



## Report of the Annual General Meeting of 30 July 2021

The combined shareholders' meeting (ordinary and extraordinary) of the BIGBEN INTERACTIVE company taking place at Lesquin headquarters on Friday 30 July 2021 at 15:30 hours, adopted all the proposed resolutions except resolution 26 after the presentation of annual financial statements (fiscal year ending 31 March 2021) and legal documents.

494 shareholders attending or represented owned 12,431,919 shares out of 19,432,288 shares with voting rights, i.e. 63.97 % and as such over one fourth of the share capital with voting rights. These shares represented 15,000,310 votes i.e. 67.73 % of net voting rights.

Number of shares outstanding as of 30 July 2021	19.455.788
Number of shares with voting rights	19.432.288
Number of voting rights (net)	22.144.033

### Adoption of resolutions

N°	Description of resolutions		For	%	Against	%
1	Approval of the parent company financial statements	Ordinary	14 814 861	99.18	122 394	0.82
2	Approval of the consolidated financial statements	Ordinary	14 814 861	99.18	122 394	0.82
3	Allocation of net profit as at 31 March 2021	Ordinary	14 938 964	99.99	1 295	0.01
4	Approval of related party agreements and commitments	Ordinary	14 938 854	99.99	1 753	0.01
5	Approval of report on remuneration for Corporate Officers	Ordinary	13 548 514	90.70	1 389 723	9.30
6	Approval of the compensation paid to the Chairman (A Falc)	Ordinary	10 149 783	67.94	4 789 329	32.06
7	Approval of the compensation paid to the CEO (L Honoret)	Ordinary	10 248 533	68.60	4 690 579	31.40
8	Approval of the compensation paid to the COO (M Bassot)	Ordinary	10 142 152	67.89	4 796 960	32.11
9	Approval of the compensation policy for the Chairman	Ordinary	10 226 450	68.46	4 712 072	31.54
10	Approval of the compensation policy for the CEO	Ordinary	10 095 995	67.58	4 842 547	32.42
11	Approval of the compensation policy for the COO	Ordinary	10 095 958	67.58	4 842 584	32.42
12	Compensation policy for Directors	Ordinary	14 766 093	98.85	171 599	1.15
13	Attendance fees for Directors	Ordinary	14 923 072	99.89	15 859	0.11
14	Renewal of a Director (JM de Chérade)	Ordinary	10 610 329	71.02	4 329 325	28.98
15	Renewal of a Director (J De Vrieze)	Ordinary	10 612 360	71.03	4 327 294	28.97
16	Renewal of a Director (S Pannetier)	Ordinary	10 610 348	71.02	4 329 306	28.98
17	Authorisation to buy back Company's shares	Ordinary	11 030 637	73.54	3 967 930	26.46
18	Powers to fulfill legal formalities (Ordinary meeting)	Ordinary	14 938 355	99.99	1 525	0.01
19	Share issue, with preferential subscription rights (DPS)	Extraord.	10 965 802	73.40	3 974 233	26.60
20	Share issue, without subscript. rights (Private placement L411-2))	Extraord.	10 541 831	70.29	4 455 851	29.71
21	Increased quantity of shares to be issued (Overallotment option)	Extraord.	10 390 143	69.27	4 608 449	30.73
22	Pricing of an issue without subscription rights	Extraord.	10 394 488	69.31	4 603 504	30.69
23	Share issue in consideration for contributions in kind	Extraord.	10 971 883	73.44	3 968 397	26.56
24	Capital increase through the capitalisation of reserves	Extraord.	14 930 244	99.94	9 198	0.06
25	Issuance of shares tendered to a public exchange offer	Extraord.	10 951 862	73.31	3 987 355	26.69
26	Share issue reserved for members of PEE company's saving plan	Extraord.	5 632 295	37.55	9 365 439	62.45
27	Overall limit for capital increases	Extraord.	14 809 445	99.14	129 010	0.86
28	Allocation of bonus shares	Extraord.	10 235 505	68.52	4 702 982	31.48
29	Cancellation of Company's shares	Extraord.	14 938 474	99.99	1 806	0.01
30	Deletion of Article 16 of the Company's bylaws	Extraord.	11 095 051	74.28	3 842 065	25.72
31	Amendment of Article 35 of Company's bylaws	Extraord.	14 934 742	99.98	2 374	0.02
32	Powers to fulfill legal formalities (Extraordinary meeting)	Extraord.	14 938 480	99.99	1 275	0.01



## Consultation of the documents presented at the Annual General Meeting

Documents presented during the Annual General Meeting may be downloaded from the website [www.bigben.fr](http://www.bigben.fr), caption « Le Groupe », « Espace Investisseurs », « Assemblée Générale » :

- Report from the board regarding the extraordinary meeting
- Conditions for shareholders' participation
- Resolutions for the approval of the combined shareholders' meeting
- Announcement of meeting published in BALO n° 76 of 25 June 2021
- Notice of meeting in BALO n° 83 of 12 July 2021
- 2020-21 Universal registration document (filed with AMF on 6 July 2021, number D.21-0687) including in particular the parent company's and consolidated accounts as at 31 March 2020, the management report, the chairman's report on governance, the reports from Statutory Auditors)

Paper copies of all these documents are available free of charge from the Company's headquarters.

## Calendar for financial communication

This schedule is provided for information purposes only and is subject to change if the Company deems it necessary. As a general rule, press releases are issued after close of the Paris stock-market.

Q1 sales	26 July 2021
Q2 sales	25 October 2021
Q3 sales	24 January 2022
Q4 sales	25 April 2022
Interim results	29 November 2021
Year-end results	30 May 2022

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### ABOUT BIGBEN INTERACTIVE

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#### SALES 2020-21

292.8 M€

Bigben Interactive is a European player in video game development and publishing, in design and distribution of smartphone and gaming accessories as well as in audio products. The Group, which is recognized for its capacities in terms of innovation and creativity, intends to become one of Europe's leaders in each of its markets

#### HEADCOUNT

Ca. 920 employees

Company listed on Euronext Paris, compartment B – Index: CAC Mid & Small – Eligible SRD long  
ISN : FR000074072 ; Reuters : BIGPA ; Bloomberg : BIGFP

#### INTERNATIONAL

23 subsidiaries and a distribution network in 100 countries  
[www.bigben-group.com](http://www.bigben-group.com)

#### PRESS CONTACTS

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