

## VOTING RESULTS OF THE MIXED GENERAL MEETING HELD ON 2 NOVEMBER 2021

**Paris, 4 November 2021** – The Mixed General Meeting of NHOA S.A. (« NHOA »), a technology pioneer and industrial player in Energy Storage and e-mobility, whose securities are admitted to trading on the regulated market of Euronext Paris (NHOA.PA), was held on 2 November 2021 at 10.30 a.m. (Paris time) at 25 rue de Marignan – 75008 Paris, France.

The shareholders were convened to vote on the following resolutions:

- **Resolution n°1:** Ratification of the resignation of Mrs. Anne Harvengt as Director;
- **Resolution n°2:** Ratification of the co-opting of a Director, Mr. Jong-Peir Li;
- **Resolution n°3:** Ratification of the resignation of Mrs. Alice Tagger as Director;
- **Resolution n°4:** Ratification of the co-opting of a Director, Mrs. Chia-Jou Lai;
- **Resolution n°5:** Ratification of the resignation of Mrs. Carly Wishart as Director;
- **Resolution n°6:** Ratification of the co-opting of a Director, Mrs. Feng-Ping Liu;
- **Resolution n°7:** Ratification of the resignation of Mrs. Mireille Van Staeyen as Director;
- **Resolution n°8:** Ratification of the co-opting of a Director, Mrs. Chen-Ming Chang;
- **Resolution n°9:** Ratification of the resignation of Mr. Thierry Kalfon as Director;
- **Resolution n°10:** Ratification of the co-opting of a Director, Mr. An-Ping Chang;
- **Resolution n°11:** Appointment of a new Director, Mrs. Cindy Utterback;
- **Resolution n°12:** Authorisation to be given to the board of directors for the purchase by the Company of its own shares;
- **Resolution n°13:** Delegation of authority to the Board of Directors for the purpose of increasing the share capital by issuing ordinary shares with preferential subscription rights;
- **Resolution n°14:** Delegation of powers to the Board of Directors to proceed with a share capital increase reserved for employees who are members of a company savings plan without preferential subscription rights;
- **Resolution n°15:** Authorization granted to the Board of Directors to allocate share subscription and/or share purchase options for the benefit of executive officers and employees of the Company and its subsidiaries;
- **Resolution n°16:** Authorization granted to the Board of Directors to allocate existing or new free shares for the benefit of executive officers and employees of the Company or its subsidiaries;
- **Resolution n°17:** Amendment to article 17 of the articles of association in order to set at 75 years the age limit for the Chairman of the Board of Directors;
- **Resolution n°18:** Powers for formalities.

The shareholders' attendance was as follows:

Total number of shares	12 766 860
Total number of shareholders represented or giving a proxy to the chairman or voting by mail	20
Total number of voting rights expressed by the shareholders represented or giving a proxy to the chairman or voting by mail	9 637 021

Thus, the quorum reached was of **75,484 %**.

The results of the vote are as follows:

Resolution	Outcome	Votes "in favour"		Votes "against"		Abstention
Resolution no.1	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.2	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.3	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.4	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.5	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.6	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.7	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.8	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.9	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.10	<b>Approved</b>	9 597 021	99,58 %	40 000	0,42 %	0
Resolution no.11	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.12	<b>Approved</b>	8 896 717	92,32 %	740 304	7,68 %	0
Resolution no.13	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.14	<b>Approved</b>	9 632 020	99,95 %	5 001	0,05 %	0
Resolution no.15	<b>Approved</b>	8 755 285	90,85 %	881 736	9,15 %	0
Resolution no.16	<b>Approved</b>	8 755 285	90,85 %	881 736	9,15 %	0
Resolution no.17	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0
Resolution no.18	<b>Approved</b>	9 637 021	100 %	0	0,00 %	0

All the proposed resolutions were approved by the shareholders.

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## NHOA

NHOA (formerly Engie EPS) develops technologies enabling the global transition towards clean energy and sustainable mobility, shaping the future of a next generation living in harmony with our planet.

Listed on Euronext Paris regulated market (NHOA:PA), NHOA forms part of the CAC® Mid & Small and CAC® All-Tradable financial indices. Its registered office is in Paris, with research, development and production located in Italy.

For further information, go to [www.nhoa.energy](http://www.nhoa.energy)

## CONTACTS

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