Vusion

Press release

June 5, 2026 – 5.40 PM CET

Results of voting on resolutions
General Meeting of June 4, 2026

	Ordinary resolutions	Extraordinary resolutions
Share capital (in euros)	33,746,764	33,746,764
Number of shares comprising the share capital	16,873,382	16,873,382
Number of shares carrying voting rights	16,632,507	16,632,507
Number of shareholders present, represented or having voted by correspondence	1,943	1,943
Number of shares and voting rights held by shareholders present, represented or having voted by correspondence	12,535,853[1]	12,535,853
Quorum	**75.37%**	**75.37%**

	VOTES FOR		VOTES AGAINST		VOTES NOT CAST	RESULT
	Number	%	Number	%		
Ordinary resolutions						
1. Approval of the parent company financial statements 2025	12,511,923	99.90%	12,046	0.10%	11,884	**Adopted**
2. Approval of the consolidated financial statements 2025	12,513,188	99.90%	12,118	0.10%	10,547	**Adopted**
3. Allocation of 2025 earnings and setting of the dividend	12,505,874	99.78%	27,988	0.22%	1,991	**Adopted**
4. Approval of related-party agreements	8,313,114	97.56%	208,115	2.44%	6,870	**Adopted**
5. Ratification of the co-optation of Ms. Lyne	12,508,036	99.81%	23,282	0.19%	4,535	**Adopted**

[1] For resolution 4, the number of shares and voting rights held by shareholders present, represented or having voted by correspondence was 8,528,099.

	VOTES FOR		VOTES AGAINST		VOTES NOT CAST	RESULT
	Number	%	Number	%		
Castonguay as director						
6. Renewal of Ms. Lyne Castonguay as director	12,508,122	99.82%	23,167	0.18%	4,564	**Adopted**
7. Renewal of Mr. Thierry Gadou as director	11,938,277	95.63%	545,531	4.37%	52,045	**Adopted**
8. Renewal of Ms. Cenhui He as director	12,164,363	97.07%	366,646	2.93%	4,844	**Adopted**
9. Renewal of Mr. Peter Brabeck-Letmathe as director	12,213,696	97.47%	317,545	2.53%	4,612	**Adopted**
10. Renewal of Mr. Franck Moison as director	12,384,591	98.83%	146,348	1.17%	4,914	**Adopted**
11. Approval of the information referred to in Article L.22-10-9 I of the French Commercial Code	12,256,912	97.83%	271,895	2.17%	7,046	**Adopted**
12. Approval of the remuneration paid or awarded in 2025 to Mr. Thierry GADOU, Chairman and CEO	11,899,109	95.33%	582,548	4.67%	54,196	**Adopted**
13. Approval of the directors' remuneration policy for 2026	12,413,104	99.09%	114,269	0.91%	8,480	**Adopted**
14. Approval of the Chairman and CEO's remuneration policy for 2026	12,320,429	98.34%	207,988	1.66%	7,436	**Adopted**
15. Authorization to the Board to trade in the Company's shares	12,518,942	99.88%	14,598	0.12%	2,313	**Adopted**

	VOTES FOR		VOTES AGAINST		VOTES NOT CAST	RESULT
	Number	%	Number	%		
27. Powers for formalities	12,522,499	99.92%	10,520	0.08%	2,834	**Adopted**

	FOR		AGAINST		VOTES NOT CAST	RESULT
	Number	%	Number	%	Number	
Extraordinary resolutions						
16. Authorization to the Board to reduce the share capital by cancelling treasury shares	12,433,564	99.21%	99,126	0.79%	3,163	**Adopted**
17. Delegation to the Board to increase the share capital by capitalization of reserves, profits or premiums	12,516,510	99.88%	15,473	0.12%	3,870	**Adopted**
18. Delegation to the Board to increase the share capital, with shareholders' preferential subscription rights maintained	12,324,779	98.36%	205,065	1.64%	6,009	**Adopted**
19. Delegation to the Board to increase the share capital, with cancellation of shareholders' preferential subscription rights, by public offerings with mandatory priority period	12,148,924	96.93%	384,562	3.07%	2,367	**Adopted**
20. Delegation to the Board to increase the share capital, with cancellation of shareholders' preferential subscription rights, by public offerings with optional priority period	12,330,933	98.40%	199,916	1.60%	5,004	**Adopted**

	FOR		AGAINST		VOTES NOT CAST	RESULT
	Number	%	Number	%	Number	
21. Delegation to the Board to increase the share capital, with cancellation of shareholders' preferential subscription rights, by private placement	12,270,462	97.90%	263,080	2.10%	2,311	**Adopted**
22. Delegation to the Board to increase the share capital, as consideration for contributions in kind	12,313,475	98.25%	219,297	1.75%	3,081	**Adopted**
23. Delegation to the Board to increase the share capital for members of a company savings plan	4,634,626	36.98%	7,899,309	63.02%	1,918	**Rejected**
24. Authorization to the Board to grant free shares to certain employees and corporate officers	12,085,434	96.45%	445,254	3.55%	5,165	**Adopted**
25. Amendment of the Walmart Warrants to allow exercise by subscription for existing shares	12,516,386	99.89%	13,446	0.11%	6,021	**Adopted**
26. Amendment of Article 11.1 of the Articles of Association	12,498,130	99.75%	31,478	0.25%	6,245	**Adopted**

About Vusion

Vusion (formerly VusionGroup) is the global leader in AI-powered digitalization solutions for physical commerce, serving over 350 major retail groups in the world.

The group develops technologies that bring together the Internet of Things (IoT), data, and artificial intelligence (AI) to power Connected Commerce — transforming physical stores into intelligent, efficient, and sustainable environments for retailers, associates, and shoppers. It provides stores with solutions for operational excellence, local ecommerce, data-driven commerce, and retail media & shopper experiences. Through its integrated ecosystem, comprised of three layers, Vusion Intelligence, Vusion Connect, and Vusion Retail IoT, Vusion delivers the Artificial Intelligence of Things (AioT) for retail, helping the industry unlock higher performance, better experiences, and more responsible growth.

A pioneer in Positive Commerce, Vusion is committed to building a more sustainable, transparent, and human-centered retail future. The company supports the United Nations Global Compact initiative and has received a Platinum Sustainability Rating from EcoVadis, the world's reference for business sustainability ratings.

Vusion is listed in compartment A of Euronext™ Paris and is a member of the SBF120 Index.

Ticker: VU – ISIN code: FR0010282822 – Reuters: VU.PA – Bloomberg: VU.FP

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