



**COMBINED GENERAL MEETING OF JUNE 26, 2024
VOTING RESULTS**

Number of shares comprising the share capital at the <i>Record Date</i> : 139,276,901 ordinary shares with a par value of €0.15 each
Number of shares with a voting right at the <i>Record Date</i> : 139,152,579
Number of shareholders attending the meeting, being represented or having voted by mail (including by electronic means): 1,723 for the Ordinary part of the Meeting / 1,723 for the Extraordinary part of the Meeting
Number of shares owned by shareholders attending the meeting, being represented or having voted by mail (including by electronic means): 41,988,167 for the Ordinary part of the Meeting / 41,988,167 for the Extraordinary part of the Meeting
Number of voting rights owned by shareholders attending the meeting, being represented or having voted by mail (including by electronic means): 59,637,553 for the Ordinary part of the Meeting / 59,637,553 for the Extraordinary part of the Meeting

	Number of shares underlying the vote casts	% of the share capital represented	Number of vote casts (Abstentions, blank vote or void deducted from the vote casts)	FOR		AGAINST		Number of vote not cast (Abstentions, blank vote, void)	RESULT	
				Number	%	Number	%			
ORDINARY RESOLUTIONS										
1	Approval of the parent entity financial statements for the fiscal year ended December 31, 2023	41 928 092	30,10%	59 577 478	59 285 634	99,51%	291 844	0,49%	60 075	Adopted
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2023	41 926 348	30,10%	59 575 734	59 283 490	99,51%	292 244	0,49%	61 819	Adopted
3	Appropriation of earnings for the fiscal year ended December 31, 2023	41 929 677	30,11%	59 579 063	59 460 388	99,80%	118 675	0,20%	58 490	Adopted
4	Approval of Management Agreements entered into in the year ended December 31, 2023, pursuant to Articles L. 225-38 et seq. of the French Commercial Code	30 668 038	22,02%	39 030 866	38 888 467	99,64%	142 399	0,36%	17 324 321	Adopted
5	Approval of the Sale and Purchase Agreement entered into between Blink Biomedical SAS and Valneva SE in the year ended December 31, 2023, pursuant to Articles L. 225-38 et seq. of the French Commercial Code	41 256 163	29,62%	58 389 964	58 276 890	99,81%	113 074	0,19%	98 947	Adopted
6	Approval of the Amended and Restated Agreement between Vital Meat SAS and Valneva SE for the year ending December 31, 2023, pursuant to Articles L. 225-38 et seq. of the French Commercial Code	33 666 344	24,17%	43 093 425	42 974 877	99,72%	118 548	0,28%	93 328	Adopted
7	Approval of indemnification agreements entered into in favor of corporate officers in the year ended December 31, 2023, pursuant to Articles L. 225-38 et seq. of the French Commercial Code	41 915 431	30,10%	59 564 817	46 791 503	78,56%	12 773 314	21,44%	72 736	Adopted
8	Appointment of Ms. Danièle Guyot-Caparros as Director	41 912 644	30,09%	59 562 030	59 438 080	99,79%	123 950	0,21%	75 523	Adopted
