

SCOR SE
Combined General Meeting 17/05/2024
Voting Results

Number of shares composing the share capital: 180,012,620
Number of shares with voting rights: 179,157,998

Ordinary Meeting	Nombre	Actions	Voix
Present Shareholders	81	848,246	848,246
Proxy to the Chairman	995	4,633,279	4,633,279
Proxy given to third parties	80	17,457	17,457
Votes by correspondence	1,740	123,217,802	123,217,802
Total	2,896	128,716,784	128,716,784
Quorum (%)	71.85		

Extraordinary Meeting	Number	Shares	Votes
Present Shareholders	81	848,246	848,246
Proxy to the Chairman	995	4,633,279	4,633,279
Proxy given to third parties	80	17,457	17,457
Votes by correspondence	1,740	123,217,802	123,217,802
Total	2,896	128,716,784	128,716,784
Quorum (%)	71.85		

Resolutions	N°	Type	Wording	Number of shares with voting rights at the AGM	Quorum in shares	Quorum in %	Total For (in %)	Total Against (in %)	Total Votes For	Total Votes Against	Total Abstentions
Resolution	1	OGM	Approval of the financial statements of the Company for the year ended December 31, 2023	179,157,998	128,716,784	71.85	99.93	0.07	128,536,388	90,330	90,066
Resolution	2	OGM	Approval of the consolidated financial statements for the year ended December 31, 2023	179,157,998	128,716,784	71.85	99.93	0.07	128,536,188	90,330	90,266
Resolution	3	OGM	Appropriation of net income and setting of a dividend for the year ended December 31, 2023	179,157,998	128,716,784	71.85	>99.99	<0.01	128,703,747	2,207	10,830
Resolution	4	OGM	Special report of the Statutory Auditors on the agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code	179,157,998	128,716,784	71.85	>99.99	<0.01	128,683,829	2,606	30,349
Resolution	5	OGM	Approval of the disclosures required by Article L. 22-10-9 I of the French Commercial Code on the compensation of corporate officers	179,157,998	128,716,784	71.85	93.17	6.83	119,875,531	8,786,550	54,703
Resolution	6	OGM	Approval of the fixed, variable and exceptional components of the total compensation and benefits paid or awarded to Denis Kessler, Chairman of the Board of Directors from January 1 to June 9, 2023, for the year ended December 31, 2023 – ex post Say on Pay	179,157,998	128,716,784	71.85	95.83	4.17	123,009,743	5,359,090	347,951
Resolution	7	OGM	Approval of the fixed, variable and exceptional components of the total compensation and benefits paid or awarded to Fabrice Brégier, Chairman of the Board of Directors as from June 25, 2023, for the year ended December 31, 2023 – ex post Say on Pay;	179,157,998	128,716,784	71.85	92.74	7.26	119,072,823	9,315,091	328,870
Resolution	8	OGM	Approval of the fixed, variable and exceptional components of the total compensation and benefits paid or awarded to Laurent Rousseau, Chief Executive Officer from January 1 to January 25, 2023, for the year ended December 31, 2023 – ex post Say on Pay;	179,157,998	128,716,784	71.85	90.00	10.00	115,553,167	12,833,594	330,023
Resolution	9	OGM	Approval of the fixed, variable and exceptional components of the total compensation and benefits paid or awarded to François de Varenne, Chief Executive Officer from January 26 to April 30, 2023, for the year ended December 31, 2023 – ex post Say on Pay	179,157,998	128,716,784	71.85	95.03	4.97	120,428,828	6,297,154	1,990,802
Resolution	10	OGM	Approval of the fixed, variable and exceptional components of the total compensation and benefits paid or awarded to Thierry Léger, Chief Executive Officer as from May 1, 2023, for the year ended December 31, 2023 – ex post Say on Pay	179,157,998	128,716,784	71.85	92.38	7.62	117,199,028	9,668,296	1,849,460
Resolution	11	OGM	Approval of the 2024 compensation policy for directors – ex-ante Say on Pay	179,157,998	128,716,784	71.85	98.97	1.03	122,535,564	1,276,980	4,904,240
Resolution	12	OGM	Approval of the 2024 compensation policy for the Chairman of the Board of Directors – ex-ante Say on Pay	179,157,998	128,716,784	71.85	91.56	8.44	117,721,456	10,854,571	140,757
Resolution	13	OGM	Approval of the 2024 compensation policy for the Chief Executive Officer – ex-ante Say on Pay	179,157,998	128,716,784	71.85	86.48	13.52	111,261,000	17,394,819	60,965
Resolution	14	OGM	Renewal of the term of office of Patricia Lacoste as a director of the Company	179,157,998	128,716,784	71.85	98.14	1.86	126,253,179	2,396,334	67,271
Resolution	15	OGM	Renewal of the term of office of Bruno Pfister as a director of the Company	179,157,998	128,716,784	71.85	91.81	8.19	118,123,726	10,531,158	61,900
Resolution	16	OGM	Appointment of Mazars as Statutory Auditor responsible for auditing the sustainability information	179,157,998	128,716,784	71.85	94.74	5.26	121,803,365	6,766,618	146,801
Resolution	17	OGM	Appointment of KPMG S.A. as Statutory Auditor responsible for auditing the sustainability information	179,157,998	128,716,784	71.85	99.83	0.17	128,345,424	214,877	156,483
Resolution	18	OGM	Authorization granted to the Board of Directors to carry out transactions in ordinary shares of the Company	179,157,998	128,716,784	71.85	97.84	2.16	125,896,457	2,779,625	40,702
