

May 14, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Listing Department
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub.: Minutes of the 39th Annual General Meeting of Crisil Limited held on Friday, April 17, 2026 through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations 2015, we had submitted the proceedings of the 39th Annual General Meeting of Crisil Limited held on Friday, April 17, 2026, vide our letter dated April 17, 2026.

Please find enclosed a copy of the Minutes of the said Meeting, for your record.

Yours faithfully,
For **Crisil Limited**

Minal Bhosale
Company Secretary
ACS 12999

Encl.: a/a

Minutes of the Thirty Ninth Annual General Meeting of the Members of Crisil Limited

The 39th Annual General Meeting of Crisil Limited was held as under:

Day	:	Friday
Date	:	April 17, 2026
Mode	:	Through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM)
Deemed Venue	:	Lightbridge IT Park, Saki Vihar Road, Andheri East, Mumbai, 400 072
Time of commencement	:	2.30 p.m.
Time of conclusion	:	3.40 p.m.

Present through Video Conference / Other Audio Visual Means:

Mr. Yann Le Pallec	Chairman of the Board of Directors
Mr. Amar Raj Bindra	Independent Director and Chairman of the Audit Committee
Mr. Girish Paranjpe	Independent Director and Chairman of the Stakeholder's Relationship & Nomination & Remuneration Committees
Mr. Dinesh Khara	Independent Director and Chairman of the Risk Management Committee
Ms. Nishi Vasudeva	Independent Director and Chairperson of the Corporate Social Responsibility Committee
Mr. Girish Ganesan	Non-Executive Director
Mr. Saugata Saha	Non-Executive Director
Mr. Amish Mehta	Managing Director & CEO

Mr. Murad Daruwalla, Partner of Walker Chandiok & Co LLP, Statutory Auditors and Mr. Mukul Rathi, Partner, of Walker Chandiok & Co LLP, Statutory Auditors were present by invitation. Mr. S N Viswanathan, authorized representative of M/s S. N. Ananthasubramanian & Co. (SNACO), was present by invitation in the capacity of the Scrutinizer for e-voting and in the capacity of the Secretarial Auditor.

Ms. Minal Bhosale, Company Secretary, was in attendance.



The Company Secretary welcomed members to the 39th Annual General Meeting (AGM) of the Company and informed them that the meeting was being held through video conference and other audio visual means and the live proceedings of the AGM were also being web-casted on the e-voting website of National Securities Depository Limited ('NSDL'). She announced that members had been offered the facility to pre-register as speakers for the meeting and that the proceedings of the AGM were being recorded for compliance purposes. The members were informed that following registers and documents were open for inspection during the continuance of the meeting: -

- 1) Register of Directors and Key Managerial Personnel and their shareholding
- 2) Register of Contracts or Arrangements in which Directors are interested
- 3) Integrated Annual Report of the Company for the financial year ended December 31, 2025, containing the disclosures on non-financial parameters, BRSR, Directors Report and its Annexures, the standalone and the consolidated financial statements, the Auditor's Reports and the Secretarial Auditor's Report.
- 4) Secretarial Auditors' certificate stating that Employees Stock Option Schemes of Crisil had been implemented in accordance with SEBI Regulations.
- 5) Draft contract for appointment of Mr. Amish Mehta
- 6) Draft letter of appointment of Mr. Amar Bindra

In accordance with Article 93 of the Articles of Association of the Company, Mr. Yann Le Pallec, Chairman of the Board of Directors, presided over the meeting and formally commenced the proceedings of the meeting as the necessary quorum was present.

66 members were present through VC/OAVM out of which 3 members were represented through authorised representatives, thus representing approximately 70.08% of the shareholding (5,12,47,590 equity shares).

The Chairman welcomed the members and the Board of Directors to the AGM. The Chairman introduced the Directors to the members. The Chairman informed the members that the Company had taken all efforts reasonable under the circumstances to enable members to participate and vote on the items being considered in the meeting.

The Notice convening the Thirty Ninth AGM was taken as read.

The Chairman informed the members that the Auditor's Report on the Financial Statements of the Company for the year ended December 31, 2025, and the Secretarial Audit Report did not contain any qualifications. Accordingly, the Auditor's Report on the Financial Statements and the Secretarial Audit Report were not required to be read.



Thereafter, the Chairman continued with the proceedings of the meeting.

