



**OUTCOME OF THE DISCUSSIONS**  
**OF THE ORDINARY ANNUAL GENERAL MEETING**  
**OF 20 MARCH 2025**

- **The vote on the proposed resolutions did not give rise to any specific comments or requests,**
- **Publication of the remuneration policy,**  
The Annual General Meeting of GRAINES VOLTZ shareholders held on 20 March 2025 approved without amendment and as a result of the resolutions relating to the remuneration policies for directors and executive directors presented in the annual report of 30 September 2024.

Resolutions	Result of the vote	Link to the annual report
<b>Sixth resolution</b> Directors' remuneration policy	99.85%	Page 116
<b>Seventh resolution</b> Remuneration policy for the Chairman of the Board of Directors	99.85%	Page 116
<b>Eighth resolution</b> Remuneration policy for the Chief Executive Officer	96.91%	Page 116

The document containing the questions and answers from the meeting is available on our website: [Graines Voltz - Finance - Publications](#) in the General Meetings section.

The video webcast is available on our [Graines Voltz - Finance website](#) or [on the viewing platform](#).

**RESULTS OF VOTES**  
**OF THE ANNUAL GENERAL MEETING**  
**OF 20 MARCH 2025**

Resolution Number	Type	Total votes cast	Number of shares represented by the votes cast	Proportion of capital represented by the votes cast	For		Against		Result of the vote	Abstention Number of votes
					Number of votes	in %	Number of votes	in %		
1	OGA	950 297	950 296	64.2% of capital	948 952	99.8600%	0	0	Adopted	1 345
2	OGA	950 297	950 296	64.2% of capital	948 952	99.8600%	0	0	Adopted	1 345
3	OGA	105 612	105 612	7.13% of capital	74 995	71.0100%	29 272	27.7200%	Adopted	1 345
4	OGA	950 297	950 296	64.2% of capital	948 952	99.8600%	0	0	Adopted	1 345
5	OGA	950 297	950 296	64.2% of capital	948 902	99.8500%	1 395	0.1500%	Adopted	0
6	OGA	950 297	950 296	64.2% of capital	948 902	99.8500%	1 395	0.1500%	Adopted	0
7	OGA	950 297	950 296	64.2% of capital	948 902	99.8500%	1 395	0.1500%	Adopted	0
8	OGA	950 297	950 296	64.2% of capital	920 975	96.9100%	29 322	3.0900%	Adopted	0
9	OGA	950 297	950 296	64.2% of capital	950 297	100.0000%	0	0	Adopted	0
10	OGA	950 297	950 296	64.2% of capital	950 137	99.9800%	0	0	Adopted	160
11	OGA	950 297	950 296	64.2% of capital	920 845	96.9000%	29 272	3.0800%	Adopted	180
12	OGA	950 297	950 296	64.2% of capital	912 680	96.0400%	29 272	3.0800%	Adopted	8 345
13	OGA	950 297	950 296	64.2% of capital	948 952	99.8600%	0	0	Adopted	1 345
14	OGA	950 297	950 296	64.2% of capital	919 630	96.7700%	29 322	3.0900%	Adopted	1 345
15	OGA	950 297	950 296	64.2% of capital	948 952	99.8600%	0	0	Adopted	1 345

**Next Event:** 30 June 2025 (after close of trading): first-half results.

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**About Graines Voltz:**

*Graines Voltz is one of Europe's leading independent distributors of flower and vegetable seeds and young plants. Founded by Serge Voltz and managed by Hugo Bony, Graines Voltz employs over 600 people and has been expanding in France and Europe since its creation in 1985. What sets it apart is that it has built up a very broad range of 31,000 products, aimed at professionals in short distribution circuits (market gardeners, horticulturalists and local authorities). An extremely rigorous organization enables it to identify varieties that meet new consumer expectations at a very early stage, to ensure total quality control and traceability, and to deliver its products on a just-in-time basis.*

*Graines Voltz is listed on Euronext Paris (mnemonic code: GRVO - FR0000065971). Graines Voltz shares are included in the CAC Small, CAC Mid & Small and CAC All Tradable indices.*

For further information: <http://www.graines-voltz.com>

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