



Consolidated voting results (Ordinary)
COMBINED GENERAL MEETING HELD ON JULY 25, 2023
SOITEC

Number of shares in the share capital : 35,589,417
Total number of shares with voting rights : 35,585,196
Total number of votes entitled to be cast : 45,766,328

Shareholders present or represented					
	Attending	Mandates	Powers to the Chairman of the Meeting	Postal voting	Total
Number of shareholders	25	1	37	577	640
Number of shares	8,586	40	7,177	27,751,584	27,767,387
Number of votes	8,860	40	12,103	37,535,084	37,556,087

Shareholders votes			
	Powers to the Chairman of the Meeting + Postal voting	Date of the meeting	Total
Number of shareholders	614	26	640
Number of shares	27,758,761	8,626	27,767,387
Number of votes	37,547,187	8,900	37,556,087

Resolution N°1 (OAGM): Approval of the statutory financial statements for the fiscal year ended March 31, 2023			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,502,870	99.898%	
Against	38,168	0.102%	
Abstention	15,049	0.040%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°2 (OAGM): Approval of the consolidated financial statements for the fiscal year ended March 31, 2023			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,535,141	99.984%	
Against	5,897	0.016%	
Abstention	15,049	0.040%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Resolution N°3 (OAGM): Appropriation of net profit for the fiscal year ended March 31, 2023

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,553,426	99.995%	
Against	1,698	0.005%	
Abstention	963	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°4 (OAGM): Approval of the memorandum of understanding entered into with STMicroelectronics International N.V., pursuant to Articles L. 225-38 et seq. of the French Commercial Code

	Number of votes	Number of shares	Shares (%)
Participating in the vote	29,825,380	27,767,387	78.02%
Exclusions	7,730,707	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	29,416,235	98.631%	
Against	408,203	1.369%	
Abstention	942	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°5 (OAGM): Approval of the multi-year framework R&D partnership agreement entered into with the French Alternative Energies and Atomic Energy Commission (CEA), pursuant to Articles L. 225-38 et seq. of the French Commercial Code

	Number of votes	Number of shares	Shares (%)
Participating in the vote	32,414,073	27,767,387	78.02%
Exclusions	5,142,014	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	31,814,786	98.154%	
Against	598,345	1.846%	
Abstention	942	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Resolution N°6 (OAGM): Approval of the amendment to the agreement on patent licensing and the provision of know-how for the manufacture and sale of substrates entered into with the French Alternative Energies and Atomic Energy Commission (CEA), pursuant to Articles L. 225-38 et seq. of the French Commercial Code

	Number of votes	Number of shares	Shares (%)
Participating in the vote	32,414,073	27,767,387	78.02%
Exclusions	5,142,014	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	31,814,786	98.154%	
Against	598,345	1.846%	
Abstention	942	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°7 (OAGM): Approval of the compensation policy for the Chair of the Board of Directors

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,508,130	99.876%	
Against	46,460	0.124%	
Abstention	1,497	0.004%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°8 (OAGM): Approval of the compensation policy for the members of the Board of Directors

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,484,954	99.815%	
Against	69,612	0.185%	
Abstention	1,521	0.004%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Resolution N°9 (OAGM): Approval of the generic compensation policy for any future Chief Executive Officer and/or any future Deputy Chief Executive Officer			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	35,023,976	93.384%	
Against	2,481,463	6.616%	
Abstention	50,648	0.135%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°10 (OAGM): Approval of the compensation policy for Pierre Barnabé in his capacity as Chief Executive Officer			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	35,173,734	93.783%	
Against	2,331,705	6.217%	
Abstention	50,648	0.135%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°11 (OAGM): Approval of the information relating to the compensation of the Company's corporate officers* referred to in Article L. 22-10-9, I of the French Commercial Code			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	35,529,638	94.647%	
Against	2,009,625	5.353%	
Abstention	16,824	0.045%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Resolution N°12 (OAGM): Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during or granted for the fiscal year ended March 31, 2023 to Éric Meurice in his capacity as Chair of the Board of Directors

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,506,251	99.871%	
Against	48,303	0.129%	
Abstention	1,533	0.004%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°13 (OAGM): Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during or granted for the fiscal year ended March 31, 2023 to Paul Boudre in his capacity as Chief Executive Officer until the close of the Annual General Meeting of July 26, 2022

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	34,175,316	91.121%	
Against	3,329,925	8.879%	
Abstention	50,846	0.135%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°14 (OAGM): Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during or granted for the fiscal year ended March 31, 2023 to Pierre Barnabé in his capacity as Chief Executive Officer as from the close of the Annual General Meeting of July 26, 2022

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	35,131,373	94.209%	
Against	2,159,367	5.791%	
Abstention	265,347	0.707%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Resolution N°15 (OAGM): Authorization to be granted to the Board of Directors to carry out transactions on the Company's shares			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,553,637	100.000%	
Against	149	0.000%	
Abstention	2,301	0.006%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°31 (OAGM): Powers for formalities			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,555,151	100.000%	
Against	0	0.000%	
Abstention	936	0.002%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Number of shares in the share capital : 35,589,417
 Total number of shares with voting rights : 35,585,196
 Total number of votes entitled to be cast : 45,766,328

Shareholders present or represented					
	Attending	Mandates	Powers to the Chairman of the Meeting	Postal voting	Total
Number of shareholders	25	1	37	577	640
Number of shares	8,586	40	7,177	27,751,584	27,767,387
Number of votes	8,860	40	12,103	37,535,084	37,556,087

