issue warrants exercisable for ordinary shares of the Company, without preferential subscription rights for shareholders in favor of categories of beneficiaries meeting specific criteria, with a view to implementing an ancillary own funds program	EGM	126 217 684	97.46%	3 291 022	2.54%	108 333	129 617 039	Resolution Adopted
28	Authorization granted to the Board of Directors to reduce the share capital by canceling treasury shares	EGM	129 391 143	99.9%	134 019	0.1%	91 877	129 617 039	Resolution Adopted
29	Authorization granted to the Board of Directors to grant share subscription and/or purchase options to employees and executive corporate officers of the Company and/or affiliated companies or groups, entailing the waiver by shareholders of their preferential subscription rights to the shares to be issued upon exercise of the subscription options	EGM	126 015 635	97.28%	3 526 716	2.72%	74 688	129 617 039	Resolution Adopted
30	Authorization granted to the Board of Directors to award existing ordinary shares of the Company to employees and executive corporate officers of the Company and affiliated companies or groups	EGM	122 924 540	94.89%	6 617 023	5.11%	75 566	129 617 039	Resolution Adopted
31	Delegation of authority granted to the Board of Directors to carry out a capital increase by issuing ordinary shares reserved for the members of the Company's employee savings plans (plans d'épargne d'entreprises), without preferential subscription rights in favor of such members	EGM	128 413 743	99.13%	1 127 216	0.87%	76 080	129 617 039	Resolution Adopted
32	Total maximum amount of capital increases	EGM	125 083 378	96.59%	4 421 954	3.41%	111 707	129 617 039	Resolution Adopted
33	Amendments to Article 11 (Deliberations of the Board of Directors) of the Company's articles of association to allow for written consultation of members of the Board of Directors	EGM	129 091 866	99.89%	138 772	0.11%	386 371	129 617 039	Resolution Adopted
34	Amendments to Article 17 (Observers) of the Company's articles of association to adjust observers' term of office	EGM	129 318 366	99.86%	185 978	0.14%	112 695	129 617 039	Resolution Adopted
35	Powers	EGM	129 255 405	99.89%	137 202	0.11%	224 432	129 617 039	Resolution Adopted



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