

The Annual General Meeting of Air Liquide

Every year, Air Liquide strives to make sure its Annual General Meeting is a special event and a unique venue for interaction and information about the Group.

Indeed, Air Liquide greatly values the importance of Shareholder's participation and voting, regardless of the number of shares held.

Annual General Meeting will be held this year on **Wednesday, May 3, 2023, starting at 3:00 p.m. at the Palais des Congrès of Paris**. You may find all the information on the **airliquide.com** website, in the Annual General Meeting section.

There are several types of general meetings

- **The Ordinary Annual General Meeting (OAGM)** aims to inform Shareholders of the Group's activity and results, approve the financial statements, approve the dividend amount, appoint members of the Board of Directors and the Statutory Auditors and, lastly, authorize certain operations of the Company.
- **The Extraordinary Annual General Meeting (EAGM)** is convened when the company wishes to submit for Shareholder approval a change in the articles of association or a transaction affecting the capital.

Air Liquide generally convenes a **combined Annual General Meeting (AGM)** combining these **two types of assemblies**. Depending on the resolutions, the majority conditions of an AGM fall under OAGM, with a simple majority of the Shareholders present or represented, or the EAGM, with a two-thirds majority of the capital present or represented.

Voting conditions

Before the Annual General Meeting

- **Online voting:** this simple and secure solution is available to all our Shareholders. You may **access** online all the documentation relating to your vote, **vote** on the resolutions, **appoint** the Chairman or a third party as your proxy, **download** an admission card to attend the Annual General Meeting.

You can vote **by Internet before the Annual General Meeting** and also **attend** the Annual General Meeting. To do so, you can request online the access document "Shareholders having already voted".

How to vote by Internet?

- **Holders of registered shares:** access online voting through your **Shareholder Portal**.
- **Holders of bearer shares:** log on to your **financial institution's website**.

- **Voting by mail:** you may send your completed voting form received along with the invitation to the Annual General Meeting.

During the Annual General Meeting

- **Live voting on site:** using the tablet provided on arrival. For information, each Shareholder present at the Annual General Meeting receives an **attendance fee**.

Good to know

WHAT IF YOU CANNOT ATTEND THE ANNUAL GENERAL MEETING BUT WISH TO BE REPRESENTED FOR THE VOTE?

Make sure you are represented by choosing **the proxy of your choice**:

- by Internet, **before May 2, 2023, 3:00 pm**;
- by paper form, **before April 29, 2023, 23.59 pm**.

Plan ahead: no proxies or power of attorneys can be accepted on the day of the Annual General Meeting.

HOW TO WATCH OR REPLAY THE ANNUAL GENERAL MEETING?

The event is broadcast **live on airliquide.com**, in French and English. **A replay of the event is also available** on the same site.