

**SCOR SE**  
**Combined General Meeting May 25, 2023**  
**Voting results**

Number of shares composing the share capital: 179,744,795  
 Number of shares with voting rights: 179,297,851

Ordinary Meeting	Number	Shares	Votes
Present Shareholders	62	356,405	356,405
Proxy to the Chairman	892	5,154,776	5,154,776
Proxy given to third parties	40	6,976	6,976
Votes by correspondence	1,831	125,819,200	125,819,200
<b>Total</b>	<b>2,625</b>	<b>131,337,357</b>	<b>131,337,357</b>
<b>Quorum (%)</b>		<b>73.25</b>	

Extraordinary Meeting	Number	Shares	Votes
Present Shareholders	62	356,405	356,405
Proxy to the Chairman	892	5,154,776	5,154,776
Proxy given to third parties	40	6,976	6,976
Votes by correspondence	1,831	125,819,200	125,819,200
<b>Total</b>	<b>2,625</b>	<b>131,337,357</b>	<b>131,337,357</b>
<b>Quorum (%)</b>		<b>73.25</b>	

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, 2022	179,297,851	131,337,357	73.25	99.94%	0.06%	131,163,605	72,493	101,259
Resolution	2	OGM	Approval of the consolidated financial statements for the year ended December 31, 2022	179,297,851	131,337,357	73.25	99.94%	0.06%	131,163,637	72,461	101,259
Resolution	3	OGM	Appropriation of net income and payment of a dividend for the year ended December 31, 2022	179,297,851	131,337,357	73.25	98.88%	1.12%	129,849,090	1,477,084	11,183
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	179,297,851	131,337,357	73.25	99.99%	0.01%	131,311,473	7,161	18,723
Resolution	5	OGM	Approval of the disclosures required by Article L. 22-10-9 I of the French Commercial Code	179,297,851	131,337,357	73.25	75.92%	24.08%	99,695,317	31,622,831	19,209
Resolution	6	OGM	Approval of the components of the total compensation and benefits paid or awarded to Denis Kessler, Chairman of the Board of Directors, for the year ended December 31, 2022 – ex-post Say on Pay	179,297,851	131,337,357	73.25	94.20%	5.80%	123,514,503	7,606,807	216,047
Resolution	7	OGM	Approval of the fixed, variable and exceptional components of the total compensation and benefits paid or awarded to Laurent Rousseau, Chief Executive Officer, for the year ended December 31, 2022 – ex-post Say on Pay	179,297,851	131,337,357	73.25	94.16%	5.84%	123,528,857	7,661,381	147,119
Resolution	8	OGM	Approval of the 2023 compensation policy for directors – ex-ante Say on Pay	179,297,851	131,337,357	73.25	98.43%	1.57%	129,098,621	2,059,041	179,695
Resolution	9	OGM	Approval of the 2023 compensation policy for the Chairman of the Board of Directors – ex-ante Say on Pay	179,297,851	131,337,357	73.25	91.84%	8.16%	120,476,874	10,704,738	155,745
Resolution	10	OGM	Approval of the compensation policy for the Chief Executive Officer for the period from January 1, 2023 to January 25, 2023 – ex-ante Say on Pay	179,297,851	131,337,357	73.25	98.25%	1.75%	128,665,004	2,289,715	382,638
Resolution	11	OGM	Approval of the compensation policy for the Chief Executive Officer for the period from January 26, 2023 to April 30, 2023 – ex-ante Say on Pay	179,297,851	131,337,357	73.25	94.79%	5.21%	124,355,491	6,841,645	140,221
Resolution	12	OGM	Approval of the compensation policy for the Chief Executive Officer for the period from May 1, 2023 to December 31, 2023 – ex-ante Say on Pay	179,297,851	131,337,357	73.25	86.95%	13.05%	112,592,991	16,894,923	1,849,443
Resolution	13	OGM	Appointment of Thierry Léger as a director of the Company	179,297,851	131,337,357	73.25	98.07%	1.93%	128,780,303	2,535,964	21,090
Resolution	14	OGM	Ratification of the provisional appointment of Martine Gerow as a director of the Company	179,297,851	131,337,357	73.25	98.04%	1.96%	128,736,992	2,569,875	30,490
Resolution	15	OGM	Renewal of the term of office of Augustin de Romagnet as a director of the Company	179,297,851	131,337,357	73.25	57.68%	42.32%	75,493,649	55,384,324	459,384
Resolution	16	OGM	Renewal of the term of office of Adrien Couret as a director of the Company	179,297,851	131,337,357	73.25	92.45%	7.55%	121,260,910	9,909,302	167,145
