

**RESULTS OF VOTES OF THE ANNUAL ORDINARY GENERAL MEETING**  
**ON MARCH 26, 2026**

- The vote on the proposed resolutions did not raise any comments or specific requests.
- Publication of the compensation policy: The Annual General Meeting of the shareholders of GRAINES VOLTZ on March 26, 2026, approved without modification the resolutions relating to the compensation policies for directors and corporate officers presented in the annual report of September 30, 2025.

<b>Resolutions</b>	<b>Result link</b>	<b>Link to the annual report</b>
<b>Fifth resolution</b> Compensation policy for management bodies	Adopted at 98.10%	Page 119
<b>Sixth resolution</b> Compensation policy for Directors	Adopted at 99.85%	Page 119
<b>Seventh resolution</b> Compensation policy for the Chairman of the Board	Adopted at 99.85%	Page 119
<b>Eighth resolution</b> Compensation policy for the Chief Executive Officer	Adopted at 98.24%	Page 119

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



## RESULTS OF VOTES

### OF THE ANNUAL ORDINARY GENERAL MEETING ON MARCH 26, 2026

Number of shares comprising the company's capital: 1,480,265 shares

Number of shares with voting rights: 1,478,057 shares

Number of shareholders present or represented at the meeting: 40

Number of votes from shareholders present or represented at the meeting: 916,089 shares

Resolution number	Type	Total vote cast	Number of share presented by vote cast	Proportion of capital presented by votes cast	For		Against		Vote results	Abstention Number of votes casts
					Number of votes casts	in %	Number of votes casts	in %		

1	AGM	916 089	916 088	61,89% of capital	916 054	99,996%	35	0,00%	Adopted	0
2	AGM	916 089	916 088	61,89% of capital	916 089	100,000%	0	0	Adopted	0
3	AGM	916 089	916 088	61,89% of capital	900 064	98,251%	16 025	1,75%	Adopted	0
4	AGM	916 089	916 088	61,89% of capital	914 994	99,880%	1 095	0,12%	Adopted	0
5	AGM	916 089	916 088	61,89% of capital	898 696	98,101%	16 060	1,75%	Adopted	1 333
6	AGM	916 089	916 088	61,89% of capital	914 756	99,854%	0	0	Adopted	1 333
7	AGM	916 089	916 088	61,89% of capital	914 714	99,850%	1 375	0,15%	Adopted	0
8	AGM	916 089	916 088	61,89% of capital	899 929	98,236%	16 160	1,76%	Adopted	0
9	AGM	916 089	916 088	61,89% of capital	899 019	98,137%	17 070	1,86%	Adopted	0
10	AGM	916 089	916 088	61,89% of capital	881 371	96,210%	18 418	2,01%	Adopted	16 300
11	AGM	916 089	916 088	61,89% of capital	916 089	100,000%	0	0	Adopted	0

**Next event:** June 30, 2026 (after market close): first half results.

### **About VOLTZ**

Graines Voltz has officially simplified its trade name to 'VOLTZ', marking a natural step in its international development and a desire to reinforce the clarity and modernity of its brand. This change is accompanied by a new visual identity, designed to better adapt to the international market and facilitate communication with its customers and partners.

VOLTZ is one of Europe's leading independent distributors of seeds and young flower and vegetable plants. Founded by Serge VOLTZ and managed by Hugo Bony, VOLTZ employs more than 500 people and has experienced strong growth since its creation in 1985. Its success is built on a very wide range of 31,000 products, unique on the European market in terms of variety diversity, aimed at professionals in short supply chains (market gardeners, horticulturists and local authorities). Its extremely rigorous organization enables it to identify, at a very early stage, the varieties that meet new consumer expectations, to ensure quality control and total traceability, and to deliver its products on a just-in-time basis. A leader in France, VOLTZ, which is driven by growing consumer demand in Europe for diverse, high-quality plants from short supply chains, aims to export its model there. Germany is the largest market after France.

VOLTZ is listed on Euronext Paris (ticker symbol: GRVO - FR0000065971). Graines VOLTZ shares are included in the CAC Small, CAC Mid & Small and CAC All Tradable indices.

For more information: [www.graines-voltz.com](http://www.graines-voltz.com).



Contact :

**VOLTZ**

Judith BALAGNY

Investor Relation

Tél. : 06 17 99 28 70

[jbлагныinvestisseurs@grainesvoltz.com](mailto:jbлагныinvestisseurs@grainesvoltz.com)