

## **Minutes of the Combined General Meeting held on April 30, 2026**

- **Governance:**
  - Ratification of the co-optation and renewal of the term of office of Ms. Carla Bruni-Sarkozy as a Director
  - Appointment of Mr. Augustin de Romanet and Mr. Pierre Rambaldi as Independent Directors
  - Renewal of the term of office of Ms. Alexandra Rocca as an Independent Director
- **Approval of the say-on-pay:** 2025 ex-post vote and 2026 ex-ante vote on compensation for the Chairman and Chief Executive Officer and non-executive corporate officers

The Combined General Meeting was held on Thursday April 30, 2026 at L'Apostrophe, 83 avenue Marceau 75116 Paris, under the chairmanship of Mr. Michaël Fribourg, Chairman and CEO of the Group. With a quorum of 73.86%, the shareholders approved by a large majority all the ordinary and extraordinary resolutions, in particular those concerning the parent company and consolidated financial statements for the year ended December 31, 2025.

The detailed voting results, resolution by resolution, after certification of the attendance sheet by the officers of the Annual General Meeting, are available on the Group's website in the "General Meeting of Shareholders" section, via the following link: <https://www.chargeurs.com/combined-shareholders-meeting/?lang=en>.

The Combined General Meeting was broadcast live and can be accessed in French on [www.chargeurs.com](http://www.chargeurs.com).

### **Governance**

At the Combined General Meeting of April 30, 2026, the following resolutions relating to the composition of the Board of Directors were adopted:

- Ratification of the co-optation of Ms. Carla Bruni-Sarkozy as a Director, approved with 92.89% of the votes.
- Renewal of the term of office of Ms. Carla Bruni-Sarkozy as a Director, approved with 92.89% of the votes, for a three-year term, expiring at the end of the General Meeting to be held in 2029 to approve the financial statements for the fiscal year ending December 31, 2028.
- Renewal of the term of office of Ms. Alexandra Rocca as an Independent Director, approved with 99.80% of the votes, for a three-year term, expiring at the end of the General Meeting to be held in 2029 to approve the financial statements for the fiscal year ending December 31, 2028.

- Appointment of new members to the Board of Directors, approved with 92.45% of the votes:
  - Mr. Pierre Rambaldi as an Independent Director; and,
  - Mr. Augustin de Romanet as an Independent Director,for a three-year term, expiring at the end of the Ordinary General Meeting of shareholders to be held in 2029 to approve the financial statements for the fiscal year ending December 31, 2028.

Following the General Meeting, the Compagnie Chargeurs Invest's Board of Directors is composed as follows

- Mr. Michaël Fribourg, Chairman of the Board
- Columbus Holding SAS, represented by Mr. Emmanuel Coquoin
- Columbus Holding 2 SAS, represented by Mr. Georges Ralli
- Mrs. Carla Bruni-Sarkozy, director
- Mrs. Stéphanie Cassan-Fribourg, director
- Mrs. Carine de Koenigswarter, director
- Mrs. Alexandre Rocca, independent director
- Mr. Pierre Rambaldi, independent director
- Mr. Augustin de Romanet, independent director

### **Option to receive interim dividends in shares**

The General Meeting approved the option to pay interim dividends in shares in respect of the 2026 fiscal year. The newly issued shares would carry immediate dividend rights and would be assimilated to the other shares making up the Group's share capital from the date of issue.

### **Compensation paid to the Chairman and Chief Executive Officer and non-executive corporate officers**

In accordance with the provisions of Articles L.22-10-8 and L.22-10-34-I of the French Commercial Code, the General Meeting approved the compensation policy for the Chairman and Chief Executive Officer in respect of the 2026 fiscal year (ex-ante vote), as well as all the fixed, variable and exceptional compensation components making up the total compensation and benefits of all kinds paid or awarded in respect of the 2025 fiscal year to the Chairman and Chief Executive Officer in respect of his office (ex-post vote).

In addition, the General Meeting approved the remuneration policy for Directors in respect of the 2026 fiscal year, in accordance with Articles L. 22-10-14 and L.22-10-8 of the French Commercial Code (ex-ante vote), as well as the information referred to in Article L. 22-10-9 of the French Commercial Code relating to the remuneration paid or awarded to each corporate officer in respect of the 2025 fiscal year (ex-post vote).

## 2026 Financial calendar

Tuesday, May 12, 2026 (*before market opens*)

Q1 2026 Revenue

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### **ABOUT COMPAGNIE CHARGEURS INVEST**

Compagnie Compagnie Chargeurs Invest, under the brand signature 'Architect of Rarity', is a hybrid company that operates both as an operator and developer of businesses positioned in the exclusive market of emotional intelligence, and as an investor actively managing a portfolio of rare and prestigious assets with strong historical roots. Supported by the long-term commitment of its controlling shareholder, the Fribourg Family Group, the company implements a value-creation strategy based on the ownership, development, and enhancement of its unique portfolio of differentiated assets. As of 31 December 2025, the net asset value of Compagnie Chargeurs Invest amounts to €585 million.

The company's shares are listed on Euronext Paris and are PEA-PME eligible.

ISIN Code: FR0000130692, Bloomberg Code: CRI:FP, Reuters Code: CRIP.PA