



Younited Financial S.A.

Société Anonyme

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

R.C.S. Luxembourg: B292237

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

6 MAY 2026

VOTING RESULTS

Number of shares represented at the Extraordinary 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.	Approval of the contemplated Transformation.	468,941	468,941	0	0
2.	Approval of the terms and conditions of the Transformation Plan and approval of the Transformation Plan. Acknowledgement that no withdrawal rights have been exercised by shareholders who have voted against the Transformation such that the Condition Precedent (as defined in the Transformation Plan) was satisfied.	468,941	468,941	0	0
3.	Acknowledgement of the publication of the Notice and acknowledgement that no observations were submitted.	468,941	468,941	0	0
4.	Acknowledgement of the accounting statements of the Company dated December 31, 2025 and made available at the registered office of the Company.	468,941	468,941	0	0
5.	Acknowledgement of the Board Report and acknowledgement that the Board Report was made available to shareholders and employees at least six (6) weeks before the date of this General Meeting.	468,941	468,941	0	0
6.	Acknowledgement of the Expert Report and acknowledgement that the Expert Report was made available	468,941	468,941	0	0

	to shareholders and employees at least one (1) month before the date of this General Meeting.				
7.	Approval of the Transformation and the transfer of the registered office, central administration and effective seat of management of the Company from the Grand Duchy of Luxembourg to France, and hence the conversion from a Luxembourg <i>société anonyme</i> into a French <i>société anonyme</i> governed by the laws of France as from the Transformation Effective Date, without the Company being dissolved but to the contrary with full corporate and legal continuance, subject to the French RCS Approval and effective as of the Transformation Effective Date. However, the deregistration of the Company in Luxembourg by the Luxembourg Trade and Companies' Register will be made upon receipt of the certificate providing the registration of the Company in the French RCS.	468,941	468,941	0	0
8.	Acknowledgement, subject to the French RCS Approval and effective as of the Transformation Effective Date, of the loss of the Luxembourgish nationality of the Company arising from the transfer of the registered office, central administration and effective seat of management of the Company to France, and approval that the Company be subject to the laws of France, subject to the French RCS Approval and effective as of the Transformation Effective Date.	468,941	468,941	0	0
9.	Adoption, subject to the French RCS Approval and effective as of the Transformation Effective Date, of the legal form of a public limited liability company (<i>société anonyme</i>) only subject to the laws of France.	468,941	468,941	0	0
10.	Change, subject to the French RCS Approval and effective as of the Transformation Effective Date, of the corporate name of the Company from Younited Financial S.A. to YOUNITED FINANCIAL.	468,941	468,941	0	0
11.	Establishment, subject to the French RCS Approval and effective as of the Transformation Effective Date, of the registered office, central administration and effective seat of management of the Company at 21, rue de Châteaudun, 75009 Paris, France.	468,941	468,941	0	0
12.	Full amendment and complete restatement of the articles of association of the Company, which notably appoint the new Board members at the Transformation Effective Date, subject to the French RCS Approval and effective as of the Transformation Effective Date, so as to conform them to the laws of France, which shall henceforth be in the form set out in the schedule to these resolutions, and acknowledgement that the Board of Directors of the Company (as composed	468,941	468,941	0	0

	post Transformation) shall have all powers to carry out all necessary actions or formalities (including to update the amount of the share capital).				
13.	Acknowledgement of the terms and conditions of the Warrants (as defined in the articles of association of the Company) as amended and restated so as to conform them to the laws of France and with such amended and restated terms and conditions of the Warrants, substantially in the form as shall remain attached to these present minutes (i.e., which document, after having been signed ne varietur by the members of the bureau and by the undersigned notary, shall remain annexed to this deed for registration purposes) being in force subject to the French RCS Approval and effective as of the Transformation Effective Date.	468,941	468,941	0	0
14.	Confirmation of the mandate of the current members of the Board of Directors of the Company (i.e. Elizabeth CRITCHLEY, Timothy Clark COLLINS, Thomas William David ISAAC, Eurazeo Global Investors, Director, represented by its permanent representative Luca CASSINA, BPIFRANCE INVESTMENT, Director, represented by its permanent representative Arnaud André Robert Maurice CAUDOUX, Gilles Paul Francis Dominique GRAPINET, Delphine BOURRILLY, Sally Jennifer TENNANT, Ismaël Antoine EMELIEN, and Maelle GAVET), as Directors of the Company and acknowledge that the mandate of these Directors is renewed in the amended and restated articles approved under the twelfth resolution for a new 4-year term effective as of the Transformation Effective Date.	468,941	468,941	0	0
15.	Authorization and empowerment of any lawyer of NautaDutilh Avocats Luxembourg S.à r.l., any clerk of the undersigned notary, each acting individually on behalf of the Company, and with full power of substitution, to perform and take any actions necessary in the Grand-Duchy of Luxembourg in connection with the Transformation, including, for the avoidance of doubt, any and all filing and publication requirements with the Luxembourg Trade and Companies Register (Registre de Commerce et des Sociétés, Luxembourg).	468,941	468,941	0	0
16.	Miscellaneous. ¹	N/A	N/A	N/A	N/A

¹ Non-votable item.