

# SMCP

sandro · maje · claudie pierlot · fursac



Press release - Paris, June 10<sup>th</sup>, 2022

## SMCP Combined Shareholders' Meeting of June 9<sup>th</sup>, 2022

The Annual General Meeting of SMCP shareholders was held in Paris on June 9, 2022, chaired by Mr. Christophe Cuvillier, Chairman of the Board of Directors.

63.98% of SMCP's share capital participated in this General Meeting.

The results of the votes on the resolutions are presented in the appendix to this press release. In particular, the General Meeting approved the annual financial statements and consolidated financial statements for the year ended December 31, 2021 and ratified the co-optation of Ms. Isabelle Guichot, Chief Executive Officer of SMCP, as a director.

The presentation and the webcast will be also available on SMCP's website.

## ABOUT SMCP

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SMCP is a global leader in the accessible luxury market with four unique Parisian brands: Sandro, Maje, Claudie Pierlot and Fursac. Present in 44 countries, the Group comprises a network of over 1,600 stores globally and a strong digital presence in all its key markets. Evelyne Chétrite and Judith Milgrom founded Sandro and Maje in Paris, in 1984 and 1998 respectively, and continue to provide creative direction for the brands. Claudie Pierlot and Fursac were respectively acquired by SMCP in 2009 and 2019. SMCP is listed on the Euronext Paris regulated market (compartment A, ISIN Code FR0013214145, ticker: SMCP).

## CONTACTS

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## Appendix

Results of the votes of the combined general meeting of shareholders of SMCP held on 9 June  
2022

Rés.	Type	For	Against	Abst.	Tot. Votes	F%	A%
1	ORD	46 929 967	12 153 307	180 696	59 263 970	79,43%	20,57%
2	ORD	46 931 860	12 153 307	178 803	59 263 970	79,43%	20,57%
3	ORD	47 100 636	12 154 556	8 778	59 263 970	79,49%	20,51%
4	ORD	38 586 521	12 152 957	10 872	50 750 350	76,05%	23,95%
5	ORD	47 027 292	12 226 568	10 110	59 263 970	79,37%	20,63%
6	ORD	47 070 965	12 178 429	14 576	59 263 970	79,45%	20,55%
7	ORD	39 246 372	19 323 974	11 257	58 581 603	67,01%	32,99%
8	ORD	35 298 150	20 433 957	8 687	55 740 794	63,34%	36,66%
9	ORD	35 561 104	20 434 092	15 690	56 010 886	63,51%	36,49%
10	ORD	38 814 188	20 434 092	15 690	59 263 970	65,51%	34,49%
11	ORD	38 816 329	20 434 492	13 149	59 263 970	65,51%	34,49%
12	ORD	47 053 077	12 179 141	31 752	59 263 970	79,44%	20,56%
13	ORD	46 633 790	12 618 402	11 778	59 263 970	78,70%	21,30%
14	ORD	44 444 309	14 808 918	10 743	59 263 970	75,01%	24,99%
15	ORD	43 871 779	15 377 741	14 450	59 263 970	74,05%	25,95%
16	ORD	43 871 980	15 375 383	16 607	59 263 970	74,05%	25,95%
17	ORD	43 870 430	15 376 143	17 397	59 263 970	74,05%	25,95%
18	ORD	46 560 210	12 684 567	19 193	59 263 970	78,59%	21,41%
19	ORD	46 609 138	12 619 915	34 917	59 263 970	78,69%	21,31%
20	ORD	46 385 251	12 155 837	40 515	58 581 603	79,24%	20,76%
21	ORD	43 441 139	12 156 090	143 565	55 740 794	78,14%	21,86%
22	EXT	43 359 604	12 608 070	43 212	56 010 886	77,47%	22,53%
23	EXT	46 029 996	12 159 140	19 841	58 208 977	79,10%	20,90%
24	EXT	46 963 889	12 288 224	11 857	59 263 970	79,26%	20,74%
25	EXT	45 446 114	13 124 759	10 730	58 581 603	77,59%	22,41%
26	EXT	42 522 328	13 173 429	45 037	55 740 794	76,35%	23,65%
27	EXT	42 790 697	13 172 578	47 611	56 010 886	76,46%	23,54%
28	EXT	45 410 248	12 751 878	46 851	58 208 977	78,08%	21,92%
29	EXT	38 065 904	12 671 550	12 896	50 750 350	75,03%	24,97%
30	EXT	38 537 693	12 203 490	9 167	50 750 350	75,95%	24,05%
31	EXT	47 045 449	12 206 545	11 976	59 263 970	79,40%	20,60%
32	EXT	39 388 117	19 866 101	9 752	59 263 970	66,47%	33,52%
33	EXT	47 073 525	12 154 352	36 093	59 263 970	79,48%	20,52%