The Chairman delivered his speech, highlights of which are recorded as under:

Addressing the shareholders, the Chairman informed that in 2025, Company remained committed to multiplying impact across markets, institutions and stakeholders. While a dynamic macroeconomic backdrop persisted, Company demonstrated resilience and continued to be a trusted and reliable partner to domestic and global clients. The core capabilities through domain-specific IP and strategic digital initiatives, delivering actionable insights, continued to set the standards and empower clients to make mission-critical decisions with confidence. Further, Crisil Ratings maintained its leadership in corporate bond ratings, supported by stable corporate bond issuances, moderate expansion in bank credit and investor preference for best-in-class ratings. Global Analytics Centre saw growth in surveillance support to S&P Global Ratings and expanded analytical and operational support to S&P in new areas beyond Ratings. Crisil Intelligence saw growth in demand for new-age research reports, risk solutions, and offerings in the transport sector. Crisil Coalition Greenwich saw momentum in corporate and investment banking. The Company completed the acquisition of McKinsey PriceMetrix Co. to deepen its presence in wealth management. Crisil Integral IQ demonstrated resilience in 2025, gaining traction on the buy-side and in risk solutions. Company's client engagement and diversified offerings helped in increasing wallet shares from existing clients and winning new mandates in strategic areas and new geographies. Crisil's GenAI-enabled solutions, coupled with deep domain expertise, positioned the firm as a relevant and trusted partner for its clients. Crisil Foundation continued to drive community impact through its flagship programmes Mein Pragati and Crisil RE. Lastly, he thanked the Crisil clients, employees and stakeholders for their consistent trust and support.

The Chairman then invited members who had registered themselves as speakers to speak or ask questions pertaining to the performance of the Company during the year under review. 11 members thereafter addressed the meeting.

The members had comments, suggestions or queries regarding the following:

- i) Business growth, diversification and investment strategy
- ii) Impact of US tariffs and geopolitical challenges
- iii) Impact of labour codes on employment contracts
- iv) Reasons for increase in finance cost
- v) Growth of Artificial Intelligence and its use in business and challenges faced due to disruption caused by AI
- vi) Bonus shares / Split of shares
- vii) Dividend
- viii) Conducting hybrid AGM



The Chairman then requested Mr. Amish Mehta, Managing Director and Chief Executive Officer to reply to the comments and queries of the members. Mr. Amish Mehta presented an overview of the performance of Company, economic environment, focus areas of the Company and replied to the aforesaid queries of the shareholders. He conveyed that should any specific queries remain unanswered, the same would be responded to after the meeting.

Thereafter, the following resolutions as set out in the Notice convening the AGM were read out by the Chairman:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)	Text of the resolution passed
ORDINARY BUSINESS			
1.	To receive, consider and adopt: a. the Audited Financial Statements of the company for the year ended December 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the company for the year ended December 31, 2025, together with the Report of the Auditors thereon.	Ordinary	"RESOLVED THAT the Audited Financial Statements for the year ended December 31, 2025, together with the report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended December 31, 2025 together with the Report of the Auditors thereon, as circulated to the Shareholders and laid before the meeting, be considered, received and adopted."
2.	To declare final dividend on equity shares of Rs. 28, per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs 33 per equity share for the year ended December 31, 2025.	Ordinary	"RESOLVED THAT the first interim dividend of Rs. 8 per share on 7,31,30,017 equity shares of Re. 1 each, second interim dividend of Rs. 9 per share on 7,31,30,017 equity shares of Re. 1 each and third interim dividend of Rs. 16 per share on 7,31,30,017 equity shares of Re. 1 each, fully paid up, in respect of the financial year 2025 be and are hereby confirmed and approved.



Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)	Text of the resolution passed
			RESOLVED THAT a final dividend of Rs. 28 per equity share, be and is hereby declared on 7,31,30,017 equity shares of Rs. 1 each, fully paid up and the same be paid to those shareholders whose names appeared in the Register of Members of the Company or list of beneficial owners provided by depositories as at close of business hours of April 03, 2026.”

Since the Chairman was interested in the next resolution, he entrusted the conduct of the proceedings for the next resolution to Mr. Girish Paranjpe. Mr. Girish Paranjpe read the following resolution:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)	Text of the resolution passed
ORDINARY BUSINESS			
3.	To re-appoint Mr. Yann Le Pallec (DIN: 05173118) as a Director of the Company, who retires by rotation and being eligible, seeks reappointment.	Ordinary	“RESOLVED THAT Mr. Yann Le Pallec (DIN: 05173118), who retires by rotation at this Annual General Meeting and, being eligible seeks re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

After this, the Chairman resumed the Chair and read the following resolutions:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)	Text of the resolution passed
SPECIAL BUSINESS			
4.	Re-appointment of Mr. Amish Mehta as Managing Director & Chief Executive Officer	Ordinary	“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Schedule V thereof and the Articles of



Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)	Text of the resolution passed
SPECIAL BUSINESS			
			<p>Association of the Company, approval of the shareholders be and is hereby accorded to the re-appointment of Mr Amish Mehta (DIN: 00046254) as the Managing Director (MD) & Chief Executive Officer (CEO) of the Company for a period of 3 years, from October 1, 2026 upto September 30, 2029, on the terms and conditions including the remuneration as detailed in the explanatory statement.</p> <p>RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to alter and vary the terms and conditions of re-appointment and / or remuneration, subject to the same not exceeding the limits approved by the Members, in such manner as may be agreed between the Board and Mr Amish Mehta.</p> <p>RESOLVED FURTHER THAT where in any financial year, during the currency of tenure of Mr Amish Mehta as MD & CEO, the Company incurs a loss or its profits are inadequate, the Company shall pay to Mr Amish Mehta, the above remuneration by way of base pay, variable pay, stock options, perquisites, allowances and other benefits as a minimum remuneration, after complying with the limits and obtaining necessary approvals as specified in Schedule V of the Act, or such other limits as may be prescribed by Central Government from time to time as minimum remuneration.</p>



Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)	Text of the resolution passed
SPECIAL BUSINESS			
			<p>RESOLVED FURTHER THAT the Board of Directors or any Committee thereof as per powers delegated to it, be and is hereby authorised to take all such steps as may necessary for obtaining any approvals – statutory, contractual or otherwise, in relation to the above, and to do all the acts, deeds, matters and things which are necessary, proper, expedient and incidental for giving effect to this resolution."</p>
5.	Re-appointment of Mr. Amar Raj Bindra as Independent Director	Special	<p>“RESOLVED THAT pursuant to provisions of Sections 149, 150, 152 of the Companies Act, 2013, and the Rules made thereunder, read with Schedule IV to the Companies Act, 2013 (“the Act”) and Regulation 17 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable (including any statutory modification or re-enactment thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr Amar Raj Bindra (DIN : 09415766), who was appointed as an Independent Director of the Company by the members for a term up to November 30, 2026, and who is eligible for re-appointment for a second term and who will be attaining the age of seventy-five (75) years during the second term and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature to the office of Director of the Company, be and is hereby re-</p>



Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)	Text of the resolution passed
SPECIAL BUSINESS			
			<p>appointed as an Independent Director of the Company, to hold office with effect from December 1, 2026 up to November 30, 2031 and whose office shall not be liable to retire by rotation.</p> <p>RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Mr Amar Raj Bindra shall be entitled to receive sitting fees and commission, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.</p> <p>RESOLVED FURTHER THAT the Board or any committee of directors or executives / officers of the Company authorised by them, be and are hereby authorised to do all such acts, deeds, matters and things and execute such documentation as may be necessary to give effect to this Resolution.”</p>

The Chairman requested Ms. Minal Bhosale, Company Secretary, to brief the members regarding the voting procedure at the AGM. Ms. Bhosale informed the members that the Company had reviewed all statutory requirements and accordingly, had provided electronic voting facility to the members to exercise their right to vote by electronic means on all of the businesses specified in the Notice. The e-voting was open from Monday, April 13, 2026 (09.00 a.m. IST) to Thursday, April 16, 2026 (5.00 p.m. IST). As per the statutory requirements and in view of the virtual format of the meeting, voting by show of hands was not permitted at the Annual General Meeting where e-voting had been offered to the Members. Therefore, for those shareholders who had not exercised their right to vote by remote e-voting, the facility for electronic voting was also made available during the AGM for 30 minutes after the conclusion of the meeting.



For the purpose of e-voting, voting rights were taken as of April 10, 2026, which was the cut-off date. She informed the shareholders that the combined results of remote e-voting and e-voting during the Annual General Meeting shall be announced on or before April 21, 2026 by intimation to the Stock Exchanges and would be displayed on the website of the Company, www.crisil.com and also on the website of NSDL, viz <https://www.evoting.nsdl.com/>.

The Chairman then informed the members that all the business of the meeting having been completed, the meeting was concluded. He thanked all the members for their participation in continued support to the Company. The meeting concluded at 3.40 p.m.

Completion of e-voting and Scrutiniser's Report:

After ensuring that all the members participating in the e-voting had cast their votes, the Scrutiniser unlocked the e-voting system.

The Scrutiniser issued his report dated April 17, 2026, to the Managing Director & Chief Executive Officer of the Company, who was duly authorised by the Board of Directors and the Chairman to receive and announce the voting results.

