

Annual Shareholders' Meeting of May 22, 2025

Voting results

The Annual Shareholders' Meeting of the Company was held on May 22, 2025. 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 rights²	1,317,520,996	1,317,520,996
Number of shareholders present, represented, represented by the Chairman of the Board or voting by post	8,471	8,477
Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post	1,754,703,221	1,793,128,771

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 year ended on December 31, 2024	1,750,896,038	1,114,721,545	83.138%	1,749,913,401	99.94%	982,637	0.06%	3,807,183	-
2	Approval of the consolidated financial statements for the year ended on December 31, 2024	1,750,896,039	1,114,721,545	83.138%	1,749,913,402	99.94%	982,637	0.06%	3,807,182	-
3	Allocation of profit for the year ended on December 31, 2024	1,792,874,683	1,133,934,470	84.570%	1,792,116,667	99.96%	758,016	0.04%	254,088	-
4	Related-party agreements (<i>conventions réglementées</i>)	1,754,477,487	1,114,721,545	83.138%	1,754,468,029	>99.99%	9,458	<0.01%	225,734	-

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 20, 2025** 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	%
5	Compensation Policy for corporate officers (<i>mandataires sociaux</i>)	1,752,273,295	1,114,721,545	83.138%	1,619,657,427	92.43%	132,615,868	7.57%	2,429,926	-
6	Compensation elements paid in 2024 or granted for fiscal year 2024 to Mr. Bernard Charlès, Chairman of the Board of Directors	1,754,443,803	1,114,721,545	83.138%	1,607,493,164	91.62%	146,950,639	8.38%	259,418	-
7	Compensation elements paid in 2024 or granted for fiscal year 2024 to Mr. Pascal Daloz, Chief Executive Officer	1,741,673,752	1,114,721,545	83.138%	1,638,493,873	94.08%	103,179,879	5.92%	13,029,469	-
8	Approval of the information contained in the corporate governance report and relating to the compensation of corporate officers (<i>mandataires sociaux</i>) (Article L. 22-10-9 of the French Commercial Code)	1,752,318,156	1,114,721,545	83.138%	1,487,532,814	84.89%	264,785,342	15.11%	2,385,065	-
9	Setting the amount of directors' compensation	1,754,493,911	1,114,721,545	83.138%	1,739,792,104	99.16%	14,701,807	0.84%	209,310	-
10	Nomination of Ms. Marie-Hélène Habert-Dassault as director	1,753,059,705	1,114,721,545	83.138%	1,609,044,592	91.78%	144,015,113	8.22%	1,643,516	-
11	Nomination of Ms. Nathalie Rouvet Lazare as director	1,753,535,388	1,114,721,545	83.138%	1,753,142,629	99.98%	392,759	0.02%	1,167,833	-
12	Nomination of Ms. Donatella Sciuto as director	1,753,534,533	1,114,721,545	83.138%	1,752,969,079	99.97%	565,454	0.03%	1,168,688	-
13	Reappointment of Mr. Soumitra Dutta	1,754,454,070	1,114,721,545	83.138%	1,680,092,454	95.76%	74,361,616	4.24%	249,151	-
14	Authorization to repurchase Dassault Systèmes' shares	1,754,372,427	1,114,721,545	83.138%	1,750,487,446	99.78%	3,884,981	0.22%	330,794	-

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	%
15	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	1,754,504,498	1,114,721,545	83.138%	1,749,927,627	99.74%	4,576,871	0.26%	198,723	-
16	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities of the Company or giving entitlement to the allocation of debt securities and to issue marketable securities giving access to the Company's equity securities to be issued, with preferential subscription rights for shareholders	1,754,499,353	1,114,721,545	83.138%	1,753,733,786	99.96%	765,567	0.04%	203,868	-
17	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities of the Company or giving entitlement to the allocation of debt securities and to issue marketable securities giving access to equity securities to be issued, without preferential subscription rights for shareholders and by way of a public offering other than those referred to in Article L. 411-21° of the French Monetary and Financial Code	1,754,493,237	1,114,721,545	83.138%	1,738,227,170	99.07%	16,266,067	0.93%	209,984	-
18	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities and to issue marketable securities giving access to equity securities to be	1,754,494,176	1,114,721,545	83.138%	1,728,006,328	98.49%	26,487,848	1.51%	209,045	-

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	%
	issued, without preferential subscription rights for shareholders, under a public offering referred to in Article L. 411-21 of the French Monetary and Financial Code									
19	Delegation of authority granted to the Board of Directors to increase the number of securities to be issued in the event of a share capital increase with or without preferential subscription rights	1,752,757,553	1,114,721,545	83.138%	1,711,938,273	97.67%	40,819,280	2.33%	1,945,668	-
20	Delegation of authority granted to the Board of Directors to increase the share capital by incorporation of reserves, profits or premiums	1,754,503,249	1,114,721,545	83.138%	1,754,262,752	99.99%	240,497	0.01%	199,972	-
21	Delegation of powers granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities as well as to marketable securities giving access to equity securities to be issued, up to a maximum of 10%, to remunerate contributions in kind of shares	1,754,487,868	1,114,721,545	83.138%	1,739,132,855	99.12%	15,355,013	0.88%	215,353	-
22	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 automatically that shareholders waive their preferential subscription rights	1,754,533,732	1,114,721,545	83.138%	1,655,471,712	94.35%	99,062,020	5.65%	169,489	-
23	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 that shareholders waive their preferential subscription rights	1,754,480,953	1,114,721,545	83.138%	1,705,091,652	97.18%	49,389,301	2.82%	222,268	-
24	Authorization of the Board of Directors to increase the share capital for the benefit of members of a corporate savings plan, without preferential subscription rights	1,754,490,814	1,114,721,545	83.138%	1,752,207,786	99.87%	2,283,028	0.13%	212,407	-
25	Delegation of authorities granted to the Board of Directors to increase the share capital for the benefit of a category of beneficiaries, without preferential	1,754,485,370	1,114,721,545	83.138%	1,752,136,491	99.87%	2,348,879	0.13%	217,851	-

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	%
	subscription rights, under an employee shareholding plan									
26	Amendment to Article 16 of the Company's by-laws governing the deliberations of the Board of Directors	1,754,481,110	1,114,721,545	83.138%	1,754,345,818	>99.99%	135,292	<0.01%	222,111	-

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	%
27	Powers for formalities	1,754,487,784	1,114,721,545	83.138%	1,754,480,783	>99.99%	7,001	<0.01%	215,437	-

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