Shareholders votes			
	Powers to the Chairman of the Meeting + Postal voting	Date of the meeting	Total
Number of shareholders	614	26	640
Number of shares	27,758,761	8,626	27,767,387
Number of votes	37,547,187	8,900	37,556,087

Resolution N°16 (EAGM): Amendment of Article 7 of the Company's by-laws to remove references to preferred shares			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,539,304	99.958%	
Against	15,841	0.042%	
Abstention	942	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°17 (EAGM): Amendment of Article 9 of the Company's by-laws to remove references to PS 2			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,555,063	100.000%	
Against	82	0.000%	
Abstention	942	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Resolution N°18 (EAGM): Amendment of Article 10 of the Company's by-laws to remove references to PS 2			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,555,063	100.000%	
Against	88	0.000%	
Abstention	936	0.002%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°19 (EAGM): Deletion of Article 25 of the Company's by-laws relating to preferred shares and renumbering of the following articles of the Company's by-laws			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,555,063	100.000%	
Against	82	0.000%	
Abstention	942	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°20 (EAGM): Delegation of authority to be granted to the Board of Directors for the purpose of carrying out a capital increase by way of the issue of shares and/or securities giving access, immediately or in the future, to the Company's share capital, with shareholders' preemptive subscription rights			
	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	36,203,929	96.402%	
Against	1,351,229	3.598%	
Abstention	929	0.002%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Resolution N°21 (EAGM): Delegation of authority to be granted to the Board of Directors for the purpose of carrying out a capital increase by way of the issue of shares and/or securities giving access, immediately or in the future, to the Company's share capital, with a waiver of shareholders' preemptive subscription rights, through a public offer other than offers referred to in Article L. 411-2, 1° of the French Monetary and Financial Code

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	36,070,624	96.048%	
Against	1,484,324	3.952%	
Abstention	1,139	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°22 (EAGM): Delegation of authority to be granted to the Board of Directors for the purpose of issuing, by way of a public offer referred to in Article L. 411-2, 1° of the French Monetary and Financial Code, shares and/or securities giving access, immediately or in the future, to the Company's share capital, with a waiver of shareholders' preemptive subscription rights

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	36,046,038	95.982%	
Against	1,509,120	4.018%	
Abstention	929	0.002%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°23 (EAGM): Delegation of authority to be granted to the Board of Directors for the purpose of issuing shares and/or securities giving access, immediately or in the future, to the Company's share capital, reserved for categories of persons meeting defined requirements, with a waiver of shareholders' preemptive subscription rights

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	35,794,607	95.312%	
Against	1,760,551	4.688%	
Abstention	929	0.002%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Resolution N°24 (EAGM): Delegation of authority to be granted to the Board of Directors for the purpose of increasing the issue amount, with or with a waiver of shareholders' preemptive subscription rights, within the limit of 15% of the initial issue

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	34,957,335	93.083%	
Against	2,597,607	6.917%	
Abstention	1,145	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°25 (EAGM): Authorization to be granted to the Board of Directors in the event of the issue, with a waiver of shareholders' preemptive subscription rights, of shares and/or securities giving access, immediately or in the future, to the Company's share capital, for the purpose of setting the issue price within the limit of 10% of the Company's share capital under the terms and conditions adopted by the Annual General Meeting

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	36,422,871	96.986%	
Against	1,132,063	3.014%	
Abstention	1,153	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°26 (EAGM): Delegation of powers to be granted to the Board of Directors for the purpose of issuing shares and/or securities giving access, immediately or in the future, to the Company's share capital as consideration for contributions in kind consisting of shares or securities giving access to the Company's share capital

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,006,159	98.538%	
Against	548,987	1.462%	
Abstention	941	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Resolution N°27 (EAGM): Delegation of authority to be granted to the Board of Directors for the purpose of increasing the share capital by capitalizing premiums, reserves, profits, or any other funds that may be capitalized

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,500,098	99.853%	
Against	55,054	0.147%	
Abstention	935	0.002%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°28 (EAGM): Delegation of authority to be granted to the Board of Directors for the purpose of carrying out a capital increase by way of the issue of shares and/or securities giving access, immediately or in the future, to the Company's share capital as consideration for securities contributed as part of a public exchange offer initiated by the Company

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,414,662	99.626%	
Against	140,423	0.374%	
Abstention	1,002	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

Resolution N°29 (EAGM): Delegation of authority to be granted to the Board of Directors for the purpose of carrying out one or more share capital increases by way of the issue of shares and/or securities giving access to the Company's share capital reserved for members of a company savings plan, with a waiver of shareholders' preemptive subscription rights

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	37,138,475	98.890%	
Against	416,677	1.110%	
Abstention	935	0.002%	
Invalid	0	0.000%	
Blank vote	0	0.000%	

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Resolution N°30 (EAGM): Authorization to be granted to the Board of Directors to reduce the share capital by canceling shares acquired by the Company pursuant to Article L. 22-10-62 of the French Commercial Code, up to a maximum of 10% of the share capital

	Number of votes	Number of shares	Shares (%)
Participating in the vote	37,556,087	27,767,387	78.02%
Exclusions	0	0	0.00%
	Number of votes	Percentage	Adopted resolution
For	36,838,942	98.093%	
Against	716,203	1.907%	
Abstention	942	0.003%	
Invalid	0	0.000%	
Blank vote	0	0.000%	