

**FNAC DARTY**  
**General meeting on Wednesday May 18, 2022**

Number of shares forming the share capital 26 761 118  
 Total number of shares 26 658 806  
 Total number of votes 26 658 806

ORDINARY MEETING			
	Shareholders	Shares	Votes
Present	51	9 047	9 047
Represented	2	44	44
Proxy to the Chairman	599	112 948	112 948
Vote by post	659	22 136 917	22 136 917
<b>Total</b>	<b>1 311</b>	<b>22 258 956</b>	<b>22 258 956</b>

**QUORUM 83,50%**

EXTRAORDINARY MEETING			
	Shareholders	Shares	Votes
Present	51	9 047	9 047
Represented	2	44	44
Proxy to the Chairman	599	112 948	112 948
Vote by post	659	22 136 917	22 136 917
<b>Total</b>	<b>1 311</b>	<b>22 258 956</b>	<b>22 258 956</b>

**QUORUM 83,50%**

**Result of the vote on resolutions**

Number of shares forming the share capital : 26 761 118

	Résolution	Title	Voting time	Votes cast				Votes not cast	present and		% of Capital	Excluded votes	Result
				For	%	Against	%		Shares	Votes			
1	Approval of the annual financial statements for the year ended December 31, 2021	Ordinary	18/05/2022 18:15:27	22 238 967	99,997%	704	0,003%	19 285	22 258 956	22 258 956	83,18%	0	Adopted
2	Approval of the consolidated financial statements for the year ended December 31, 2021	Ordinary	18/05/2022 18:15:57	22 238 681	99,996%	975	0,004%	19 300	22 258 956	22 258 956	83,18%	0	Adopted
3	Approval of the expenses and charges referred to in Article 39-4 of the French General Tax Code	Ordinary	18/05/2022 18:16:27	22 255 419	99,996%	999	0,004%	2 538	22 258 956	22 258 956	83,18%	0	Adopted
4	Allocation of income for the period and setting of the dividend	Ordinary	18/05/2022 18:16:55	22 255 484	99,990%	2 224	0,010%	1 248	22 258 956	22 258 956	83,18%	0	Adopted
5	Special Auditors' Report on related-party agreements – Acknowledgment of absence of new agreement	Ordinary	18/05/2022 18:17:23	22 255 181	99,995%	1 093	0,005%	2 682	22 258 956	22 258 956	83,18%	0	Adopted
6	Renewal of the term of office of Jacques Veyrat as a Director	Ordinary	18/05/2022 18:17:50	22 072 490	99,177%	183 111	0,823%	3 355	22 258 956	22 258 956	83,18%	0	Adopted
7	Renewal of the term of office of Daniela Weber-Rey as a Director	Ordinary	18/05/2022 18:18:17	22 202 552	99,762%	52 925	0,238%	3 479	22 258 956	22 258 956	83,18%	0	Adopted
8	Renewal of the term of office of Jean-Marc Janailiac as a Director	Ordinary	18/05/2022 18:18:45	21 482 375	99,544%	98 498	0,456%	678 083	22 258 956	22 258 956	83,18%	0	Adopted
9	Appointment of Stefanie Meyer as a Director	Ordinary	18/05/2022 18:19:13	22 210 200	99,796%	45 400	0,204%	3 356	22 258 956	22 258 956	83,18%	0	Adopted
10	Approval of the compensation policy of members of the Board of Directors	Ordinary	18/05/2022 18:19:40	22 249 360	99,970%	6 586	0,030%	3 010	22 258 956	22 258 956	83,18%	0	Adopted
11	Approval of the compensation policy of the Chairman of the Board of Directors	Ordinary	18/05/2022 18:20:08	22 248 306	99,967%	7 379	0,033%	3 271	22 258 956	22 258 956	83,18%	0	Adopted
12	Approval of the compensation policy of the Chief Executive Officer and/or any other executive corporate officer	Ordinary	18/05/2022 18:20:37	20 051 501	91,940%	1 757 744	8,060%	449 711	22 258 956	22 258 956	83,18%	0	Adopted
13	Approval of the information referred to in point 1 of Article L. 22-10-9 of the French Commercial Code	Ordinary	18/05/2022 18:21:06	21 887 477	98,347%	367 803	1,653%	3 676	22 258 956	22 258 956	83,18%	0	Adopted
14	Approval of fixed, variable and exceptional components of total compensation and benefits of any kind paid or allocated for the past year to Jacques Veyrat, Chairman of the Board of Directors	Ordinary	18/05/2022 18:21:40	22 249 185	99,972%	6 227	0,028%	3 544	22 258 956	22 258 956	83,18%	0	Adopted
15	Approval of fixed, variable and exceptional components of total compensation and benefits of any kind paid or allocated for the past year to Enrique Martinez, Chief Executive Officer	Ordinary	18/05/2022 18:22:13	20 629 614	92,795%	1 601 785	7,205%	27 557	22 258 956	22 258 956	83,18%	0	Adopted
16	Authorization to the Board of Directors to instruct the Company to buy back its own shares under Article L. 22-10-62 of the French Commercial Code	Ordinary	18/05/2022 18:22:49	22 245 753	99,992%	1 709	0,008%	11 494	22 258 956	22 258 956	83,18%	0	Adopted
17	Authorization to the Board of Directors to cancel treasury shares held by the Company bought back under Article L. 22-10-62 of the French Commercial Code	Extraordinary	18/05/2022 18:23:20	22 255 654	99,992%	1 768	0,008%	1 534	22 258 956	22 258 956	83,18%	0	Adopted
18	Authorization to the Board of Directors to grant stock subscription and/or purchase options to employees (and/or certain corporate officers of the company)	Extraordinary	18/05/2022 18:23:56	20 834 567	95,523%	976 374	4,477%	448 015	22 258 956	22 258 956	83,18%	0	Adopted
19	Delegation of authority to the Board of Directors to increase share capital by issuing ordinary shares and/or investment securities granting access to the share capital, with preemptive subscription rights waived for the benefit of members of a Company savings plan under Articles L. 3332-18 et seq. of the French Labor Code	Extraordinary	18/05/2022 18:24:38	21 522 570	96,699%	734 615	3,301%	1 771	22 258 956	22 258 956	83,18%	0	Adopted
20	Powers for formalities	Extraordinary	18/05/2022 18:25:08	22 256 627	99,996%	912	0,004%	1 417	22 258 956	22 258 956	83,18%	0	Adopted