



Combined Ordinary and Extraordinary General Meeting held on June 22, 2021: Ballot Results

Number of outstanding shares: 1,186,894,195
 Number of shareholders: 7,356
 Number of shareholders who have voted via the Internet (Votaccess): 5,669

Number of shares with voting rights: 1,087,535,329
 Number of shares: 750,302,872
 Quorum: 68.99 %
 Number of votes recorded: 796,599,437 (OSM) / 796,593,644 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention	
	Voix	%	Voix	%	Voix	%
1st resolution: Approval of the parent company financial statements for fiscal year 2020 and the related reports.	794,829,815	99.90	788,941	0.10	980,681	-
2nd resolution: Approval of the consolidated financial statements for fiscal year 2020 and the related reports.	794,834,690	99.90	783,677	0.10	981,070	-
3th resolution: Approval of the Statutory Auditors' special report on regulated related-party agreements.	782,793,622	99.61	3,049,034	0.39	4,592,291	-
4th resolution: Allocation of earnings for fiscal year 2020. setting of the dividend and its payment date.	795,043,312	99.82	1,463,409	0.18	92,716	-
5th resolution: Consultative opinion on the proposed special distribution in kind of a majority of the share capital of Universal Music Group N.V. to Vivendi SE shareholders.	795,425,844	99.87	1,043,988	0.13	129,605	-
6th resolution: Special distribution in kind of Universal Music Group N.V. shares to Vivendi SE shareholders.	795,482,247	99.88	988,687	0.12	128,503	-
7th resolution: Approval of the information referred to in Article L. 22-10-9 I. of the French Commercial Code as set out in the corporate governance report.	499,784,430	64.28	277,684,310	35.72	19,130,697	-
8th resolution: Approval of the components of compensation and benefits-in-kind paid during or allocated for 2020 to Yannick Bolloré. Chairman of the Supervisory Board.	497,409,878	64.10	278,594,809	35.90	20,594,750	-



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9th resolution: Approval of the components of compensation and benefits-in-kind paid during or allocated for 2020 to Arnaud de Puyfontaine. Chairman of the Management Board.	498,601,844	64.25	277,398,177	35.75	20,599,416	-
10th resolution: Approval of the components of compensation and benefits-in-kind paid during or allocated for 2020 to Gilles Alix. member of the Management Board.	488,208,499	62.91	287,861,657	37.09	20,529,281	-
11th resolution: Approval of the components of compensation and benefits-in-kind paid during or allocated for 2020 to Cédric de Baillencourt. member of the Management Board.	509,077,466	65.60	266,923,965	34.40	20,598,006	-
12th resolution: Approval of the components of compensation and benefits-in-kind paid during or allocated for 2020 to Frédéric Crépin. member of the Management Board.	488,145,589	62.91	287,854,120	37.09	20,599,728	-
13th resolution : Approval of the components of compensation and benefits-in-kind paid during or allocated for 2020 to Simon Gillham. member of the Management Board.	488,143,499	62.92	287,709,680	37.08	20,746,258	-
14th resolution : Approval of the components of compensation and benefits-in-kind paid during or allocated for 2020 to Hervé Philippe. member of the Management Board.	496,619,627	64.00	279,381,766	36.00	20,598,044	-
15th resolution: Approval of the components of compensation and benefits-in-kind paid during or allocated for 2020 to Stéphane Roussel. member of the Management Board.	488,205,802	62.91	287,864,326	37.09	20,529,309	-
16th resolution: Approval of the compensation policy for the Chairman and members of the Supervisory Board for 2021.	494,335,918	63.70	281,667,664	36.30	20,595,855	-



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17th resolution: Approval of the compensation policy for the Chairman of the Management Board for 2021.	463,758,621	59.76	312,255,945	40.24	20,584,871	-
18th resolution: Approval of the compensation policy for members of the Management Board for 2021.	464,547,164	59.92	310,700,353	40.08	21,351,920	-
19th resolution: Renewal of the term of office of Véronique Driot-Argentin as a member of the Supervisory Board.	731,997,380	94.29	44,304,565	5.71	20,297,492	-
20th resolution: Renewal of the term of office of Sandrine Le Bihan as a member of the Supervisory Board representing employee shareholders.	759,317,083	97.81	16,989,921	2.19	20,292,433	-
21th resolution: Authorization to the Management Board for the Company to repurchase its own shares. limited to 10% of the Company's share capital.	789,977,857	99.18	6,515,447	0.82	106,133	-
22th resolution: Authorization to the Management Board to reduce the share capital of the Company by canceling shares. limited to 10% of the share capital.	792,524,754	99.50	4,002,974	0.50	65,916	-
23th resolution: Share capital reduction in the maximum nominal amount of €3.261.487.955. <i>i.e.</i> 50% of the share capital. by way of the repurchase by the Company of its own shares up to a maximum of 592.997.810 shares. followed by the cancellation of the repurchased shares. and authorization to the Management Board to make a public share buyback offer (OPRA) targeting all shareholders. to perform the share capital reduction. and to determine its final amount.	582,695,050	73.62	208,845,487	26.38	5,053,107	-



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24th resolution: Delegation of authority to the Management Board to increase the share capital of the Company, through the issue of ordinary shares or any securities giving rights to the Company's share capital, with preferential subscription rights for shareholders, up to a maximum nominal amount of €655 million.	744,318,890	93.45	52,190,245	6.55	84,509	-
25th resolution: Delegation of authority to the Management Board to increase the share capital by capitalizing premiums, reserves, profits or other items up to a maximum nominal amount of €327.5 million.	791,820,715	99.41	4,676,309	0.59	96,620	-
26th resolution: Delegation of authority to the Management Board to increase the share capital of the Company, without preferential subscription rights for shareholders, within the limits of 5% of the share capital and the ceiling set in the twenty-fourth resolution of this General Shareholders' Meeting, to pay for in-kind contributions of shares or securities giving rights to the share capital of third-party companies, except during a public exchange offering.	783,459,408	98.37	12,961,086	1.63	173,150	-
27th resolution: Authorization to the Management Board to make conditional or unconditional grants of shares (existing or to be issued) to employees of the Company and its affiliates and to corporate officers, without maintenance of preferential subscription rights for shareholders when new shares are granted.	747,879,152	93.91	48,473,473	6.09	241,019	-



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28th resolution: Delegation of authority to the Management Board to increase the Company's share capital in favor of employees and retirees who are participants in the Vivendi Group Employee Stock Purchase Plan. without maintenance of preferential subscription rights for shareholders	789,843,348	99.17	6,586,393	0.83	163,903	-
29th resolution: Delegation of authority to the Management Board to increase the share capital in favor of employees of Vivendi's foreign subsidiaries who are members of Vivendi's International Group Employee Stock Purchase Plan or for the purpose of implementing any equivalent mechanism. without maintenance of preferential subscription rights for shareholders.	789,916,610	99.18	6,511,573	0.82	165,461	-
30th resolution: Powers to carry out formalities.	796,507,663	100.00	21,612	0.00	64,369	-