

Annual Shareholders' Meeting of May 22, 2024

Voting results

The Annual Shareholders' Meeting of the Company was held on May 22, 2024. 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	1,310,161,797	1,310,161,797
Number of shareholders present, represented, represented by the Chairman of the Board or voting by post	8,491	8,490
Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post	1,784,090,704	1,784,078,983

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, 2023	1,781,688,694	1,127,396,585	84.204%	1,779,802,353	99.89%	1,886,341	0.11%	2,402,010	-
2	Approval of the consolidated financial statements for the year ended on December 31, 2023	1,781,688,594	1,127,396,585	84.204%	1,780,949,144	99.96%	739,450	0.04%	2,402,110	-
3	Allocation of profit for the year ended on December 31, 2023	1,783,973,799	1,127,390,176	84.204%	1,782,656,762	99.93%	1,317,037	0.07%	105,184	-
4	Related-party agreements (<i>conventions réglementées</i>)	1,783,952,097	1,127,396,585	84.204%	1,783,685,920	99.99%	266,177	0.01%	138,607	-

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, 2024** 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 spoiled 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	Appointment of PricewaterhouseCoopers Audit as Auditor in charge of Certifying Sustainability Reporting	1,783,684,486	1,127,396,585	84.204%	1,767,667,632	99.10%	16,016,854	0.90%	406,218	-
6	Compensation Policy for corporate officers (<i>mandataires sociaux</i>)	1,783,892,730	1,127,396,585	84.204%	1,435,974,868	80.50%	347,917,862	19.50%	197,974	-
7	Compensation elements paid or granted in 2023 to Mr. Charles Edelstenne, Chairman of the Board of Directors until January 8, 2023	1,783,937,207	1,127,396,585	84.204%	1,751,786,885	98.20%	32,150,322	1.80%	153,497	-
8	Compensation elements paid or granted in 2023 to Mr. Bernard Charlès, Vice chairman of the Board of Directors and Chief Executive Officer until January 8, 2023, then Chairman & Chief Executive Officer until December 31, 2023	1,779,861,962	1,127,396,585	84.204%	1,401,315,081	78.73%	378,546,881	21.27%	4,228,742	-
9	Compensation elements paid or granted in 2023 to Mr. Pascal Daloz, Deputy CEO & Chief Operating Officer from January 9 to December 31, 2023	1,774,006,076	1,127,396,585	84.204%	1,617,430,478	91.17%	156,575,598	8.83%	10,084,628	-
10	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)	1,783,999,923	1,127,396,585	84.204%	1,479,365,758	82.92%	304,634,165	17.08%	90,781	-
11	Appointment of a new director	1,782,374,881	1,127,396,585	84.204%	1,613,731,542	90.54%	168,643,339	9.46%	1,715,823	-
12	Reappointment of Ms. Laurence Daures	1,783,835,266	1,127,396,585	84.204%	1,603,500,418	89.89%	180,334,848	10.11%	255,438	-
13	Authorization to repurchase Dassault Systèmes' shares	1,783,793,450	1,127,396,585	84.204%	1,778,584,161	99.71%	5,209,289	0.29%	297,254	-

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	1,783,977,226	1,127,396,585	84.204%	1,778,868,515	99.71%	5,108,711	0.29%	113,478	-
15	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	1,783,974,421	1,127,396,585	84.204%	1,783,551,872	99.98%	422,549	0.02%	116,283	-
16	Delegation of authority granted to the Board of Directors to increase the share capital for the benefit of a category of beneficiaries, without preferential subscription rights, under an employee shareholding plan	1,783,972,177	1,127,396,585	84.204%	1,783,486,514	99.97%	485,663	0.03%	118,527	-
17	Delegation of authority granted to the Board of Directors to decide on one or more mergers by absorption	1,782,259,424	1,127,396,585	84.204%	1,386,628,832	77.80%	395,630,592	22.20%	1,831,280	-
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	1,783,949,865	1,127,396,585	84.204%	1,393,279,525	78.10%	390,670,340	21.90%	140,839	-

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 ⁷	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ⁸	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
19	Delegation of authority granted to the Board of Directors to decide one or more demergers	1,782,243,513	1,127,396,585	84.204%	1,384,367,042	77.68%	397,876,471	22.32%	1,847,191	-
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	1,783,935,684	1,127,396,585	84.204%	1,393,250,638	78.10%	390,685,046	21.90%	155,020	-
21	Delegation of authority granted to the Board of Directors to decide one or more partial demergers	1,781,038,887	1,127,396,585	84.204%	1,384,205,029	77.72%	396,833,858	22.28%	3,051,817	-
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 demergers	1,783,944,919	1,127,396,585	84.204%	1,393,900,402	78.14%	390,044,517	21.86%	145,785	-

Ordinary and Extraordinary General Meeting

N°	Adopted Resolutions	Total number of votes taken into account ⁹	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes ¹⁰	Pour		Contre		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
23	Powers for formalities	1,783,996,101	1,127,396,585	84.204%	1,783,652,015	99.98%	344,086	0.02%	94,603	-

⁷ 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.

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

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¹⁰ Based on the total number of shares with a voting right as of the Record Date.