



MAISONS DU MONDE: MINUTES OF THE GENERAL MEETING OF 4 JUNE 2021

Nantes, 9 June 2021

The General Meeting of Shareholders of Maisons du Monde met on Friday 4 June 2021 at 55, Rue d'Amsterdam Paris 8e, under the chairmanship of Peter CHILD.

Due to the pandemic and the restrictive measures taken by the French government, the General Meeting was held behind closed doors. The session was videocast live in the presence of a bailiff. Present were the Chairman, the secretary of the Board and two Board-appointed scrutineers selected from among the shareholders.

The session's replay is available on the website at the address: <https://corporate.maisonsdumonde.com/fr/finance/ag>.

The Meeting quorum was 78.034%, representing 35,136,876 shares held by 733 shareholders who voted by correspondence or assigned their votes to the Chairman.

The shareholders approved all 16 resolutions submitted for their approval, as follows:

The General Meeting first approved the annual and the consolidated financial statements for the year 2020, as well as the financial result proposed by the Board of Directors.

In matters of governance, the General Meeting approved the CEO's compensation policy for the 2021 financial year, as well as the components of remuneration paid to her during or allocated in 2020. Similarly, the directors' compensation policy for the current financial year and information on the remuneration paid in 2020 to corporate officers were approved, including the Chairman's compensation.

The General Meeting also appointed Ms. Cécile CLOAREC as new independent Director for a four-year term.

Shareholders approved the renewal of the authorization granted to the Board of Directors to proceed with the purchase of its own shares.

Shareholders also approved all Extraordinary Meeting resolutions.

In particular, they approved the delegation granted to the Board of Directors to reduce the share capital through share cancellation, as well as a modification of the articles of association establishing a procedure for the written consultation of Directors.

The voting record on all the resolutions is available on the Company's website www.corporate.maisonsdumonde.com, under the heading "Finance", "General Meetings".
