



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

**GENERAL MEETING ON MAY 28<sup>TH</sup>, 2026**  
**SUMMARY OF THE SHAREHOLDERS MEETING AND VOTES RESULTS**

**SUMMARY OF THE SHAREHOLDERS MEETING**

General quorum: 88.55 %

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:** 762,211

**Number of shares with voting rights:** 117,599,009

**Total number of existing rights to vote:** 193,234,571

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

**I. Resolutions submitted to the Ordinary General Meeting**

	<b>Number of shareholders</b>	<b>Shares</b>	<b>Votes</b>
<b>Presence of shareholders</b>	9	92,986	172,858
<b>Proxy to third parties</b>	0	0	0
<b>Proxy to the Chairman</b>	749	75,815,876	150,340,157
<b>Voting by post</b>	2,347	28,229,342	28,945,161
<b>Total</b>	<b>3,105</b>	<b>104,138,204</b>	<b>179,458,176</b>

**RESOLUTION N°1**

Approval of the parent company financial statements for the year ended December 31, 2025; 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
<b>For</b>	179,009,398	99.76%
<b>Against</b>	422,183	0.24%
<b>Abstention</b>	26,595	

**RESOLUTION N°2**

Approval of the consolidated financial statements for the year ended December 31, 2025

	Number of voting rights	Percentage of voting rights
<b>For</b>	179,009,259	99.76%
<b>Against</b>	422,122	0.24%
<b>Abstention</b>	26,795	

**RESOLUTION N°3**

Granting of discharge to the directors

	Number of voting rights	Percentage of voting rights
<b>For</b>	164,134,019	91.53%
<b>Against</b>	15,183,934	8.47%
<b>Abstention</b>	140,223	

**RESOLUTION N°4**

Appropriation of net income for the year ended December 31, 2025

	Number of voting rights	Percentage of voting rights
<b>For</b>	179,418,138	99.98%
<b>Against</b>	39,636	0.02%
<b>Abstention</b>	402	

**RESOLUTION N°5**

Approval of the related-party agreement regarding the management of employee mobility within the Mérieux Group and the Mérieux Foundation

	Number of voting rights	Percentage of voting rights
<b>For</b>	37,948,414	97.72%
<b>Against</b>	884,075	2.28%
<b>Abstention</b>	1,415	

**RESOLUTION N°6**

Approval of the related-party sponsorship agreement between the Company and the bioMérieux Endowment Fund

	Number of voting rights	Percentage of voting rights
<b>For</b>	179,453,245	>99.99%
<b>Against</b>	3,278	<0.01%
<b>Abstention</b>	1,533	

**RESOLUTION N°7**

Approval of the related-party sponsorship agreement "We act for the Children" between the Company and the bioMérieux Endowment Fund

	Number of voting rights	Percentage of voting rights
<b>For</b>	179,453,251	>99.99%
<b>Against</b>	3,463	<0.01%
<b>Abstention</b>	1,342	

**RESOLUTION N°8**

Renewal of the term of office of Alexandre MERIEUX as a director

	Number of voting rights	Percentage of voting rights
<b>For</b>	167,648,529	93.44%
<b>Against</b>	11,775,430	6.56%
<b>Abstention</b>	34,217	

**RESOLUTION N°9**

Appointment of François LACOSTE as director

	Number of voting rights	Percentage of voting rights
<b>For</b>	170,677,489	95.13%
<b>Against</b>	8,745,910	4.87%
<b>Abstention</b>	34,777	

**RESOLUTION N°10**

Appointment of Jean-Luc BELINGARD as an Advisory Board member (*censeur*)

	Number of voting rights	Percentage of voting rights
<b>For</b>	161,733,598	90.13%
<b>Against</b>	17,715,219	9.87%
<b>Abstention</b>	9,359	

**RESOLUTION N°11**

Determination of the total annual compensation package for directors

	Number of voting rights	Percentage of voting rights
<b>For</b>	176,449,617	98.33%
<b>Against</b>	3,005,499	1.67%
<b>Abstention</b>	3,060	

