

Press release

Results of the Shareholders' General Meeting of May 3, 2024

Cergy, May 3, 2024

- Approval of the 2023 financial statements and a €0.83 dividend per share;
- Appointment of PricewaterhouseCoopers Audit as auditor of sustainability information;
- Approval of all resolutions.

The quorum was established at 80.23%.

Approval of 2023 Financial Statements

At the Shareholders' General Meeting held on May 3, 2024, the shareholders approved the statutory and consolidated financial statements for 2023.

Dividend

The Shareholders' General Meeting approved the allocation of the Company's 2023 earnings and the distribution of a €0.61 dividend per share to be paid on May 16, 2024 (Ex-Date May 14, 2024), an interim dividend of €0.22 per share having been paid in September 2023.

Appointment

The General Meeting approved the appointment of PricewaterhouseCoopers Audit as auditors of sustainability information.

All other resolutions submitted to the vote were approved by the shareholders.

The results of the votes are available on the Company's website at: "Shareholders' General Meeting".

The webcast of the Shareholders' General Meeting is available:

https://channel.royalcast.com/landingpage/spiefr/20240503_1/

About SPIE

As the independent European leader in multi-technical services in the areas of energy and communications, SPIE supports its customers to design, build, operate and maintain energy-efficient and environmentally friendly facilities.

With around 50,000 employees and a strong local presence, SPIE achieved in 2023 consolidated revenues of €8.7 billion and consolidated EBITA of €584 million.

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