9	Appointment of Deloitte & Associés as Statutory Auditors in charge of certifying sustainability information	41 935 932	30,11%	59 585 318	59 477 654	99,82%	107 664	0,18%	52 235	Adopted
10	Appointment of PricewaterhouseCoopers Audit as Statutory Auditors in charge of certifying sustainability information	41 928 441	30,10%	59 577 827	59 459 728	99,80%	118 099	0,20%	59 726	Adopted
11	Approval of the compensation policy applicable to Mr. Thomas Lingelbach, CEO, for the fiscal year 2024	33 278 701	23,89%	42 308 609	28 218 936	66,70%	14 089 673	33,30%	17 328 944	Adopted
12	Approval of the compensation policy applicable to Mr. Franck Grimaud, Associate Managing Officer, for the fiscal year 2024	33 281 900	23,90%	42 311 808	28 208 300	66,67%	14 103 508	33,33%	17 325 745	Adopted
13	Approval of the compensation policy applicable to Mr. Frédéric Jacotot, Associate Managing Officer, for the fiscal year 2024	33 000 105	23,69%	41 876 018	27 780 496	66,34%	14 095 522	33,66%	17 761 535	Adopted
14	Approval of the compensation policy applicable to Mr. Juan Carlos Jaramillo, Associate Managing Officer, for the fiscal year 2024	33 276 728	23,89%	42 306 636	28 209 261	66,68%	14 097 375	33,32%	17 330 917	Adopted
15	Approval of the compensation policy applicable to Mr. Peter Bühler, Associate Managing Officer, for the fiscal year 2024	33 277 396	23,89%	42 307 304	28 211 842	66,68%	14 095 462	33,32%	17 330 249	Adopted
16	Approval of the compensation policy applicable to Ms. Dival Patel, Associate Managing Officer, for the fiscal year 2024	33 276 936	23,89%	42 306 844	28 215 023	66,69%	14 091 821	33,31%	17 330 709	Adopted
17	Approval of the compensation policy applicable to the members of the Board of Directors for the fiscal year 2024	41 919 261	30,10%	59 568 647	54 596 381	91,65%	4 972 266	8,35%	68 906	Adopted
18	Approval of the information referred to in Article L. 22-10-9, I of the French Commercial Code, pursuant to Article L. 22-10-34, I of the French Commercial Code	41 887 215	30,07%	59 534 071	53 903 263	90,54%	5 630 808	9,46%	103 482	Adopted
19	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2023, to Ms. Anne-Marie Graffin, Chair of the Board of Directors	41 918 957	30,10%	59 565 843	59 303 037	99,56%	262 806	0,44%	71 710	Adopted
20	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2023, to Mr. Thomas Lingelbach, CEO and former Chair of the Management Board	41 914 511	30,09%	59 563 897	45 714 977	76,75%	13 848 920	23,25%	73 656	Adopted
21	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2023, to Mr. Franck Grimaud, Associate Managing Officer and former Management Board member	41 919 119	30,10%	59 568 505	45 709 075	76,73%	13 859 430	23,27%	69 048	Adopted
22	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2023, to Mr. Frédéric Jacotot, Associate Managing Officer and former Management Board member	41 636 072	29,89%	59 131 463	45 358 059	76,71%	13 773 404	23,29%	506 090	Adopted