Resolution	17	OGM	Renewal of the term of office of Martine Gerow as a director of the Company	179,297,851	131,337,357	73.25	98.00%	2.00%	128,674,505	2,629,121	33,731
Resolution	18	OGM	Renewal of the term of office of Holding Malakoff Humanis, represented by Thomas Saurier, as a director of the Company	179,297,851	131,337,357	73.25	92.63%	7.37%	121,621,359	9,676,334	39,664
Resolution	19	OGM	Renewal of the term of office of Vanessa Marquette as a director of the Company	179,297,851	131,337,357	73.25	93.14%	6.86%	122,296,153	9,005,487	33,717
Resolution	20	OGM	Renewal of the term of office of Zhen Wang as a director of the Company	179,297,851	131,337,357	73.25	97.93%	2.07%	128,579,766	2,723,574	34,017
Resolution	21	OGM	Renewal of the term of office of Fields Wicker-Murin as a director of the Company	179,297,851	131,337,357	73.25	53.75%	46.25%	70,573,511	60,730,115	33,731
Resolution	22	OGM	Authorization granted to the Board of Directors to carry out transactions in ordinary shares of the Company.	179,297,851	131,337,357	73.25	99.37%	0.63%	130,496,153	821,299	19,905
Resolution	23	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	179,297,851	131,337,357	73.25	99.93%	0.07%	131,228,237	96,383	12,737
Resolution	24	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	179,297,851	131,337,357	73.25	96.77%	3.23%	127,079,849	4,244,741	12,767
Resolution	25	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), 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	179,297,851	131,337,357	73.25	95.12%	4.88%	124,663,163	6,396,658	277,536
Resolution	26	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, shares and/or securities giving access immediately or at a later date to ordinary shares to be issued, with cancellation of preferential subscription rights	179,297,851	131,337,357	73.25	94.10%	5.90%	123,572,769	7,752,506	12,082
Resolution	27	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	179,297,851	131,337,357	73.25	98.24%	1.76%	129,011,582	2,312,516	13,259
Resolution	28	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	179,297,851	131,337,357	73.25	98.43%	1.57%	129,260,387	2,056,773	20,197
Resolution	29	EGM	Delegation of authority 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	179,297,851	131,337,357	73.25	92.13%	7.87%	120,734,436	10,316,472	286,449
Resolution	30	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 entities meeting specific criteria, with a view to implementing a contingent capital program	179,297,851	131,337,357	73.25	95.20%	4.80%	125,016,888	6,307,929	12,560
Resolution	31	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 entities meeting specific criteria, with a view to implementing an ancillary own funds program	179,297,851	131,337,357	73.25	95.20%	4.80%	125,024,550	6,299,145	13,662
Resolution	32	EGM	Authorization granted to the Board of Directors for the purpose of reducing the capital by canceling treasury shares	179,297,851	131,337,357	73.25	99.97%	0.03%	131,271,104	39,255	26,998
Resolution	33	EGM	Authorization granted to the Board of Directors to grant options to subscribe for and/or purchase shares of the Company, with waiver of preferential subscription rights in favor of employees and executive corporate officers	179,297,851	131,337,357	73.25	97.00%	3.00%	127,371,011	3,941,636	24,710
Resolution	34	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	179,297,851	131,337,357	73.25	94.69%	5.31%	124,334,756	6,979,042	24,559
Resolution	35	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	179,297,851	131,337,357	73.25	98.47%	1.53%	129,303,856	2,012,711	20,790
Resolution	36	EGM	Aggregate ceiling on capital increases	179,297,851	131,337,357	73.25	97.37%	2.63%	127,872,957	3,447,560	16,840
Resolution	37	EGM	Powers to carry out formalities	179,297,851	131,337,357	73.25	99.98%	0.02%	131,295,581	23,791	17,985