



bioMérieux
société anonyme au capital de 12 029 370 euros
siège social : 69280 Marcy l'Etoile
673 620 399 RCS Lyon

GENERAL MEETING ON MAY 15TH, 2025
SUMMARY OF THE SHAREHOLDERS MEETING AND VOTES RESULTS

SUMMARY OF THE SHAREHOLDERS MEETING

General quorum: 90.38 %

No written question has been received by the Company.

Discussions: no question during the meeting.

VOTES RESULTS

Number of shares: 118,361,220

Number of shares excluded from the vote: 418,731

Number of shares with voting rights: 117,942,489

Total number of existing rights to vote: 190,924,023

Without indication, blank, spoiled or non-expressed votes are 0.

I. Resolutions submitted to the Ordinary General Meeting

	Number of shareholders	Shares	Votes
Presence of shareholders	9	69,809,519	139,613,414
Proxy to third parties	0	0	0
Proxy to the Chairman	635	5,966,778	8,067,249
Voting by post	2,485	30,821,506	31,538,585
Total	3,129	106,597,803	179,219,248

RESOLUTION N°1

Approval of the parent company financial statements for the year ended December 31, 2024; approval of the total amount of expenses and costs referred to in Article 39-4 of the French Tax Code

	Number of voting rights	Percentage of voting rights
For	178,279,116	99.51%
Against	877,058	0.49%
Abstention	63,074	

RESOLUTION N°2

Approval of the consolidated financial statements for the year ended December 31, 2024

	Number of voting rights	Percentage of voting rights
For	178,470,455	99.62%
Against	685,820	0.38%
Abstention	62,973	

RESOLUTION N°3

Granting of discharge to the directors

	Number of voting rights	Percentage of voting rights
For	159,067,545	89.83%
Against	18,004,875	10.17%
Abstention	2,146,828	

RESOLUTION N°4

Appropriation of net income for the year ended December 31, 2024

	Number of voting rights	Percentage of voting rights
For	179,217,684	>99,99%
Against	1,093,087	<0,01%
Abstention	10,234	

RESOLUTION N°5

Approval of a related-party agreement referred to in Articles L.225-38 *et seq.* of the French Commercial Code

	Number of voting rights	Percentage of voting rights
For	178,115,807	99.39%
Against	1,093,087	0.61%
Abstention	10,234	

RESOLUTION N°6

Renewal of the term of office of Marie-Paule Kieny as a director

	Number of voting rights	Percentage of voting rights
For	174,394,703	97.33%
Against	4,788,289	2.67%
Abstention	36,256	

RESOLUTION N°7

Renewal of the term of office of Fanny Letier as a director

	Number of voting rights	Percentage of voting rights
For	168,642,323	94.11%
Against	10,557,407	5.89%
Abstention	19,518	

RESOLUTION N°8

Approval of the compensation policy for corporate officers in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
For	156,811,414	87.53%
Against	22,335,259	12.47%
Abstention	72,575	

RESOLUTION N°9

Approval of the compensation policy for the Chairman of the Board of Directors in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
For	157,093,793	87.71%
Against	22,019,516	12.29%
Abstention	105,939	

RESOLUTION N°10

Approval of the compensation policy for the Chief Executive Officer in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
For	152,315,225	85.07%
Against	26,727,210	14.93%
Abstention	176,813	

RESOLUTION N°11

Approval of the compensation policy for directors in accordance with Article L.22-10-8 of the French Commercial Code

	Number of voting rights	Percentage of voting rights
For	179,149,663	99.96%
Against	67,507	0.04%
Abstention	2,078	

RESOLUTION N°12

Approval of the information concerning compensation for corporate officers referred to in Article L.22-10-9 I of the French Commercial Code

	Number of voting rights	Percentage of voting rights
For	159,751,313	89.14 %
Against	19,457,754	10.86 %
Abstention	10,181	

RESOLUTION N°13

Approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to Alexandre Mérieux for 2024

	Number of voting rights	Percentage of voting rights
For	155,918,483	87.02%
Against	23,261,837	12.98%
Abstention	38,928	

RESOLUTION N°14

Approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to Pierre Boulud for 2024

	Number of voting rights	Percentage of voting rights
For	154,940,912	86.45%
Against	24,276,218	13.55%
Abstention	2,118	

RESOLUTION N°15

Approval of the share purchase plan rules for beneficiaries located in the State of California in the US, as adopted by the Chief Executive Officer

