

Air Liquide - Annual General Meeting - May 03, 2023 Vote per resolution

Number of shares comprising the share capital	524 769 659
Number of shares with voting rights	522 510 315
Number of shareholders attending the Meeting or being represented or voting by post	86 061
Number of shares attending the Meeting or being represented or voting by post	302 606 587
Participation rate	57,91%

		in favor	r	agains	t	abstention	Number of accounted	% of
	Ordinary General Meeting	shares	%	shares	%	shares	shares	participation rate
1	Approval of the Company financial statements for the fiscal year ended December 31, 2023	298 080 688	99,92%	251 987	0,08%	4 273 912	302 606 587	57,91%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2023	298 190 606	99,92%	246 105	0,08%	4 169 876	302 606 587	57,91%
3	Appropriation of 2023 earnings; setting of the dividend	301 004 555	99,84%	467 863	0,16%	1 134 169	302 606 587	57,91%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	297 815 354	98,90%	3 319 077	1,10%	1 472 156	302 606 587	57,91%
5	Renewal of the term of office of Ms Kim Ann Mink as Director of the Company	294 648 632	98,07%	5 785 143	1,93%	2 172 812	302 606 587	57,91%
6	Renewal of the term of office of Ms Monica de Virgiliis as Director of the Company	276 586 854	92,08%	23 789 534	7,92%	2 230 199	302 606 587	57,91%
7	Statutory Auditors' Special Report on agreements covered by the articles L. 225-38 et seq. of the French Commercial Code	300 167 652	99,84%	484 442	0,16%	1 303 599	301 955 693	57,79%
8	Approval of the components of the remuneration paid during or awarded in respect of the fiscal year ended December 31, 2023 to Mr François Jackow, Chief Executive Officer	291 143 952	96,71%	9 897 163	3,29%	1 565 472	302 606 587	57,91%
9	Approval of the components of the remuneration paid during or awarded in respect of the fiscal year ended December 31, 2023 to Mr Benoît Potier, Chairman of the Board of Directors	294 129 077	97,62%	7 175 132	2,38%	1 302 378	302 606 587	57,91%
10	Approval of information relating to the remuneration of corporate officers stated in article L. 22-10-9-I of the French Commercial Code	293 568 029	97,55%	7 364 098	2,45%	1 674 460	302 606 587	57,91%
11	Approval of the remuneration policy applicable to the Chief Executive Officer	282 777 522	94,41%	16 733 688	5,59%	3 095 377	302 606 587	57,91%
12	Approval of the remuneration policy applicable to the Chairman of the Board of Directors	296 189 764	98,38%	4 870 088	1,62%	1 546 735	302 606 587	57,91%
13	Approval of the remuneration policy applicable to Directors	299 434 792	99,46%	1 639 898	0,54%	1 531 897	302 606 587	57,91%
14	Setting of the total annual amount of Directors' remuneration	298 700 508	99,22%	2 341 208	0,78%	1 564 871	302 606 587	57,91%
15	Appointment of the company PriceWaterhouseCoopers Audit as Statutory Auditor in charge of certifying the sustainability information	290 663 636	99,57%	1 250 548	0,43%	10 692 403	302 606 587	57,91%
16	Appointment of the company KPMG S.A. as Statutory Auditor in charge of certifying the sustainability information	291 012 269	99,64%	1 052 216	0,36%	10 542 102	302 606 587	57,91%

		in favor	r	agains	it	abstention	Number of accounted	% of participation
	Extraordinary General Meeting	shares	%	shares	%	shares	shares	rate
17	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancellation of treasury shares	298 827 356	99,13%	2 610 911	0,87%	1 168 320	302 606 587	57,91%
18	Delegation of authority granted to the Board of Directors for a period of 26 months to increase the share capital through the incorporation of additional paid-in capital, reserves, profits or any other amounts, for a maximum amount of 320 million euros	300 085 300	99,53%	1 414 561	0,47%	1 106 726	302 606 587	57,91%
19	Delegation of authority granted to the Board of Directors for a period of 26 months to perform share capital increases, with cancellation of preferential subscription rights, reserved for members of a company or group savings plan	299 093 520	99,24%	2 288 341	0,76%	1 224 726	302 606 587	57,91%
20	Delegation of authority granted to the Board of Directors for a period of 18 months to perform share capital increases, with cancellation of preferential subscription rights, reserved for a category of beneficiaries	298 570 175	99,09%	2 745 618	0,91%	1 290 794	302 606 587	57,91%
21	Amendment of article 11 (Composition of the Board of Directors) of the articles of association concerning the modification of the age limit applicable to a percentage of Directors	290 682 452	97,07%	8 778 737	2,93%	3 145 398	302 606 587	57,91%
22	Amendment of article 12 (Organization and management of the Board of Directors) of the articles of association concerning the modification of the age limit for the Chairman of the Board of Directors	293 564 886	97,98%	6 038 719	2,02%	3 002 982	302 606 587	57,91%

			in favor		agains	t
		Ordinary General Meeting	shares	%	shares	%
ſ	23	Powers for formalities	301 380 241	99,98%	70 522	0,02%

abstention	Number o
shares	shares
1 155 824	302 606 58

Number of accounted shares	% of participation rate
302 606 587	57,91%