

# The Annual General Meeting of Air Liquide

Every year, Air Liquide strives to make sure its Annual General Meeting is a special event and a unique venue for Shareholder interaction and information.

## Good to know...

### What if you cannot attend the Annual General Meeting but wish to be represented for the vote?

Make sure you are represented by appointing the proxy of your choice:

- online, before **May 5, 2025, 3:00 pm;**
- using a paper form, **before May 2, 2025, 11:59 pm.**

**Plan ahead:** no proxies or powers of attorney can be accepted on the day of the Annual General Meeting.

### How can I watch or replay the Annual General Meeting?

The event is broadcast **live on [airliquide.com](https://airliquide.com)**, in French, English, and in sign language. A replay of the event is then also available on the same website.

Air Liquide greatly values every Shareholder's participation and votes, **regardless of the number of shares held.**

The Annual General Meeting will be held this year on **Tuesday, May 6, 2025, starting at 3:00 pm at the Palais des Congrès of Paris.** You may find all the information in the Annual General Meeting section of the [airliquide.com](https://airliquide.com) website.

## How to vote

### Before the Annual General Meeting

- **Online voting:** this simple and secure solution is available to all our Shareholders. You can **access** all the documentation related to your vote online, **vote** on the resolutions, **appoint** the Chairman or a third party as your proxy, and **download** an admission card to attend the Annual General Meeting.

By default, you will receive an invitation by mail. **If you prefer to receive an electronic invitation**, log in to your [Shareholder Portal](#) and **choose the electronic invitation option** under "My Profile, Communication preference".

You can vote online before the Annual General Meeting and **also attend the Annual General Meeting.** Simply click the "Request admission card" link and fill in the form to request an admission card for a Shareholder who has already voted. This document, which is reserved for Shareholders who have already submitted a vote on a resolution or appointed a proxy (Chairman or a third party), will then be generated and sent to your home within a few days.

- **Voting by mail:** you may mail in the completed voting form received along with the invitation to the Annual General Meeting.

### During the Annual General Meeting

**Live voting on site:** using the tablet provided on arrival. For your information, each Shareholder present at the General Meeting receives an **attendance fee.**

## How do I vote online?



**Holders of registered shares:** access online voting through your [Shareholder Portal](#).



**Holders of bearer shares:** log in to your **financial institution's website.**