23	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2023, to Mr. Juan Carlos Jaramillo, Associate Managing Officer and former Management Board member	41 917 460	30,10%	59 566 846	45 715 751	76,75%	13 851 095	23,25%	70 707	Adopted
24	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2023, to Mr. Peter Bühler, Associate Managing Officer and former Management Board member	41 911 614	30,09%	59 561 000	45 711 548	76,75%	13 849 452	23,25%	76 553	Adopted
25	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2023, to Ms. Dipal Patel, Associate Managing Officer and former Management Board member	41 909 838	30,09%	59 559 224	45 709 873	76,75%	13 849 351	23,25%	78 329	Adopted
26	Approval of the fixed, variable and exceptional components making up the total compensation and benefits of any kind paid during, or granted in respect of the fiscal year ended December 31, 2023, to Mr. Frédéric Grimaud, former Chair of the Supervisory Board	41 917 900	30,10%	59 567 286	59 106 396	99,23%	460 890	0,77%	70 267	Adopted
27	Authorization and powers to be given to the Board of Directors for the purpose of allowing the Company to make transactions on its own shares	41 913 970	30,09%	59 563 356	59 415 658	99,75%	147 698	0,25%	74 197	Adopted

	Number of shares underlying the vote casts	% of the share capital represented	Number of vote casts (Abstentions, blank vote or void deducted from the vote casts)	FOR		AGAINST		Number of vote not cast (Abstentions, blank vote, void)	RESULT	
				Number	%	Number	%			
EXTRAORDINARY RESOLUTIONS										
28	Authorization granted to the Board of Directors to cancel treasury shares	41 943 556	30,12%	59 592 942	59 266 387	99,45%	326 555	0,55%	44 611	Adopted
29	Grant of authority to the Board of Directors to increase the share capital by issuing ordinary shares or any securities giving access to the capital, while maintaining the preferential subscription right of the shareholders	41 942 709	30,11%	59 592 095	59 160 797	99,28%	431 298	0,72%	45 458	Adopted
30	Grant of authority to the Board of Directors to increase the capital by issuing ordinary shares or any securities giving access to the capital through a public offering (other than those referred to in Article L. 411-2, 1° of the French Monetary and Financial Code), canceling preferential subscription rights of the shareholders though including an option for a priority period	41 935 492	30,11%	59 584 878	50 205 205	84,26%	9 379 673	15,74%	52 675	Adopted
31	Grant of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving immediate and/or future access to the Company's share capital, with cancellation of preferential subscription rights of the shareholders, through a public offering referred to in Article L. 411-2, 1° of the French Monetary and Financial Code	41 936 382	30,11%	59 585 768	54 920 598	92,17%	4 665 170	7,83%	51 785	Adopted
32	Grant of authority to the Board of Directors in the event of an issue of the Company's ordinary shares and/or securities giving immediate and/or future access to the Company's share capital, with cancellation of preferential subscription rights of the shareholders, to set the issue price, up to a limit of 10% of the share capital per year	41 935 184	30,11%	59 584 570	50 175 365	84,21%	9 409 205	15,79%	52 983	Adopted
33	Grant of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving immediate and/or future access to the Company's share capital, with cancellation of preferential subscription rights of the shareholders for the benefit of certain categories of persons meeting specified characteristics	41 935 557	30,11%	59 584 943	50 168 973	84,20%	9 415 970	15,80%	52 610	Adopted
34	Grant of authority to the Board of Directors to increase the number of shares to be issued in the case of a capital increase, with or without preferential subscription rights for existing shareholders, within the limit of 15% of the initial issue amount	41 930 106	30,11%	59 579 492	50 207 891	84,27%	9 371 601	15,73%	58 061	Adopted
35	Grant of authority to the Board of Directors in order to increase the share capital through the capitalization of reserves, earnings or premium	41 939 778	30,11%	59 589 164	59 426 159	99,73%	163 005	0,27%	48 389	Adopted
36	Grant of authority to the Board of Directors to increase the share capital by issuing shares and/or securities giving immediate and/or future access to the Company's share capital, with cancellation of preferential subscription rights of the shareholders, in consideration for contributions in kind for equity securities or other securities giving access to the capital	41 940 041	30,11%	59 589 427	53 664 791	90,06%	5 924 636	9,94%	48 126	Adopted
37	Maximum aggregate amount of capital increases	41 917 012	30,10%	59 563 898	58 005 898	97,38%	1 558 000	2,62%	73 655	Adopted
38	Grant of authority to the Board of Directors for the purpose of deciding to carry out a capital increase reserved for employees	41 934 787	30,11%	59 581 073	12 114 885	20,33%	47 466 188	79,67%	56 480	Rejected
39	Amendment to Article 16.2 of the Articles of Association, to delete the reference to the possibility for Directors to take part in deliberations relating to the approval of accounts by videoconference or other means of telecommunication	41 922 707	30,10%	59 572 063	59 431 565	99,76%	140 498	0,24%	65 490	Adopted
40	Amendment to Article 37 of the Articles of Association, entitled "Shareholders' equity less than half the share capital", to bring it into line with statutory provisions	41 913 190	30,09%	59 562 546	59 448 569	99,81%	113 977	0,19%	75 007	Adopted
41	Powers for formalities	41 922 903	30,10%	59 572 289	59 452 472	99,80%	119 817	0,20%	65 264	Adopted