



MAISONS DU MONDE: MINUTES OF THE GENERAL MEETING OF 31 MAY 2022

Nantes, 31 May 2022

The General Meeting of Shareholders of Maisons du Monde met today at 55, Rue d'Amsterdam Paris 8e, under the chairmanship of Thierry Falque-Pierrotin.

The Meeting quorum was 86,723 %, representing 36 857 938 shares held by 618 shareholders who were present or voted by correspondence or assigned their votes to the Chairman.

The shareholders approved all of the 30 resolutions which were submitted to their approval, as follows:

The General Meeting approved the annual and the consolidated financial statements for the year 2021, as well as the appropriation of the net income proposed by the Board of Directors.

In matters of governance, the General Meeting approved the CEO's compensation policy for the 2022 financial year, as well as the components of the remuneration paid to her during or allocated in 2021. Similarly, the directors' compensation policy for the current financial year and information on the remuneration paid in 2021 to corporate officers were approved, including the Chairman's compensation.

The General Meeting appointed Ms. Alexandra Palt, Mr. Gabriel Naouri and Teleios Capital Partners as new Directors for a four-year term. The General Meeting also ratified the appointment of Mr. Victor Herrero Amigo following his cooptation by the Board of Directors.

Shareholders approved the renewal of the authorization granted to the Board of Directors to proceed with the purchase of the Company's shares, after having renewed for six financial years the mandate of Deloitte & Associés as Statutory Auditor of the Company.

Shareholders also approved all Extraordinary Meeting resolutions: In particular, they approved several financial delegations to the Board of Directors regarding capital increases, as well as an authorization to grant free performance shares.

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