**RESOLUTION N°12**

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
<b>For</b>	160,577,539	89.52%
<b>Against</b>	18,789,866	10.48%
<b>Abstention</b>	90,771	

**RESOLUTION N°13**

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
<b>For</b>	156,316,201	87.11%
<b>Against</b>	23,138,826	12.89%
<b>Abstention</b>	3,149	

**RESOLUTION N°14**

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
<b>For</b>	160,361,049	89.36%
<b>Against</b>	19,094,013	10.64%
<b>Abstention</b>	3,114	

**RESOLUTION N°15**

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
<b>For</b>	176,393,983	98.29%
<b>Against</b>	3,061,096	1.71%
<b>Abstention</b>	3,097	

**RESOLUTION N°16**

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
<b>For</b>	164,026,533	91.40 %
<b>Against</b>	15,428,789	8.60 %
<b>Abstention</b>	2,854	

**RESOLUTION N°17**

Approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to Alexandre MERIEUX for 2025

	Number of voting rights	Percentage of voting rights
<b>For</b>	173,708,958	96.80%
<b>Against</b>	5,746,171	3.20%
<b>Abstention</b>	3,047	

**RESOLUTION N°18**

Approval of the fixed, variable and extraordinary elements making up the total compensation and benefits in kind, paid or due to Pierre BOULUD for 2025

	Number of voting rights	Percentage of voting rights
<b>For</b>	161,227,965	89.84%
<b>Against</b>	18,227,181	10.16%
<b>Abstention</b>	3,030	

**RESOLUTION N°19**

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
<b>For</b>	179,444,628	99.99%
<b>Against</b>	10,955	0.01%
<b>Abstention</b>	2,593	

**RESOLUTION N°20**

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
<b>For</b>	179,376,513	99.96%
<b>Against</b>	78,820	0.04%
<b>Abstention</b>	2,843	

**II. Resolutions submitted to the Extraordinary General Meeting**

	Number of shareholders	Shares	Votes
<b>Presence of shareholders</b>	9	92,986	172,858
<b>Proxy to third parties</b>	0	0	0
<b>Proxy to the Chairman</b>	748	75,815,576	150,339,857
<b>Voting by post</b>	2,347	28,229,342	28,945,161
<b>Total</b>	<b>3,104</b>	<b>104,137,904</b>	<b>179,457,876</b>

**RESOLUTION N°21**

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
<b>For</b>	179,034,963	99.76%
<b>Against</b>	422,510	0.24%
<b>Abstention</b>	403	

**RESOLUTION N°22**

Authorization to be given to the Board of Directors to carry out a capital increase reserved for employees participating in a company savings plan

	Number of voting rights	Percentage of voting rights
<b>For</b>	179,137,277	99.82%
<b>Against</b>	318,969	0.18%
<b>Abstention</b>	1,630	

**RESOLUTION N°23**

Cancellation of shareholders' pre-emptive subscription rights in favor of employees participating in a company savings plan

	Number of voting rights	Percentage of voting rights
<b>For</b>	179,105,044	99.80%
<b>Against</b>	351,798	0.20%
<b>Abstention</b>	1,034	

**RESOLUTION N°24**

Authorization to be given to the Board of Directors to grant share subscription or purchase options, without pre-emptive subscription rights

	Number of voting rights	Percentage of voting rights
<b>For</b>	158,549,295	88.35%
<b>Against</b>	20,907,101	11.65%
<b>Abstention</b>	1,480	

**RESOLUTION N°25**

Overall limit on authorizations to issue shares

	Number of voting rights	Percentage of voting rights
<b>For</b>	177,877,667	99.50%
<b>Against</b>	884,945	0.50%
<b>Abstention</b>	695,264	

**RESOLUTION N°26**

Amendments to the Company's articles of association

	Number of voting rights	Percentage of voting rights
<b>For</b>	179,452,079	>99.99%
<b>Against</b>	3,273	<0.01%
<b>Abstention</b>	2,524	

**RESOLUTION N°27**

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
<b>For</b>	179,454,594	>99.99 %
<b>Against</b>	2,418	<0.01 %
<b>Abstention</b>	864	