



Air Liquide - Annual General Meeting - May 05, 2026
Vote per resolution

Number of shares comprising the share capital	579 377 685
Number of shares with voting rights	577 091 345
Number of shareholders attending the Meeting or being represented or voting by post	94 886
Number of shares attending the Meeting or being represented or voting by post	341 197 959
Participation rate	59,12%

		in favor		against		abstention	Number of accounted shares	% of participation rate
		shares	%	shares	%			
Ordinary General Meeting								
1	Approval of the Company Financial Statements for the fiscal year ended December 31, 2025	337 974 669	99,86%	486 631	0,14%	2 736 659	341 197 959	59,12%
2	Approval of the Consolidated Financial Statements for the fiscal year ended December 31, 2025	338 028 870	99,86%	483 029	0,14%	2 686 060	341 197 959	59,12%
3	Appropriation of 2025 earnings; setting of the dividend	339 840 922	99,88%	398 207	0,12%	958 830	341 197 959	59,12%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	336 466 080	98,93%	3 631 565	1,07%	1 100 314	341 197 959	59,12%
5	Renewal of the term of office of Mr. Benolt Potier as Director of the Company	318 077 579	93,73%	21 259 657	6,27%	1 860 723	341 197 959	59,12%
6	Renewal of the term of office of Mr. François Jackow as Director of the Company	337 151 591	99,28%	2 430 660	0,72%	1 615 708	341 197 959	59,12%
7	Renewal of the term of office of Mrs. Annette Winkler as Director of the Company	312 130 554	91,94%	27 374 449	8,06%	1 692 956	341 197 959	59,12%
8	Statutory Auditors' Special Report on agreements covered by the articles L. 225-38 et seq. of the French Commercial Code	340 096 693	99,98%	76 858	0,02%	1 024 408	341 197 959	59,12%
9	Approval of the components of the remuneration paid during or awarded in respect of the fiscal year ended December 31, 2025 to Mr. François Jackow, Chief Executive Officer	326 774 697	96,86%	10 579 194	3,14%	3 844 068	341 197 959	59,12%
10	Approval of the components of the remuneration paid during or awarded in respect of the fiscal year ended December 31, 2025 to Mr. Benolt Potier, Chairman of the Board of Directors	333 503 620	98,10%	6 473 250	1,90%	1 221 089	341 197 959	59,12%
11	Approval of information relating to the remuneration of corporate officers stated in article L. 22-10-9 I of the French Commercial Code	332 122 790	97,91%	7 100 487	2,09%	1 974 682	341 197 959	59,12%
12	Approval of the remuneration policy applicable to the Chief Executive Officer	305 035 244	89,96%	34 025 946	10,04%	2 136 769	341 197 959	59,12%
13	Approval of the remuneration policy applicable to the Chairman of the Board of Directors	336 469 669	99,01%	3 369 839	0,99%	1 358 451	341 197 959	59,12%
14	Approval of the remuneration policy applicable to Directors	311 809 033	91,79%	27 893 963	8,21%	1 494 963	341 197 959	59,12%

		in favor		against		abstention	Number of accounted shares	% of participation rate
		shares	%	shares	%			
Extraordinary General Meeting								
15	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancellation of treasury shares	338 494 629	99,51%	1 650 196	0,49%	1 053 134	341 197 959	59,12%
16	Delegation of authority granted to the Board of Directors for a period of 26 months to increase the share capital through the incorporation of additional paid-in capital, reserves, profits or any other amounts, for a maximum amount of 320 million euros	339 239 623	99,75%	857 257	0,25%	1 101 079	341 197 959	59,12%
17	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	336 610 142	98,99%	3 442 351	1,01%	1 145 466	341 197 959	59,12%
18	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	336 032 649	98,85%	3 893 911	1,15%	1 271 399	341 197 959	59,12%

		in favor		against		abstention	Number of accounted shares	% of participation rate
		shares	%	shares	%			
Ordinary General Meeting								
19	Powers for formalities	340 151 788	99,98%	71 115	0,02%	975 056	341 197 959	59,12%