

## Air Liquide - Annual General Meeting - May 03, 2023 Vote per resolution

Participation rate	58,27%
Number of shares attending the Meeting or being represented or voting by post	304 085 315
Number of shareholders attending the Meeting or being represented or voting by post	81 563
Number of shares with voting rights	521 885 865
Number of shares comprising the share capital	523 649 565

		in favor		in favor against		abstention	Number of	% of
	Ordinary General Meeting	shares	%	shares	%	shares	accounted shares	participation rate
1	Approval of the Company financial statements for the fiscal year ended December 31, 2022	297 757 535	99,85%	453 947	0,15%	5 873 833	304 085 315	58,27%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2022	297 937 113	99,94%	190 975	0,06%	5 957 227	304 085 315	58,27%
3	Appropriation of 2022 earnings; setting of the dividend	302 756 919	99,79%	629 064	0,21%	699 332	304 085 315	58,27%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	298 296 147	98,47%	4 646 486	1,53%	1 142 682	304 085 315	58,27%
5	Appointment of Ms Catherine Guillouard as Company Director	301 573 177	99,69%	924 714	0,31%	1 587 424	304 085 315	58,27%
6	Appointment of Ms Christina Law as Company Director	301 615 656	99,72%	850 152	0,28%	1 619 507	304 085 315	58,27%
7	Appointment of Mr Alexis Perakis-Valat as Company Director	302 189 698	99,75%	770 268	0,25%	1 125 349	304 085 315	58,27%
8	Appointment of Mr Michael H. Thaman as Company Director	302 173 181	99,75%	770 450	0,25%	1 141 684	304 085 315	58,27%
9	Ratification of the temporary appointment of Ms Monica de Virgillis as Company Director	293 258 781	96,96%	9 207 567	3,04%	1 618 967	304 085 315	58,27%
10	Statutory Auditors' Special Report on agreements covered by the articles L. 225-38 et seq. of the French Commercial Code	302 110 012	99,80%	600 213	0,20%	773 110	303 483 335	58,15%
11	Approval of the components of the remuneration paid during or awarded in respect of the fiscal year ended December 31, 2022 to Mr Benoît Potier, Chairman and Chief Executive Officer, for the period from January 1, 2022 to May 31, 2022	281 342 652	95,70%	12 628 426	4,30%	10 114 237	304 085 315	58,27%
12	Approval of the components of the remuneration paid during or awarded in respect of the fiscal year ended December 31, 2022 to Mr François Jackow, Chief Executive Officer, for the period from June 1, 2022 to December 31, 2022	288 795 488	95,62%	13 236 816	4,38%	2 053 011	304 085 315	58,27%
13	Approval of the components of the remuneration paid during or awarded in respect of the fiscal year ended December 31, 2022 to Mr Benoît Potier, Chairman of the Board of Directors, for the period from June 1, 2022 to December 31, 2022	298 752 096	98,61%	4 222 939	1,39%	1 110 280	304 085 315	58,27%
14	Approval of information relating to the remuneration of corporate officers stated in article L. 22-10-9-I of the French Commercial Code	288 630 844	98,20%	5 281 897	1,80%	10 172 574	304 085 315	58,27%
15	Approval of the remuneration policy for the Chief Executive Officer	284 737 460	94,98%	15 050 211	5,02%	4 297 644	304 085 315	58,27%
16	Approval of the remuneration policy for the Chairman of the Board of Directors	298 563 721	98,59%	4 272 351	1,41%	1 249 243	304 085 315	58,27%
17	Approval of the remuneration policy applicable to Directors	301 727 604	99,66%	1 036 773	0,34%	1 320 938	304 085 315	58,27%

		in favor		against		in favor against		abstention	Number of accounted	% of participation
	Extraordinary General Meeting	shares	%	shares	%	shares	shares	rate		
18	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancellation of treasury shares	300 682 006	99,19%	2 440 418	0,81%	962 891	304 085 315	58,27%		
19	Delegation of authority granted to the Board of Directors for a period of 26 months to increase the share capital via the issuance of ordinary shares or marketable securities giving access, immediately and/or in the future, to the Company's share capital with retention of preferential subscription rights for Shareholders for a maximum nominal amount of 470 million euros	295 061 731	97,28%	8 250 562	2,72%	773 022	304 085 315	58,27%		
20	Authorization granted to the Board of Directors for a period of 26 months to increase, in the event of oversubscription, the issuance amount of shares or marketable securities	291 688 970	96,21%	11 493 104	3,79%	903 241	304 085 315	58,27%		
21	Delegation of authority granted to the Board of Directors for a period of 26 months to perform share capital increases, with cancellation of preferential subscription rights, reserved for members of a company or group savings plan	301 088 828	99,32%	2 074 298	0,68%	922 189	304 085 315	58,27%		
22	Delegation of authority granted to the Board of Directors for a period of 18 months to perform share capital increases, with cancellation of preferential subscription rights, reserved for a category of beneficiaries	300 633 301	99,20%	2 434 517	0,80%	1 017 497	304 085 315	58,27%		

				against	
	Ordinary General Meeting	shares	%	shares	%
23	Powers for formalities	303 147 758	99,97%	88 734	0,03%

abstention	Number
shares	account shares
848 823	304 085

Number of accounted shares	% of participation rate					
304 085 315	58,27%					