



RESULTS OF COMBINED SHAREHOLDERS' GENERAL MEETING

Released : 06/06/2025 18:16

RNS Number : 8924L
Canal+ S.A
06 June 2025



CANAL+ SA Results of Combined Shareholders' General Meeting

Issy-les-Moulineaux, 6 June 2025

CANAL+ SA (LSE: CAN, the "Company"), the global media and entertainment company, announces that at its Combined Shareholders' General Meeting, held today on 6 June 2025 at L'Olympia, 28 boulevard des Capucines, 75009 Paris, France, ordinary resolution numbers 1-4, 7 and 8 set out in the Convening Brochure of the Combined Shareholders' General Meeting (the "Convening Brochure") and the Addendum to the Convening Brochure (the "Addendum") published on 21 May 2025, were duly passed by shareholders by means of a poll vote. Extraordinary resolution numbers 5 and 6 were also passed by shareholders by means of a poll vote.

The votes cast on the resolutions were as follows:

No.	Description	Votes For	% Votes cast	Votes Against	% Votes cast	% of issued share capital voted (excl. Votes Withheld)	Votes Withheld
1	Approval of the annual financial statements for financial year ended 31 December 2024	560,242,020	99.80%	1,121,884	0.20%	56.59%	395,831
2	Approval of the consolidated financial statements for the financial year ended 31 December 2024	560,240,196	99.80%	1,124,812	0.20%	56.59%	395,214
3	Allocation of the result for the financial year ended 31 December 2024 and dividend's distribution	560,253,579	99.74%	1,479,215	0.26%	56.63%	28,286
4	Approval of the special report of the statutory auditors on related-party agreements	561,282,607	99.99%	79,950	0.01%	56.59%	398,694
5	Authorization to the Management Board to award existing or newly issued free shares to employees and corporate officers of the Group, or some of them	557,882,486	99.40%	3,345,024	0.60%	56.58%	533,734

6	Authorization to the Management Board to reduce the Company's share capital by cancelling the shares acquired by the Company pursuant to the provisions of article L. 225-208 of the French Commercial Code	561,621,591	99.98%	108,862	0.02%	56.63%	29,548
7	Authorization to the Management Board for the repurchase by the Company of its own shares in accordance with article L. 225-209-2 of the French Commercial Code	561,271,017	99.98%	108,614	0.02%	56.59%	381,910
8	Power to carry out formalities	561,641,015	99.99%	72,849	0.01%	56.63%	29,900

Number of shares in issue: 991,959,494

The full text of the resolutions is set out in the Report of the Management Board on the Proposed Resolutions as contained in the Convening Brochure and in the Addendum as published on 21 May 2025, which are available for inspection on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website <https://www.canalplusgroup.com/en/general-meeting>.

In accordance with UK Listing Rule 6.4.2R, copies of the resolutions passed at the Combined Shareholders' General Meeting will be submitted to the National Storage Mechanism and will be available for viewing in due course at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. Copies of these will also be made available for viewing in due course on the Company's website <https://www.canalplusgroup.com/en/general-meeting>.

For further enquiries please contact:

Alima Levy ir@canal-plus.com
 Elvire Charbonnel elvire.charbonnel@canal-plus.com
 Olivia Abehassera olivia.abehassera@canal-plus.com

About CANAL+

Founded as a French subscription-TV channel 40 years ago, CANAL+ is now a global media and entertainment company. The group has 26.9 million subscribers worldwide, over 400 million monthly active users on its OTT and video streaming platforms, and a total of more than 9,000 employees. It generates revenues in 195 countries and operates directly in 52 countries, with leading positions in Pay-TV in 20 of them. CANAL+ operates across the entire audio-visual value chain, including production, broadcast, distribution and aggregation.

It is home to STUDIOCANAL, a leading film and television studio with worldwide production and distribution capabilities; Dailymotion, major international video platform powered by cutting-edge proprietary technology for video delivery, advertising, and monetization; Thema, a production and distribution company specialising in creating and distributing diverse content and channels; and telecommunication services, through GVA in Africa and CANAL+ Telecom in the French overseas jurisdictions and territories. It also operates the iconic performance venues L'Olympia and Théâtre de l'Œuvre in France and CanalOlympia in Africa.

CANAL+ has also significant equity stakes across Africa, Europe and Asia, namely in MultiChoice (the Pay-TV leader in English and Portuguese-speaking Africa), Viaplay (the Pay-TV leader in Scandinavia) and Viu (a leading OTT platform in Southern-Asia).

[canalplusgroup.com/en](https://www.canalplusgroup.com/en)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMEAXKKEFASEFA