

SUMMARY OF THE COMBINED SHAREHOLDERS' MEETING HELD ON 22 MAY 2023

The Combined General Meeting of ALD was held on 22 May 2023 at the Corosa building, 1-3 rue Eugène et Armand Peugeot, 92500 Rueil-Malmaison, and chaired by Mrs. Diony LEBOT, Chair of the Board of Directors.

The quorum reached 91,624 %.

- 13 shareholders participated in person;
- 3,488 shareholders were represented;
- 1,982 shareholders voted by mail; and
- 1,493 shareholders gave their proxy to the Chairperson.

All the resolutions submitted by the Board of Directors were adopted. The following resolutions were therefore notably adopted:

- The Appointment of Mrs. Hacina PY as Director;
- The Appointment of Mr. Mark STEPHENS as Director;
- The ratification of the co-option of Mr. Frédéric OUDEA as Director;
- The approval of the contribution in kind by Lincoln Financing Holdings PTE. Limited of 65 000 001 shares of LP Group B.V. to the Company, its valuation and remuneration;
- The Completion of the increase in share capital in consideration of the contribution of Lincoln Financing Holdings PTE. Limited – The contribution premium – The acknowledgment of the final completion of the capital increase – The amendment to article 6 (Share capital) of the articles of association – The delegation to the Board of Directors, with the option of sub-delegation, to the Chief Executive Officer;
- The amendments to articles 2 (Purpose), 8 (Rights and obligations attached to shares) and 16 (Operation of the Board) of the articles of association in connection with the completion of the contribution in kind;
- The amendment of article 13 (Appointment of Directors) and of article 14 (Powers of the Board) of the articles of association;

The detailed results of the votes are available on the company's website in the "Shareholders' Meeting" section.

The Combined General Meeting was also the occasion to emphasize on:

- The closing of the acquisition of LeasePlan Group B.V., which marks the culmination of several trimesters of efforts, and which lays the foundations for solid and sustainable growth for the new combined company ALD/LeasePlan.
- The intervention of the Contribution Auditor, the auditor firm LEDOUBLE, concerning the contribution of the shares of the company LP Group B.V. to ALD. Mrs. Agnès PINIOT explained the various diligences that were conducted, stating, in conclusion, a fair evaluation of the Contribution and a remuneration that appears to be equitable.
- The Company's transition to the regulated status of "Compagnie Financière Holding" (*Financial Holding Company*) pursuant to an authorization obtained by the European Central Bank on November 25, 2022.
- Consequently, the modification of the articles of association and the impact on the governance of the Company, especially with the addition of two new directors. Mr. Mark STEPHENS, Partner at TDR Capital, and Mrs. Hacina PY, Director of Sustainable Development at Société Générale, have thus joined the Board of Directors of ALD.

No questions were submitted by shareholders, neither in writing nor at the General Meeting.