



## Combined General Meeting of February 8, 2022

### All resolutions are adopted

All the 19 resolutions submitted to EXEL Industries shareholders' vote were approved. The Shareholders' Meeting notably approved the payment of an ordinary dividend amounting to €1,60 per share.

Number of shares comprising the share capital: 6,787,900

Number of shares having the voting right : 6,541,151

The quorum reached 94,15% (representing 6,158,476 shares and 9,987,172 votes for 86 shareholders present or represented).

#### Result of the votes

N°		% For	% Against	Votes cast	Result
1	Approval of the parent company financial statements for the fiscal year ended September 30, 2021	100%	-	9,987,172	Adopted
2	Approval of the consolidated financial statements for the fiscal year ended September 30, 2021	100%	-	9,987,172	Adopted
3	Net income allocation, dividend approval and dividend payment	100%	-	9,987,172	Adopted
4	Renewal of the term of office of Jump'Time as a director	92,43%	7,57%	9,972,423	Adopted
5	Appointment of Ms. Sonia Trocmé-Le Page as a director	92,43%	7,57%	9,972,443	Adopted
6	Setting of the amount of directors' remuneration	99,99%	0,0002%	9,987,172	Adopted
7	Approval of the remuneration policy for the Chief Executive Officer	94,69%	5,31%	9,920,070	Adopted
8	Approval of the remuneration policy for the Deputy Chief Executive Officers	94,69%	5,31%	9,920,070	Adopted
9	Approval of the remuneration policy for the Chairman of the Board	99,99%	0,0002%	9,987,172	Adopted
10	Approval of the remuneration policy for the directors	99,99%	0,0002%	9,987,172	Adopted
11	Approval of the report on the remuneration of corporate officers	99,99%	0,0002%	9,987,172	Adopted
12	Approval of the components of the remuneration paid during the fiscal year or awarded for the fiscal year ended to Mr. Patrick Ballu	99,99%	0,0002%	9,987,172	Adopted
13	Approval of the components of the remuneration paid during the fiscal year or awarded for the fiscal year ended to Mr. Yves Belegaud	97,71%	2,29%	9,920,070	Adopted
14	Approval of the components of the remuneration paid during the fiscal year or awarded for the fiscal year ended to Mr. Marc Ballu	97,88%	2,12%	9,920,070	Adopted
15	Approval of the components of the remuneration paid during the fiscal year or awarded for the fiscal year ended to Mr. Cyril Ballu	97,88%	2,12%	9,920,070	Adopted

16	Approval of the components of the remuneration paid during the fiscal year or awarded for the fiscal year ended to Mr. Daniel Tragus	97,71%	2,29%	9,920,070	Adopted
17	Authorization granted to the Board of Directors to purchase Company shares	100%	-	9,987,152	Adopted
18	By-laws modifications	87,26%	12,74%	9,987,151	Adopted
19	Powers to carry out formalities	100%	-	9,987,172	Adopted

## Upcoming events

April 26, 2022 after the close of trading: revenue for the second quarter of 2021-2022.

May 31<sup>st</sup> before market opening: Half year Result 2021-22 sales

### About EXEL Industries :

*EXEL Industries is a French family-owned group that designs, manufactures and markets capital equipment and provides associated services that enable its customers to improve efficiency and productivity or enhance their well-being while achieving their CSR objectives. Driven by an innovation strategy for over 60 years, EXEL Industries has based its development on innovative ideas designed to offer customers unique, efficient, competitive and user-friendly products.*

*Since its inception, the Group has recorded significant growth in each of its markets through both organic growth and corporate acquisitions, underpinned by a stable shareholder base guided by a longterm development strategy.*

*EXEL Industries employs approximately 3,546 permanent employees spread across 27 countries and five continents. The Group posted FY 2020-2021 sales of €877 million.*

*Euronext Paris, SRD Long only – compartment B (Mid Cap) EnterNext© PEA-PME 150 index (symbol: EXE/ISIN FR0004527638)*

*Press release available on [www.exel-industries.com](http://www.exel-industries.com).*

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