	Number of voting rights	Percentage of voting rights
For	179,190,418	99.99%
Against	25,436	0.01%
Abstention	3,394	

RESOLUTION N°16

Authorization given to the Board of Directors to enable the Company to buy back its own shares

	Number of voting rights	Percentage of voting rights
For	179,166,948	99.97%
Against	51,636	0.03%
Abstention	664	

II. Resolutions submitted to the Extraordinary General Meeting

	Number of shareholders	Shares	Votes
Presence of shareholders	9	69,809,519	139,613,414
Proxy to third parties	0	0	0
Proxy to the Chairman	634	5,966,648	8,067,119
Voting by post	2,485	30,821,506	31,538,585
Total	3,128	106,597,673	179,219,118

RESOLUTION N°17

Authorization given to the Board of Directors to reduce the Company's share capital by canceling treasury shares

	Number of voting rights	Percentage of voting rights
For	178,968,378	99.86%
Against	250,180	0.14%
Abstention	560	

RESOLUTION N°18

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities, with pre-emptive subscription rights

	Number of voting rights	Percentage of voting rights
For	160,796,998	89.77%
Against	18,314,878	10.23%
Abstention	107,242	

RESOLUTION N°19

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities, without pre-emptive subscription rights, by way of a public offer governed by Article L.411-2 1° of the French Monetary and Financial Code

	Number of voting rights	Percentage of voting rights
For	152,755,872	85.29 %
Against	26,354,032	14.71%
Abstention	109,214	

RESOLUTION N°20

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities, without pre-emptive subscription rights, by way of a public offer other than offers governed by Article L.411-2 of the French Monetary and Financial Code and/or offered in payment for securities tendered in a public exchange offer

	Number of voting rights	Percentage of voting rights
For	152,766,405	85.24 %
Against	26,442,744	14.76 %
Abstention	9,969	

RESOLUTION N°21

Authorization to be given to the Board of Directors to set the issue price of the ordinary shares and/or securities giving access to the Company's share capital, without pre-emptive subscription rights, in accordance with the conditions laid down by the Annual General Meeting

	Number of voting rights	Percentage of voting rights
For	152,729,708	85.28%
Against	26,372,228	14.72%
Abstention	117,182	

RESOLUTION N°22

Authorization to be given to the Board of Directors to decide to increase the number of shares and/or securities giving access to the Company's share capital or giving the right to the allocation of debt securities to be issued in the event of a capital increase

	Number of voting rights	Percentage of voting rights
For	151,497,080	84.58 %
Against	27,613,797	15.42 %
Abstention	108,241	

RESOLUTION N°23

Authorization to be given to the Board of Directors to decide to increase the share capital by issuing ordinary shares and/or securities giving access to the Company's share capital, without pre-emptive subscription rights, as consideration for contributions in kind made to the Company

	Number of voting rights	Percentage of voting rights
For	153,860,391	85.90 %
Against	25,251,492	14.10 %
Abstention	107,235	

RESOLUTION N°24

Authorization to be given to the Board of Directors to decide to increase the share capital through the capitalization of additional paid-in capital, reserves, profits or other items

	Number of voting rights	Percentage of voting rights
For	178,842,992	99.86 %
Against	259,362	0.14 %
Abstention	116,764	

RESOLUTION N°25

Authorization to be given to the Board of Directors to issue, without pre-emptive subscription rights, shares resulting from the issue of securities, by subsidiaries and/or the Company's parent company, giving access to shares and/or other securities to be issued by the Company

	Number of voting rights	Percentage of voting rights
For	151,520,808	84.60 %
Against	27,589,202	15.40 %
Abstention	109,108	

RESOLUTION N°26

Overall limit on authorizations to issue shares

	Number of voting rights	Percentage of voting rights
For	176,219,478	98.39 %
Against	2,891,114	1.61 %
Abstention	108,526	

RESOLUTION N°27

Various amendments to the bylaws

	Number of voting rights	Percentage of voting rights
For	153,296,700	86.08 %
Against	24,791,858	13.92 %
Abstention	1,130,560	

RESOLUTION N°28

Full powers granted to the bearer of an original copy of the minutes of this Meeting for the purpose of completing formalities

	Number of voting rights	Percentage of voting rights
For	179,206,509	>99.99 %
Against	2,846	<0.01 %
Abstention	9,763	