



Younited Financial S.A.

Société Anonyme

Registered office: 17, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg

R.C.S. Luxembourg: B292237

ANNUAL GENERAL MEETING OF SHAREHOLDERS

22 MAY 2025

VOTING RESULTS

Number of shares represented at the Annual General Meeting: 40 828 641 shares, reflecting 89.87% of the 45 431 624 issued and outstanding Shares with voting rights, as of the relevant record date on 15 May 2024.

N°	Resolution	Total number of votes validly cast:	For	Against	Abstention
1.	The General Meeting resolved to ap point Ludovic Trogliero as the Chair of the General Meeting.	40 828 641	40 828 641	0	0
2.	The General Meeting resolved to appoint Isabelle Pairon as the scrutineer of the General Meeting.	40 828 641	40 828 641	0	0
3.	The General Meeting resolved to acknowledge the management report of the board of directors of the Company in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2024 (the " Report of the Board "), the independent auditor's report in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2024 (the " Auditor's Report "), the individual annual accounts of the Company for the financial year ended on 31 December 2024 (the " Annual Accounts "), the consolidated financial statements of the Company's group for the financial year ended on 31 December 2024 (the " Consolidated Financial Statements ").	40 828 641	40 828 641	0	0

4.	The General Meeting resolved to approve the Annual Accounts of the Company for the financial year ended on 31 December 2024 in their entirety.	40 828 641	40 828 641	0	0
5.	The General Meeting resolved to approve the Consolidated Financial Statements of the Company's group for the financial year ended on 31 December 2024.	40 828 641	40 828 641	0	0
6.	The General Meeting resolved to acknowledge the remuneration report of the salary, fees and advantages to be paid to the directors of the Company for the period from 12 December 2024 to 31 December 2024.	40 828 641	34 443 963	0	6 384 678
7.	The General Meeting resolved to approve and, to the extent necessary, ratify, the remuneration paid or to be paid to the directors of the Company for the period from 12 December 2024 to 31 December 2024 consisting of a variable remuneration of EUR 60,000 and 80,000 ordinary shares of the Company without designation of nominal value granted to certain directors of the Company through the conversion of former sponsor shares.	40 828 641	34 443 963	0	6 384 678
8.	The General Meeting resolved to acknowledge the loss realized by the Company during the financial year ended on 31 December 2024 and decides to carry forward the entire loss of EUR 60,785,785.78 to the next financial year.	40 828 641	40 828 641	0	0
9.	The General Meeting resolved to grant discharge to all directors (including for the avoidance of doubt any past director having acted as director, executive director or non-executive director during the financial year ended on 31 December 2024) for the past activities and related financial statements of the Company.	40 828 641	34 443 963	0	6 384 678
10.	The General Meeting resolved to acknowledge the resignation of Mr. Rodney O'NEAL from his mandate as director (<i>administrateur</i>) of the Company, with effect as from 3 April 2025. The General Meeting resolved to acknowledge the co-optation of Mrs. Maëlle Marie GAVET, as director (<i>administrateur</i>) of the Company. The General Meeting further resolved to appoint Mrs. Maëlle Marie GAVET, born in Boulogne-Billancourt, France, on 22 May 1978, with address at 9, Shorehaven RD, Norwalk CT 06855, United States of America, as from the date hereof and for a term ending at the next annual general meeting of the shareholders of the Company, which is to be held in 2026.	40 828 641	40 828 641	0	0
11.	The General Meeting resolved to approve the entry by the Company into the liquidity contract with Kepler Cheuvreux as to, <i>inter alia</i> , appoint the latter to operate on Euronext Amsterdam as primary market of the Shares to enhance the liquidity of the Shares, and improve the regularity of trading	40 828 641	40 828 641	0	0

	by independently sell and acquire Shares on Euronext Amsterdam for the account and risk of Company, and provide the latter with cash and a sufficient pool of publicly traded shares in the Company for that purpose on a cash account and a securities account with CACEIS Bank.				
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