



**bioMérieux**  
société anonyme au capital de 12 029 370 euros  
siège social : 69280 Marcy l'Etoile  
673 620 399 RCS Lyon

**GENERAL MEETING ON MAY 23<sup>RD</sup>, 2024**  
**SUMMARY OF THE SHAREHOLDERS MEETING AND VOTES RESULTS**

**SUMMARY OF THE SHAREHOLDERS MEETING**

General quorum: 89.57 %

Written question received by Company: a written question sent by Varenne Capital, May 13, 2024. The reply was made available to shareholders on the Company's website under "General Shareholders' Meeting", "Questions/Answers".

Discussions: no question during the meeting.

**VOTES RESULTS**

**Number of shares:** 118,361,220

**Number of shares excluded from the vote:** 0

**Number of shares with voting rights:** 118,076,269

**Total number of existing rights to vote:** 190,654,227

Without indication, blank, spoiled or non-expressed votes are 0.

**I. Resolutions submitted to the Ordinary General Meeting**

	Number of shareholders	Shares	Votes
<b>Presence of shareholders</b>	11	1,074,724	1,619,681
<b>Proxy to third parties</b>	0	0	0
<b>Proxy to the Chairman</b>	649	75,719,953	147,546,129
<b>Voting by post</b>	2,341	28,961,626	28,964,774
<b>Total</b>	<b>3,001</b>	<b>105,756,303</b>	<b>178,130,584</b>

**RESOLUTION N°1**

Approval of the parent company financial statements for the year ended December 31, 2023; approval of the total amount of expenses and costs referred to in Article 39-4 of the French Tax Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,868,657	99.34%
<b>Against</b>	1,177,932	0.66%
<b>Abstention</b>	83,995	

**RESOLUTION N°2**

Approval of the consolidated financial statements for the year ended December 31, 2023

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,657,627	99.22%
<b>Against</b>	1,388,962	0.78%
<b>Abstention</b>	83,995	

**RESOLUTION N°3**

Granting of discharge to the directors

	Number of voting rights	Percentage of voting rights
<b>For</b>	158,142,531	90.21%
<b>Against</b>	17,160,314	9.79%
<b>Abstention</b>	2,827,739	

**RESOLUTION N°4**

Appropriation of net income for the year ended December 31, 2023

	Number of voting rights	Percentage of voting rights
<b>For</b>	178,126,287	>99.99%
<b>Against</b>	2,251	<0.01%
<b>Abstention</b>	2,046	

**RESOLUTION N°5**

Renewal of the term of office of Harold Boël as director

	Number of voting rights	Percentage of voting rights
<b>For</b>	160,891,428	90.34%
<b>Against</b>	17,194,208	9.66%
<b>Abstention</b>	44,948	

**RESOLUTION N°6**

Appointment of Groupe Industriel Marcel Dassault as director

	Number of voting rights	Percentage of voting rights
<b>For</b>	167,747,557	94.17%
<b>Against</b>	10,380,332	5.83%
<b>Abstention</b>	2,695	

**RESOLUTION N°7**

Appointment of Viviane Monges as director

	Number of voting rights	Percentage of voting rights
<b>For</b>	169,323,178	95.08%
<b>Against</b>	8,757,791	4.92%
<b>Abstention</b>	49,615	

**RESOLUTION N°8**Appointment of Benoît Ribadeau-Dumas as a non-voting director (*censeur*)

	Number of voting rights	Percentage of voting rights
<b>For</b>	154,870,978	87.14%
<b>Against</b>	22,847,220	12.86%
<b>Abstention</b>	412,386	

**RESOLUTION N°9**

Renewal of the term of office of Ernst &amp; Young et Autres as Statutory Auditor

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,290,074	99.19%
<b>Against</b>	1,446,000	0.81%
<b>Abstention</b>	394,510	

**RESOLUTION N°10**

Appointment of Ernst &amp; Young et Autres as Statutory Auditor responsible for certifying sustainability information

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,864,914	99.32%
<b>Against</b>	1,213,419	0.68%
<b>Abstention</b>	52,251	

**RESOLUTION N°11**

Determination of the total annual compensation for directors

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,385,178	99.02%
<b>Against</b>	1,738,208	0.98%
<b>Abstention</b>	7,198	

