

RESOLUTIONS

of the Ordinary General Meeting of PERROT DUVAL HOLDING S.A.

held on Thursday 29.09.2022

122'896 shares out of 193'932 were represented at this meeting.

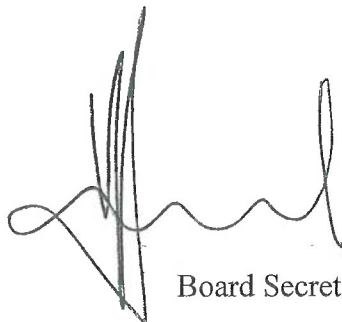
The Assembly has

1. unanimously approved (zero abstentions, zero oppositions) the management report 2021/2022
2. unanimously approved (zero abstentions, zero oppositions) approved the statutory accounts for the financial year 2021/2022 and the report of the auditors

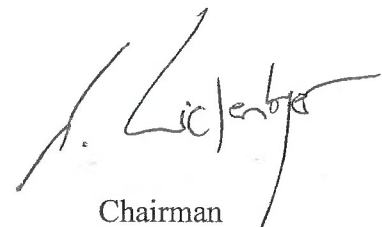
unanimously approved (zero abstentions, zero oppositions) approved the consolidated financial statements for the financial year 2021/2022 and the report of the auditors on the consolidated financial statements
3. approved the distribution of reserves from capital contributions and the balance sheet carry forward as of May 1, 2022 by a majority of 122'876 votes (zero abstentions, 20 oppositions)
4. granted discharge to the Board of Directors for its management by a majority of 23'924 votes (zero abstentions, 20 oppositions). Shares represented by directors and company management did not take part in the vote
- 5.1 elected individually to the Board of Directors for a term of office of one year or until the next ordinary General Meeting
 - 5.1.1 Mr Luca Bozzo, by a majority of 122'826 votes (zero abstentions, 70 oppositions)
 - 5.1.2 Mr. Yves-Claude Aubert, by a majority of 122'846 votes (zero abstentions, 50 oppositions)
 - 5.1.3 Mr. Nicolas Eichenberger by a majority of 122'846 votes (zero abstentions, 50 oppositions)
 - 5.1.4 Mr. Nicolas Eichenberger, as Chairman of the Board of Directors, by a majority of 122'826 votes (zero abstentions, 70 oppositions)
- 5.2 elected individually to the Compensation Committee for a term of office of one year or until the next ordinary General Meeting
 - 5.2.1 Mr. Luca Bozzo, by a majority of 122'846 votes (zero abstentions, 50 oppositions)
 - 5.2.2 Mr. Yves Claude Aubert, by a majority of 122'846 votes (zero abstentions, 50 oppositions)

- 5.3 unanimously elected (zero abstentions, zero oppositions) Mr. Pierre-Cots, as independent representative for a term of office of one year or until the next ordinary General Assembly
- 5.4 unanimously elected (zero abstentions, zero oppositions) KPMG S.A., Neuchâtel, as auditors of the statutory and consolidated accounts for the financial year 2022/2023
- 6.1 approved, by a majority of 122'856 votes (40 abstentions, null objections), a maximum aggregate gross amount of CHF 100,000 for the remuneration of the Board of Directors for the period from the 2022 ordinary General Meeting to the 2023 ordinary General Meeting
- 6.2 approved, by a majority of 101'086 votes (21'790 abstentions, 20 oppositions) for the remuneration of the Group management a maximum total gross amount of CHF 800,000 for the period from the 2022 Ordinary General Meeting to the 2023 Ordinary General Meeting.

Geneva, 29 September 2022



Board Secretary



Chairman