



Combined Ordinary and Extraordinary General Meeting held on December 9, 2024: Ballots Results

Number of outstanding shares: 1,029,918,125

Number of shareholders: 7,221

Number of shareholders who have voted via the Internet (Votaccess): 5,373

Number of shares with voting rights: 991,811,494

Number of shares: 713,682,413

Quorum: 71,96 %

Number of votes recorded: 736,980,780 (OSM) / 736,978,900 (ESM)

Resolutions as an Extraordinary Shareholders' Meeting	For		Against		Abstention		Not voted	
	Votes	%	Votes	%	Votes	%	Votes	%
1st resolution: Approval of the partial asset contribution subject to the French legal regime applicable to demergers (<i>apport partiel d'actifs soumis au régime des scissions</i>) by Vivendi SE to Canal+ SA, in accordance with Article L. 236-27, paragraph 2 of the French <i>Code de commerce</i> , and of the terms and conditions of the Draft Canal+ Partial Demerger Terms	705,255,427	97.57	17,538,592	2.43	14,103,233	-	81,648	-
2nd resolution: Approval of the partial asset contribution subject to the French legal regime applicable to demergers (<i>apport partiel d'actifs soumis au régime des scissions</i>) by Vivendi SE to Louis Hachette Group SA, in accordance with Article L. 236-27, paragraph 2 of the French <i>Code de commerce</i> , and of the terms and conditions of the Draft Louis Hachette Group Partial Demerger Terms	705,293,002	97.58	17,518,114	2.42	14,101,983	-	65,801	-

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention		Not voted	
	Votes	%	Votes	%	Votes	%	Votes	%
3th resolution: Exceptional distribution in kind of the shares of Havas N.V. to the shareholders of Vivendi SE	707,632,104	97.61	17,359,266	2.39	11,908,118	-	81,292	-
4th resolution: Powers to carry out formalities	726,209,561	98.57	10,498,205	1.43	184,092	-	88,922	-