Resolution	19	EGM	Delegation of authority granted to the Board of Directors for the purpose of taking decisions with respect to capital increases by capitalization of retained earnings, reserves, additional paid-in capital or any other capitalizable amounts	179,157,998	128,716,784	71.85	99.93	0.07	128,602,397	96,062	18,325
Resolution	20	EGM	Delegation of authority granted to the Board of Directors for the purpose of deciding to issue shares and/or securities giving access immediately or at a later date to ordinary shares to be issued, with preferential subscription rights	179,157,998	128,716,784	71.85	95.67	4.33	123,121,878	5,574,864	20,042
Resolution	21	EGM	Delegation of authority granted to the Board of Directors for the purpose of deciding to issue, as part of a public offering (excluding an offer referred to in Article L. 411-2-1° of the French Monetary and Financial Code), ordinary shares and/or securities giving access immediately or at a later date to ordinary shares to be issued, with cancellation of preferential subscription rights and with a compulsory priority subscription period	179,157,998	128,716,784	71.85	92.22	7.78	118,686,780	10,010,979	19,025
Resolution	22	EGM	Delegation of authority granted to the Board of Directors for the purpose of deciding to issue, as part of an offer referred to in Article L. 411-2-1° of the French Monetary and Financial Code, ordinary shares and/or securities giving access immediately or at a later date to ordinary shares to be issued, with cancellation of preferential subscription rights	179,157,998	128,716,784	71.85	90.79	9.21	116,838,831	11,859,173	18,780
Resolution	23	EGM	Delegation of authority granted to the Board of Directors for the purpose of deciding to issue shares and/or securities giving access immediately or at a later date to ordinary shares to be issued, as consideration for securities tendered to a public exchange offer initiated by the Company, with cancellation of preferential subscription rights	179,157,998	128,716,784	71.85	96.50	3.50	124,187,330	4,510,309	19,145
Resolution	24	EGM	Delegation of power granted to the Board of Directors for the purpose of deciding to issue shares and/or securities giving access immediately or at a later date to ordinary shares to be issued, within the limit of 10% of the Company's capital, as consideration for securities contributed to the Company, with cancellation of preferential subscription rights	179,157,998	128,716,784	71.85	96.40	3.60	124,063,025	4,635,201	18,558
Resolution	25	EGM	Authorization granted to the Board of Directors for the purpose of increasing the number of shares to be issued in the case of a capital increase with or without preferential subscription rights	179,157,998	128,716,784	71.85	89.07	10.93	114,630,789	14,067,707	18,288
Resolution	26	EGM	Delegation of authority granted to the Board of Directors for the purpose of issuing warrants exercisable for ordinary shares of the Company with cancellation of shareholders' preferential subscription rights in favor of categories of beneficiaries meeting specific criteria, with a view to implementing a contingent capital program	179,157,998	128,716,784	71.85	92.74	7.26	119,352,957	9,344,577	19,250
Resolution	27	EGM	Delegation of authority granted to the Board of Directors for the purpose of issuing warrants exercisable for ordinary shares of the Company, with cancellation of shareholders' preferential subscription rights in favor of categories of beneficiaries meeting specific criteria, with a view to implementing an ancillary own funds program	179,157,998	128,716,784	71.85	92.75	7.25	119,354,029	9,327,985	34,770
Resolution	28	EGM	Authorization granted to the Board of Directors for the purpose of reducing the capital by canceling treasury shares	179,157,998	128,716,784	71.85	99.99	0.01	128,674,387	18,055	24,342
Resolution	29	EGM	Authorization granted to the Board of Directors to grant options to subscribe for and/or purchase shares of the Company, resulting in the waiver by the shareholders of their preferential subscription rights in favor of employees and executive corporate officers	179,157,998	128,716,784	71.85	98.08	1.92	126,223,059	2,469,570	24,155
Resolution	30	EGM	Authorization granted to the Board of Directors for the purpose of granting existing ordinary shares of the Company to employees and executive corporate officers	179,157,998	128,716,784	71.85	93.99	6.01	120,969,316	7,731,745	15,723

Resolution	31	EGM	Delegation of authority granted to the Board of Directors in order to carry out a capital increase through the issuance of shares reserved for the members of employee savings plans (plans d'épargne), with cancellation of preferential subscription rights in favor of such members	179,157,998	128,716,784	71.85	99.27	0.73	127,762,386	937,840	16,558
Resolution	32	EGM	Aggregate ceiling on capital increases	179,157,998	128,716,784	71.85	94.91	5.09	122,138,641	6,545,895	32,248
Resolution	33	EGM	Power to carry out formalities	179,157,998	128,716,784	71.85	>99,99	<0,01	128,689,498	3,644	23,642