

## **Results of the Combined General Meeting held on 5 June 2025**

Solocal Group announces that all resolutions were approved by a very large majority at the Combined General Meeting of shareholders held in person on June 4, 2026 in Boulogne Billancourt, chaired by Mr. Maurice Lévy.

On the occasion of this General Meeting, 603 shareholders voted on the resolutions falling within the scope of the Ordinary and Extraordinary General Meeting, representing more than 25.7 million shares and voting rights.

Relative to the total number of shares carrying voting rights, namely more than 35.8 million shares, this represents a participation rate of 71.7% of these shares.

As part of the General Meeting, all ordinary resolutions were widely approved, including in particular:

- the 2025 statutory and consolidated financial statements
- the approval of information relating to the compensation of corporate officers for the 2025 financial year
- the compensation policy for the Chief Executive Officer and the Directors
- the renewal of the terms of office of Mrs. Nathalie Boy de la Tour and Mr. Julien-David Nitlech as Directors
- the authorization to be granted to the Board of Directors to purchase or transfer some Solocal Group shares

All extraordinary resolutions were also widely approved, including in particular:

- the authorisation to be granted to the Board of Directors to reduce the share capital by cancelling treasury shares held by the Company
- the approval of the delegation of authority to the Board of Directors to proceed with a capital increase, with cancellation of the shareholders' preferential subscription right, reserved for members of a company or Group savings plan
- the authorisation for the Board of Directors to carry out the issue and the free allocation of shares of the Company to employees or officers of the Company or Group companies, with waiver of shareholders' preferential subscription rights

The detailed results of the votes on each of the resolutions are available in the appendix to this document. The General Meeting is available as a video replay via the following link: <https://solocal.engagestream.euronext.com/20260604-assemblee-generale-2026/register>

## **Appendix : voting results per resolution**

<b>Nombre of shareholders present, represented or voting by mail</b>								
	Ordinary resolutions							25 700 143
	Extraordinary resolutions							25 700 143
<b>Proportion of capital represented by shareholders present, represented or voting by mail</b>								71,7%
<b>Number of voting shareholders</b>								
	Ordinary resolutions							603
	Extraordinary resolutions							603
Resolution	Type	For	Against	Abstention	Total	For %	Against %	
1	ORD	25 661 863	2 965	35 315	25 700 143	99,99%	0,01%	
2	ORD	25 661 971	2 811	35 361	25 700 143	99,99%	0,01%	
3	ORD	25 665 173	3 091	31 879	25 700 143	99,99%	0,01%	
4	ORD	25 657 387	2 962	39 794	25 700 143	99,99%	0,01%	
5	ORD	25 469 849	193 586	36 708	25 700 143	99,25%	0,75%	
6	ORD	25 461 856	199 990	38 297	25 700 143	99,22%	0,78%	
7	ORD	25 466 653	197 936	35 554	25 700 143	99,23%	0,77%	
8	ORD	25 634 844	27 599	37 700	25 700 143	99,89%	0,11%	
9	ORD	25 644 522	19 571	36 050	25 700 143	99,92%	0,08%	
10	ORD	25 646 803	18 855	34 485	25 700 143	99,93%	0,07%	
11	ORD	25 642 488	20 996	36 659	25 700 143	99,92%	0,08%	
12	EXT	25 658 254	14 026	27 863	25 700 143	99,95%	0,05%	
13	EXT	25 641 549	13 108	45 486	25 700 143	99,95%	0,05%	
14	EXT	25 627 764	43 035	29 344	25 700 143	99,83%	0,17%	
15	EXT	24 487 622	1 007 985	204 536	25 700 143	96,05%	3,95%	

### **About Solocal:**

**Solocal is the best partner for very small, small and medium-sized businesses, and pagesjaunes is the media platform useful to everyone and indispensable to businesses.**

Solocal, the French leader in digital marketing, supports local businesses – mid-sized companies, very small businesses, SMEs, large retail chains and local authorities – in their digital transformation and the development of their activity. Every day, hundreds of thousands of businesses in France place their trust in its solutions: online presence management, website and e-commerce creation, digital advertising and data marketing. With pagesjaunes, its iconic brand, Solocal helps web and mobile users find professionals that meet their needs. With Solocal+, launched in January 2026, the Group offers a data & advertising solution that is unique on the market. As part of its transformation into an AI Company, Solocal is enhancing its solutions with artificial intelligence technologies, notably by integrating advanced automated digital communication and community management capabilities from the Artur'In platform acquired in April 2026. Building on scalable technology platforms, geolocated data, a massive audience and a commercial reach that is unique in France, Solocal works with the major digital platforms to maximize the effectiveness of its services. Its subsidiary Regicom rounds out this offering by providing high-performance solutions in e-commerce, project management and digital strategy. Together, Solocal and Regicom work to energize local economic life by offering automated digital solutions grounded in data and artificial intelligence.

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