



PRESS RELEASE

Boulogne-Billancourt, 27th November 2020

Combined General Meeting of 27th November 2020 All resolutions approved

Solocal Group announces that all resolutions have been approved by a very large majority at the Combined General Meeting (“CGM”) of the shareholders which took place today behind closed doors in Boulogne Billancourt, under the Presidency of Pierre Danon, Chairman of the Board of Directors and Chief Executive Officer. The event was broadcasted live by webcast.

A strong participation in the Combined General Meeting

In the circumstances of this second Combined General Meeting in 2020, 2,135 shareholders participated in the votes on the ordinary resolutions and 2,136 in the votes on the extraordinary resolutions, representing more than **7,351 million shares** and **7,353 million voting rights** on a pre-reverse stock split basis.

Compared to the total amount of shares with exercisable voting rights, i.e. 12 949 million shares, it represents **56.77% of the total amount of shares**.

In comparison, the participation quorum was 42.7% at the the 24th July 2020 Combined General Meeting

Votes results

All ordinary & extraordinary resolutions were largely approved in the General Meeting. Among these resolutions, one may list:

- The ratification of the co-option of Mr David Eckert and Mr Paul Russo as members of the Company’s Board of Directors
- Approval of the compensation policy with respect to the Chairman and Chief Executive Officer

- Approval of the components of the compensation paid during or granted in respect of the fiscal year ended 31 December 2020 (up to and including 4 October 2020) to Mr Éric Boustouller
- Authorization to the Board of Directors to grant free shares of the Company to employees or officers of the Solocal Group , with a waiver by the shareholders of their preferential subscription right
- Amendment to an article of the bylaws to delegate to the Board of Directors the power to provide for an enhanced majority with respect to certain significant decisions of the Board of Directors provided in the Restructuring Agreement dated 2 July 2020

Details about the votes on each of the resolutions is available in the appendix of this document.

The Combined General Meeting will be available for replay on the company's website (www.solocal.com - Investisseurs – Financial Publications – General Meetings) or via the link : <https://www.solocal.com/en/combined-general-shareholders-meeting-27th-november-2020>

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Appendix : vote results per resolution

Number of shares represented or by postal ballot	
<i>Ordinary resolutions</i>	7 351 756 545
<i>Extraordinary resolutions</i>	7 351 757 613
Proportion of share capital represented or by postal ballot	
<i>Ordinary & extraordinary resolutions</i>	56,77%
Number of voting shareholders	
<i>Ordinary resolutions</i>	2 135
<i>Extraordinary resolutions</i>	2 136

Shares & voting rights represented or by postal ballot

Resolution	Type	For	Against	Abst.	Total nb of votes (excl. abst.)	For %	Against %
1	ORD	7 324 506 980	18 684 442	9 884 157	7 343 191 422	99,75%	0,25%
2	ORD	7 324 275 041	18 895 079	9 905 459	7 343 170 120	99,74%	0,26%
3	ORD	7 255 017 267	85 847 943	12 210 189	7 340 865 210	98,83%	1,17%
4	ORD	7 283 012 920	60 038 560	10 023 919	7 343 051 480	99,18%	0,82%
5	ORD	5 918 545 722	1 425 654 465	8 875 392	7 344 200 187	80,59%	19,41%
6	EXT	7 212 413 678	138 458 225	2 205 098	7 350 871 903	98,12%	1,88%
7	EXT	6 589 889 095	756 702 177	6 485 909	7 346 591 272	89,70%	10,30%
8	EXT	7 298 562 741	42 487 114	12 027 326	7 341 049 855	99,42%	0,58%
9	EXT	7 325 457 077	22 386 932	5 233 172	7 347 844 009	99,70%	0,30%