

Annual Shareholders' Meeting of May 20, 2026

Voting results

The Annual Shareholders' Meeting of the Company was held on May 20, 2026. The resolutions submitted to the vote of the Shareholders have been adopted as below.

	For all resolutions except the resolution 3	For the resolution 3 ¹
Total number of shares with voting rights ²	1,317,906,417	1,317,906,417
Number of shareholders present, represented, represented by the Chairman of the Board or voting by post	8,543	8,546
Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post	1,800,544,530	1,800,545,620

Ordinary General Meeting

N°	Adopted Resolutions	Total number of votes taken into account ³	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁴	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
1	Approval of the parent company annual financial statements for the fiscal year 2025	1,797,648,512	1,155,096,516	86.049%	1,797,547,238	>99.99%	101,274	<0.01%	2,896,018	-
2	Approval of the consolidated financial statements for the fiscal year 2025	1,797,717,092	1,155,096,516	86.049%	1,797,664,657	>99.99%	52,435	<0.01%	2,827,438	-
3	Appropriation of earnings for the fiscal year 2025	1,800,482,579	1,155,097,606	86.049%	1,799,896,992	99.97%	585,587	0.03%	63,041	-
4	Related-party agreements (<i>conventions réglementées</i>)	1,800,456,417	1,155,096,516	86.049%	1,800,359,037	>99.99%	97,380	<0.01%	88,113	-
5	Compensation Policy for Corporate Officers (<i>mandataires sociaux</i>)	1,800,383,935	1,155,096,516	86,049 %	1,417,371,713	78,73 %	383,012,222	21,27 %	160,595	-

¹ As per article 11 of the by-laws of the company, in case of stripping of the ownership of the shares, the voting right attached to the share belongs to the bare owner, except for the decisions relating to the allocation of profits for which it belongs to the beneficial owner.

² Total number of shares with a voting right as of the Record Date (**May 13, 2026** at 0:00 am, Paris time).

³ It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company for the calculation of the majority, the votes taken into account shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoilt ballot paper.

⁴ Based on the total number of shares with a voting right as of the Record Date.

N°	Adopted Resolutions	Total number of votes taken into account ³	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁴	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
6	Compensation components paid in 2025 or granted in respect of fiscal year 2025 to Mr. Bernard Charès, Executive Chairman of the Board of Directors in 2025	1,784,287,933	1,155,096,516	86.049%	1,658,746,948	92.96%	125,540,985	7.04%	16,256,597	-
7	Compensation components paid in 2025 or granted in respect of fiscal year 2025 to Mr. Pascal Daloz, Chief Executive Officer in 2025	1,782,978,839	1,155,096,516	86.049%	1,649,982,056	92.54%	132,996,783	7.46%	17,565,691	-
8	Approval of the information contained in the Corporate Governance Report and relating to the Corporate Officers' (<i>mandataires sociaux</i>) compensation (Article L. 22-10-9 of the French Commercial Code)	1,789,986,856	1,155,096,516	86.049%	1,533,566,130	85.67%	256,420,726	14.33%	10,557,674	-
9	Renewal of Mr. Pascal Daloz	1,794,810,631	1,155,096,516	86.049%	1,669,500,127	93.02%	125,310,504	6.98%	5,733,899	-
10	Renewal of Mr. Charles Edelstenne	1,800,173,188	1,155,096,516	86.049%	1,769,740,540	98.31%	30,432,648	1.69%	371,342	-
11	Renewal of Mr. Xavier Cauchois	1,800,211,465	1,155,096,516	86.049%	1,776,751,853	98.70%	23,459,612	1.30%	333,065	-
12	Nomination of Mr. Eric Trappier	1,800,442,307	1,155,096,516	86.049%	1,692,425,859	94.00%	108,016,448	6.00%	102,223	-
13	Authorization to repurchase Dassault Systèmes shares	1,800,451,438	1,155,096,516	86.049%	1,797,886,720	99.86%	2,564,718	0.14%	93,092	-

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⁴ Based on the total number of shares with a voting right as of the Record Date.

