



**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**

**6 MAY 2026**

**VOTING RESULTS**

**Number of shares represented at the Annual General Meeting: 39,277,185 shares, reflecting 75.16% of the 52,256,379 issued and outstanding Shares with voting rights, as of the relevant record date on April 22, 2026.**

N°	Resolution	Total number of votes validly cast:	For	Against	Abstention
1.	Appointment of Ludovic Trogliero as the chair of the general meeting of shareholders.	39,277,185	39,277,185	0	0
2.	Appointment of Isabelle Pairon as the scrutineer of the general meeting of shareholders.	39,277,185	39,277,185	0	0
3.	Presentation of the individual annual accounts of the Company for the financial year ended on December 31, 2025 (the "Annual Accounts"), the consolidated financial statements of the Company's group for the financial year ended on December 31, 2025 (the "Consolidated Financial Statements"), the management report of the Board of Directors of the Company (the "Board of Directors") in respect of the Annual Accounts and Consolidated Financial Statements (the "Report of the Board"), the independent auditor's report in respect of the Annual Accounts and Consolidated Financial Statements (the "Auditor's Report").	39,277,185	39,277,185	0	0
4.	Review and approval of the Annual Accounts.	39,277,185	39,277,185	0	0
5.	Review and approval of the Consolidated Financial Statements.	39,277,185	39,277,185	0	0

6.	Presentation of and discussion on the remuneration report of the salary, fees and advantages to be paid to the directors of the Company for the period from January 1, 2025 to December 31, 2025 (the "Remuneration Report").	39,277,185	32,892,507	0	6,384,678
7.	Review, approval and ratification of the remuneration of the directors of the Company for the period from January 1, 2025 to December 31, 2025.	39,277,185	32,892,507	0	6,384,678
8.	Allocation of the result for the financial year ended on December 31, 2025.	39,277,185	39,277,185	0	0
9.	Discharge to the members of the Board of Directors.	39,277,185	32,892,507	0	6,384,678
10.	Acknowledgement of the co-optation of Mrs. Delphine BOURILLY, as director ( <i>administrateur</i> ) of the Company and approval of her appointment and renewal of the mandate of the other members of the Board of Directors for a term of four (4) years, ending at the annual general meeting of shareholders to be held in 2030 to approve the financial statements for the year ended 2029.	39,277,185	39,277,185	0	0
11.	Miscellaneous. <sup>1</sup>	N/A	N/A	N/A	N/A

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<sup>1</sup> Non-votable item.