**RESOLUTION N°12**

Approval of the compensation policy for corporate officers in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	154,818,832	87.27%
<b>Against</b>	22,581,220	12.73%
<b>Abstention</b>	730,532	

**RESOLUTION N°13**

Approval of the compensation policy for the Chairman of the Board of Directors in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	154,682,139	86.84%
<b>Against</b>	23,441,044	13.16%
<b>Abstention</b>	7,401	

**RESOLUTION N°14**

Approval of the compensation policy for the Chief Executive Officer in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	154,511,597	87.11%
<b>Against</b>	22,856,615	12.89%
<b>Abstention</b>	762,372	

**RESOLUTION N°15**

Approval of the compensation policy for directors in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,883,853	99.87%
<b>Against</b>	240,050	0.13%
<b>Abstention</b>	6,681	

**RESOLUTION N°16**

Approval of the information concerning compensation for corporate officers referred to in Article L.22-10-9 I of the French Commercial Code

	Number of voting rights	Percentage of voting rights
<b>For</b>	155,885,109	87.51%
<b>Against</b>	22,240,212	12.49%
<b>Abstention</b>	5,263	

**RESOLUTION N°17**

Approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to Alexandre Mérieux for 2023

	Number of voting rights	Percentage of voting rights
<b>For</b>	153,434,671	86.48%
<b>Against</b>	23,980,981	13.52%
<b>Abstention</b>	714,932	

**RESOLUTION N°18**

Approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to Pierre Boulud for 2023

	Number of voting rights	Percentage of voting rights
<b>For</b>	152,034,687	85.35%
<b>Against</b>	26,092,360	14.65%
<b>Abstention</b>	3,537	

**RESOLUTION N°19**

Approval of the amended share purchase plan rules for beneficiaries located in the State of California in the US, as adopted by the Chairman on March 23, 2023

	Number of voting rights	Percentage of voting rights
<b>For</b>	178,066,199	99.97%
<b>Against</b>	61,140	0.03%
<b>Abstention</b>	3,245	

**RESOLUTION N°20**

Authorization given to the Board of Directors to enable the Company to buy back its own shares

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,790,279	99.81%
<b>Against</b>	338,987	0.19%
<b>Abstention</b>	1,318	

**II. Resolutions submitted to the Extraordinary General Meeting**

	Number of shareholders	Shares	Votes
<b>Presence of shareholders</b>	11	1,074,724	1,619,681
<b>Proxy to third parties</b>	0	0	0
<b>Proxy to the Chairman</b>	648	75,719,823	147,545,999
<b>Voting by post</b>	2,341	28,961,626	28,964,774
<b>Total</b>	<b>3,000</b>	<b>105,756,173</b>	<b>178,130,454</b>

**RESOLUTION N°21**

Authorization given to the Board of Directors to reduce the Company's share capital by canceling treasury shares

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,408,007	99.03%
<b>Against</b>	1,721,084	0.97%
<b>Abstention</b>	1,363	

**RESOLUTION N°22**

Authorization to be given to the Board of Directors for a period of thirty-eight months to grant free shares, existing or to be issued, without pre-emptive subscription rights

	Number of voting rights	Percentage of voting rights
<b>For</b>	152,165,031	85.45%
<b>Against</b>	25,900,882	14.55%
<b>Abstention</b>	64,541	

**RESOLUTION N°23**

Authorization to be given to the Board of Directors to carry out a capital increase reserved for employees participating in a company savings plan

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,947,975	99.34%
<b>Against</b>	1,180,589	0.66%
<b>Abstention</b>	1,890	

**RESOLUTION N°24**

Cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a company savings plan

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,704,816	99.76%
<b>Against</b>	424,123	0.24%
<b>Abstention</b>	1,515	

**RESOLUTION N°25**

Overall limit on authorizations to issue shares

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,522,225	99.66%
<b>Against</b>	605,647	0.34%
<b>Abstention</b>	2,582	

**RESOLUTION N°26**

Full powers granted to the bearer of an original copy of the minutes of this Meeting for the purpose of completing formalities

	Number of voting rights	Percentage of voting rights
<b>For</b>	178,128,023	>99.99%
<b>Against</b>	1,049	<0.01%
<b>Abstention</b>	1,512	