

Resolution No.	Subject of the Resolution	The founding shareholders will vote as indicated below
Resolutions proposed by OSE's Board of Directors		
1	Approval of the statutory financial statements for the year ended December 31, 2024	FOR
2	Approval of the consolidated financial statements for the year ended December 31, 2024	FOR
3	Allocation of earnings for the year ended December 31, 2024	FOR
4	Approval of related-party agreements and commitments referred to in Articles L. 225-38 et seq. of the French Commercial Code	FOR
5	Renewal of Mr. Didier Hoch's term of office as Director	AGAINST
6	Appointment of Ms. Caroline Mary as new Director representing employee-shareholders	FOR
7	Appointment of Mr. Jonathan Cool as new Director	FOR
8	Appointment of Ms. Pascale Briand as new Director	FOR
9	Acknowledgment of the transfer of the Statutory Auditor mandate from RBB Business Advisors to Nexbonis Advisory	FOR
10	Approval of the compensation policy applicable to the Chairman of the Board of Directors	FOR
11	Approval of the compensation policy applicable to the Chief Executive Officer	AGAINST

12	Approval of the compensation policy applicable to the Directors	FOR
13	Approval of information on the compensation of corporate officers for the year ended December 31, 2024, pursuant to Article L. 22-10-9, I of the French Commercial Code	FOR
14	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or granted for the past year to the Chairman of the Board of Directors	FOR
15	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or granted for the past year to the Chief Executive Officer	AGAINST
16	Authorization for the Board of Directors to allow the Company to repurchase its own shares under the provisions of Article L. 22-10-62 of the French Commercial Code	FOR
17	Delegation of authority to the Board of Directors to decide on a capital increase through the capitalization of reserves, premiums, earnings or other amounts	FOR
18	Delegation of authority to the Board of Directors to increase the share capital with preferential subscription rights maintained	FOR
19	Delegation of authority to the Board of Directors to increase the share capital by public offering (excluding offers referred to in Article L. 411-2, 1° of the French Monetary and Financial Code)	FOR
20	Delegation of authority to the Board of Directors to increase the share capital by public offering referred to in Article L. 411-2, 1° of the French Monetary and Financial Code	FOR
21	Delegation of authority to the Board of Directors to increase the share capital for the benefit of categories of beneficiaries	FOR

22	Authorization for the Board of Directors to decide on a capital increase in consideration for contributions in kind	FOR
23	Delegation of authority to the Board of Directors to increase the share capital in the context of a public offer with an exchange component initiated by the Company	FOR
24	Delegation of authority to the Board of Directors to increase the share capital with waiver of preferential subscription rights in favor of one or more persons designated by the Board of Directors	FOR
25	Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of a capital increase with or without preferential subscription rights	FOR
26	Setting of the overall ceiling for delegations of authority to increase the share capital	FOR
27	Authorization for the Board of Directors to grant free shares to employees or certain categories thereof, and to corporate officers, or certain of them, of the Company and/or its related companies	FOR
28	Delegation of authority to the Board of Directors to issue and grant warrants to subscribe for ordinary shares to a category of beneficiaries	FOR
29	Delegation of authority to the Board of Directors to issue and grant share warrants for company founders (BSPCEs) to a category of beneficiaries	FOR
30	Authorization for the Board of Directors to grant stock subscription and/or purchase options to a category of beneficiaries	FOR
31	Setting of the overall limits on the amount of free share allocations, warrants, BSPCEs and options	FOR
32	Delegation of authority to the Board of Directors to decide on a capital increase reserved for members of company savings plans, with waiver of preferential subscription rights in their favor	FOR

33	Authorization for the Board of Directors to carry out a reduction of share capital by canceling treasury shares	FOR
34	Amendment of Article 21 of the Company's Articles of Association	FOR
35	Powers for formalities	FOR

Resolutions proposed by the acting-in-concert shareholders

A	Appointment of Mr. Markus Cappel as new Director	FOR
B	Appointment of Mr. Alexis Peyroles as new Director	FOR
C	Appointment of Ms. Shihong Nicolaou as new Director	FOR
D	Appointment of Mr. Marc Le Bozec as new Director	FOR
E	Dismissal of Mr. Marc Dechamps from his position as Director	FOR
F	Dismissal of Ms. Brigitte Dréno from her position as Director	FOR
G	Dismissal of Ms. Martine George from her position as Director	FOR
H	Dismissal of Mr. Markus Goebel from his position as Director	FOR
J	Dismissal of Mr. Eric Leire from his position as Director	FOR
K	Dismissal of Mr. Nicolas Poirier from his position as Director	FOR