

LOUIS HACHETTE GROUP

ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF 29 APRIL 2025 BALLOT RESULTS

(Article R. 22-10-30 of the French Commercial Code)

	Ordinary part	Extraordinary part
Number of outstanding shares	991,996,494	
Number of shares with voting rights	991,808,421	
Number of shareholders present, represented or having voted online or by mail	4,552	4,552
Number of voting rights held by shareholders present, represented or having voted online or by mail	537,245,549	537,245,549
Number of shares held by shareholders present, represented or having voted online or by mail	537,245,549	537,245,549
Number of shareholders present or represented to the General Assembly of 29 April 2025	2,854	2,854
Number of voting rights held by shareholders present or represented to the General Assembly of 29 April 2025	267,263,754	267,263,754

N°.	Type	Shares	% of share capital	Total votes	FOR		AGAINST		ABSTENTION	
					Votes	%	Votes	%	Voix	%
Ordinary Meeting										
1	Approval of the Company's financial statements for the year ended 31 December 2024.	537,245,549	53.84	534,085,587	527,680,575	98.80	6,405,012	1.20	1,720,515	0.32
2	Approval of the consolidated financial statements for the year ended 31 December 2024.	537,245,549	53.86	534,290,696	527,884,954	98.80	6,405,742	1.20	1,519,768	0.28
3	Allocation of the Company's profit and dividend payment.	537,245,549	54.01	535,793,336	534,479,486	99.75	1,313,850	0.25	16,688	<0.01
4	Approval of the special report of the auditors on regulated agreements.	537,245,549	53.99	535,554,610	535,453,357	99.98	101,253	0.02	254,272	0.05
5	Appointment of Arnaud Lagardère as a director for a four-year term.	537,245,549	53.99	535,602,692	422,689,723	78.92	112,912,969	21.08	207,807	0.04

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6	Appointment of Deloitte & Associés as Statutory Auditor responsible for auditing sustainability information, subject to conditions subsequent.	537,245,549	54.00	535,684,122	535,609,126	99.99	74,996	0.01	126,060	0.02
7	Appointment of Grant Thornton as Statutory Auditor responsible for auditing sustainability information, subject to conditions subsequent.	537,245,549	54.01	535,763,295	535,596,745	99.97	166,550	0.03	43,399	<0.01
Extraordinary Meeting										
8	Amendment of article 10.2 of Company's Articles of Association	537,245,288	54.00	535,709,683	534,451,003	99.77	1,258,680	0.23	96,486	0.02
Ordinary Meeting										
9	Powers for formalities.	537,245,549	54.01	535,768,159	535,688,552	99.99	79,607	0.01	38,875	<0.01