The consolidated results as per Scrutiniser's Report were as under:

Resolution No.	Particulars	% votes in favour	% votes against
1.	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the year ended December 31, 2025, together with the reports of the Board of Directors and the auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the year ended December 31, 2025, together with the report of the auditors thereon.	99.9997	0.0003
2.	To declare final dividend on equity shares of Rs.28 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs.33 per equity share for the year ended December 31, 2025.	100	0



Resolution No.	Particulars	% votes in favour	% votes against
3.	To reappoint Mr. Yann Le Pallec as a Director of the Company, who retires by rotation and being eligible, seeks reappointment	99.5391	0.4609
4.	To re-appointment of Mr. Amish Mehta as Managing Director & Chief Executive Officer	99.5749	0.4251
5.	To re-appointment of Mr. Amar Raj Bindra as Independent Director	99.4444	0.5556

On the basis of the Scrutiniser's Report for e-voting dated April 17, 2026, Mr. Amish Mehta, Managing Director & Chief Executive Officer, announced through the website of the Company, National Securities Depository Limited (NSDL), BSE Limited and National Stock Exchange of India Limited, the consolidated results of e-voting on April 17, 2026 and that all the resolutions for the Ordinary and Special Business as set out at item nos. 1 to 5 of the Notice of the 39th Annual General Meeting of the Company dated February 13, 2026 had been duly passed by a requisite majority as under:



Ordinary Business: Item No. 1 - To receive, consider and adopt the –
 (a) the Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
 (b) the Audited Consolidated Financial Statements of the Company for the year ended December 31, 2025, together with the Reports of the Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoters/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48732586	48732586	100.0000	48732586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48732586	48732586	100.0000	48732586	0	100.0000
Public-Institutions	E-Voting	14370979	11597069	80.6978	11597069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14370979	11597069	80.6978	11597069	0	100.0000
Public-Non-Institutions	E-Voting	10026452	3916132	39.0580	3915915	217	99.9945	0.0055
	Poll		70	0.0007	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10026452	3916202	39.0587	3915985	217	99.9945
Total	73130017	64245857	87.8516	64245640	217	99.9997	0.0003	



Ordinary Business: Item No. 2 - To declare Final dividend on equity shares of Rs.28 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs.33 per equity share for the year ended December 31, 2025.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48732586	48732586	100.0000	48732586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48732586	48732586	100.0000	48732586	0	100.0000
Public- Institutions	E-Voting	14370979	11714945	81.5181	11714945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14370979	11714945	81.5181	11714945	0	100.0000
Public- Non- Institutions	E-Voting	10026452	3916132	39.0580	3916116	16	99.9996	0.0004
	Poll		70	0.0007	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10026452	3916202	39.0587	3916186	16	99.9996
Total		73130017	64363733	88.0127	64363717	16	100.0000	0.0000



Ordinary Business: Item No. 3 - Re-appointment of Mr. Yann Le Pallec as a Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	E-Voting	48732586	48732586	100.0000	48732586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48732586	48732586	100.0000	48732586	0	100.0000
Public- Institutions	E-Voting	14370979	11714945	81.5181	11418321	296624	97.4680	2.5320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14370979	11714945	81.5181	11418321	296624	97.4680
Public- Non- Institutions	E-Voting	10026452	3916132	39.0580	3916078	54	99.9986	0.0014
	Poll		70	0.0007	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10026452	3916202	39.0587	3916148	54	99.9986
Total		73130017	64363733	88.0127	64067055	296678	99.5391	0.4609



Special Business: Item No. 4 - Re-appointment of Mr. Amish Mehta as Managing Director & Chief Executive Officer								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	48732586	48732586	100.0000	48732586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48732586	48732586	100.0000	48732586	0	100.0000	0.0000
Public- Institutions	E-Voting	14370979	11714945	81.5181	11518070	196875	98.3195	1.6805
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14370979	11714945	81.5181	11518070	196875	98.3195	1.6805
Public- Non- Institutions	E-Voting	10026452	3916132	39.0580	3839373	76759	98.0399	1.9601
	Poll		70	0.0007	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10026452	3916202	39.0587	3839443	76759	98.0400	1.9600
Total		73130017	64363733	88.0127	64090099	273634	99.5749	0.4251



Special Business: Item No. 5 - Re-appointment of Mr. Amar Raj Bindra as Independent Director								
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48732586	48732586	100.0000	48732586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48732586	48732586	100.0000	48732586	0	100.0000	0.0000
Public- Instituti ons	E-Voting	14370979	11714945	81.5181	11434426	280519	97.6055	2.3945
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14370979	11714945	81.5181	11434426	280519	97.6055	2.3945
Public- Non- Instituti ons	E-Voting	10026452	3916134	39.0580	3839022	77112	98.0309	1.9691
	Poll		70	0.0007	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10026452	3916204	39.0587	3839092	77112	98.0310	1.9690
	Total	73130017	64363735	88.0127	64006104	357631	99.4444	0.5556

These resolutions recorded hereinabove as part of the proceedings of the 39th Annual General Meeting, were duly approved by the members of the Company by a requisite majority and were deemed to be passed on April 17, 2026, being the date of the Annual General Meeting of the Company.

Chairman: - Sd/-

Place: Paris

Date: May 12, 2026

Date of entry in minutes book: May 12, 2026