Extraordinary General Meeting

N°	Adopted Resolutions	Total number of votes taken into account ⁵	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁶	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
14	Authorization granted to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share buyback program	1,800,469,951	1,155,096,516	86.049%	1,799,461,755	99.94%	1,008,196	0.06%	74,579	-
15	Authorization of the Board of Directors to increase the share capital for the benefit of members of a company savings plan, without preferential subscription rights	1,800,437,031	1,155,096,516	86.049%	1,800,071,398	99.98%	365,633	0.02%	107,499	-
16	Delegation of authorities granted to the Board of Directors to increase the share capital for the benefit of a category of beneficiaries, without shareholders' preferential subscription rights, under an employee shareholding program	1,800,449,069	1,155,096,516	86.049%	1,800,200,643	99.99%	248,426	0.01%	95,461	-
17	Delegation of authority granted to the Board of Directors to decide on one or more mergers by absorption	1,798,480,349	1,155,096,516	86.049%	1,693,234,834	94.15%	105,245,515	5.85%	2,064,181	-
18	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of its delegation of authority to decide on one or more mergers by absorption	1,800,445,177	1,155,096,516	86.049%	1,714,630,032	95.23%	85,815,145	4.77%	99,353	-
19	Delegation of authority granted to the Board of Directors to decide one or more demergers	1,798,449,416	1,155,096,516	86.049%	1,693,166,041	94.15%	105,283,375	5.85%	2,095,114	-
20	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of the delegation of authority granted to the Board of Directors to decide on one or more demergers	1,800,416,158	1,155,096,516	86.049%	1,714,635,299	95.24%	85,780,859	4.76%	128,372	-

⁵ It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company for the calculation of the majority, the votes taken into account shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoilt ballot paper.

⁶ Based on the total number of shares with a voting right as of the Record Date.

N°	Adopted Resolutions	Total number of votes taken into account ⁵	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁶	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
21	Delegation of authority granted to the Board of Directors to decide one or more partial contributions of assets (<i>apports partiels d'actifs</i>)	1,798,437,184	1,155,096,516	86.049%	1,693,205,260	94.15%	105,231,924	5.85%	2,107,346	-
22	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares, in the event that the Board of Directors makes use of the delegation of authority granted to the Board of Directors to decide on one or more partial contributions of assets (<i>apports partiels d'actifs</i>)	1,800,412,802	1,155,096,516	86.049%	1,714,637,228	95.24%	85,775,574	4.76%	131,728	-
23	Authorization granted to the Board of Directors to grant Company shares to corporate officers (<i>mandataires sociaux</i>) and employees of the Company and its affiliated companies, entailing the automatic waiver by the shareholders of their preferential subscription rights	1,800,405,751	1,155,096,516	86.049%	1,509,579,388	83.85%	290,826,363	16.15%	138,779	-
24	Authorization granted to the Board of Directors to grant share subscription and purchase options to corporate officers and employees of the Company and its affiliated companies, entailing the automatic waiver by the shareholders of their preferential subscription rights	1,800,404,982	1,155,096,516	86.049%	1,770,556,529	98.34%	29,848,453	1.66%	139,548	-
25	Alignment of the by-laws	1,800,442,110	1,155,096,516	86.049%	1,800,351,228	>99.99%	90,882	<0.01%	102,420	-

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⁶ Based on the total number of shares with a voting right as of the Record Date.

Ordinary and Extraordinary General Meeting

N°	Adopted Resolutions	Total number of votes taken into account ⁷	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁸	Pour		Contre		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
26	Powers for formalities	1,800,477,712	1,155,096,516	86.049%	1,800,405,685	> 99.99%	72,027	< 0.01%	66,818	-

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⁸ Based on the total number of shares with a voting right as of the Record Date.