

**SCOR SE**  
Combined Shareholders' Meeting of April 28, 2026

**Voting Results**

	Resolution		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, 2025	<b>OGM</b>	126,847,496	> 99.99%	1,323	< 0.01%	80,184	178,797,568	Resolution Adopted
2	Approval of the consolidated financial statements for the year ended December 31, 2025	<b>OGM</b>	126,847,982	> 99.99%	823	< 0.01%	80,198	178,797,568	Resolution Adopted
3	Allocation of net income and determination of the dividend for the year ended December 31, 2025	<b>OGM</b>	126,912,170	> 99.99%	5,414	< 0.01%	11,419	178,797,568	Resolution Adopted
4	Statutory Auditors' special report on agreements referred to in articles L. 225-38 et seq. of the French Commercial Code	<b>OGM</b>	126,690,510	99.89%	142,787	0.11%	95,706	178,797,568	Resolution Adopted
5	Approval of the information related to the compensation of corporate officers referred to in article L. 22-10-9 I of the French Commercial Code	<b>OGM</b>	116,811,662	92.15%	9,952,382	7.85%	164,959	178,797,568	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 Brégier, Chairman of the Board of Directors, for the year ended December 31, 2025 – ex-post Say on Pay	<b>OGM</b>	112,307,948	88.60%	14,457,448	11.40%	163,607	178,797,568	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, 2025 – ex-post Say on Pay	<b>OGM</b>	117,275,939	92.64%	9,314,141	7.36%	338,923	178,797,568	Resolution Adopted
8	Approval of the 2026 compensation policy for directors and observers – ex-ante Say on Pay	<b>OGM</b>	116,367,055	95.32%	5,716,754	4.68%	4,845,194	178,797,568	Resolution Adopted
9	Approval of the 2026 compensation policy for the Chairman of the Board of Directors – ex-ante Say on Pay	<b>OGM</b>	116,143,792	91.61%	10,634,274	8.39%	150,937	178,797,568	Resolution Adopted
10	Approval of the 2026 compensation policy for the Chief Executive Officer – ex-ante Say on Pay	<b>OGM</b>	118,350,350	93.35%	8,428,345	6.65%	150,308	178,797,568	Resolution Adopted
11	Renewal of the term of office of Mr. Adrien Couret as a director of the Company	<b>OGM</b>	121,013,775	99.18%	1,006,276	0.82%	4,908,952	178,797,568	Resolution Adopted
12	Renewal of the term of office of Mr. Thierry Léger as a director of the Company	<b>OGM</b>	126,206,351	99.52%	614,005	0.48%	108,647	178,797,568	Resolution Adopted
13	Renewal of the term of office of Mrs. Vanessa Marquette as a director of the Company	<b>OGM</b>	112,471,771	88.72%	14,299,276	11.28%	157,956	178,797,568	Resolution Adopted
14	Renewal of the term of office of Mr. Augustin de Romanet as a director of the Company	<b>OGM</b>	120,515,173	95.10%	6,206,113	4.90%	207,717	178,797,568	Resolution Adopted
15	Appointment of Mr. Jacques Aigrain as a director of the Company	<b>OGM</b>	91,633,919	72.28%	35,137,446	27.72%	157,638	178,797,568	Resolution Adopted
16	Appointment of Mr. Jean-François Lequoy as a director of the Company	<b>OGM</b>	126,719,177	99.96%	55,181	0.04%	154,645	178,797,568	Resolution Adopted
17	Renewal of KPMG SA as Statutory Auditors	<b>OGM</b>	125,384,490	98.87%	1,428,398	1.13%	116,115	178,797,568	Resolution Adopted
18	Renewal of KPMG SA as Statutory Auditors in charge of certifying sustainability information	<b>OGM</b>	126,671,684	99.89%	141,596	0.11%	115,723	178,797,568	Resolution Adopted

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19	Appointment of PricewaterhouseCoopers Audit as Statutory Auditors	OGM	126,877,460	99.98%	22,398	0.02%	29,145	178,797,568	Resolution Adopted
20	Authorization granted to the Board of Directors to carry out transactions in the Company's ordinary shares	OGM	123,250,197	97.32%	3,400,320	2.68%	278,486	178,797,568	Resolution Adopted
21	Delegation of authority granted to the Board of Directors to decide on capital increases by capitalization of profits, reserves, or additional paid-in capital or any other amounts whose capitalization would be allowed	EGM	126,809,520	99.98%	25,045	0.02%	94,438	178,797,568	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, with preferential subscription rights	EGM	119,644,804	94.33%	7,190,227	5.67%	93,972	178,797,568	Resolution Adopted
23	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 paragraph 1 of article L. 411-2 of the French Monetary and Financial Code, ordinary 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	115,704,054	91.25%	11,100,161	8.75%	124,788	178,797,568	Resolution Adopted
24	Delegation of authority granted to the Board of Directors to decide to issue, as part of a public offering referred to in paragraph 1 of article L. 411-2 of the French Monetary and Financial Code, ordinary shares and/or securities giving immediate or future access to ordinary shares to be issued, without preferential subscription rights	EGM	112,837,670	88.99%	13,967,183	11.01%	124,150	178,797,568	Resolution Adopted
25	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	113,439,576	89.46%	13,365,861	10.54%	123,566	178,797,568	Resolution Adopted
26	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	121,441,114	95.77%	5,366,217	4.23%	121,672	178,797,568	Resolution Adopted
27	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	115,743,427	91.28%	11,057,145	8.72%	128,431	178,797,568	Resolution Adopted
28	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	109,215,144	86.10%	17,625,030	13.90%	88,829	178,797,568	Resolution Adopted
29	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	117,223,068	92.42%	9,613,424	7.58%	92,511	178,797,568	Resolution Adopted
30	Authorization granted to the Board of Directors to reduce the share capital by canceling treasury shares	EGM	126,824,604	99.99%	8,836	0.01%	95,563	178,797,568	Resolution Adopted

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<b>31</b>	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	<b>EGM</b>	122,729,341	<b>96.77%</b>	4,101,070	3.23%	98,592	178,797,568	<b>Resolution Adopted</b>
<b>32</b>	Authorization granted to the Board of Directors to award existing ordinary shares or ordinary shares to be issued of the Company to employees and executive corporate officers of the Company and affiliated companies or groups	<b>EGM</b>	118,249,665	<b>93.23%</b>	8,582,246	6.77%	97,092	178,797,568	<b>Resolution Adopted</b>
<b>33</b>	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'entreprise), without preferential subscription rights in favor of such members	<b>EGM</b>	125,509,722	<b>98.96%</b>	1,323,001	1.04%	96,280	178,797,568	<b>Resolution Adopted</b>
<b>34</b>	Total maximum amount of capital increases	<b>EGM</b>	120,631,932	<b>95.12%</b>	6,185,318	4.88%	111,753	178,797,568	<b>Resolution Adopted</b>
<b>35</b>	Ratification of the amendments to Article 19 (Shareholders' Meeting) of the Company's articles of association relating to the record date for the exercise of voting rights at Shareholders' Meetings, together with additional drafting amendments	<b>EGM</b>	126,558,767	<b>99.81%</b>	235,553	0.19%	134,683	178,797,568	<b>Resolution Adopted</b>
<b>36</b>	Powers	<b>EGM</b>	126,506,936	<b>99.79%</b>	265,248	0.21%	156,819	178,797,568	<b>Resolution Adopted</b>

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