

Total number of shareholders present, represented or having voting by post : 238  
 Total number of votes of shareholders present, represented or having voted by post : 35 521 771

## Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Review and approval of the annual financial statements for the 2023 financial year - Approval of non-tax-deductible expenses and charges													
	1	Carried	35 516 651	> 99,99 %	25	< 0,01 %	5 095	-	35 516 676	35 521 771	89,546 %	0	0	92,822 %
2	Review and approval of the consolidated financial statements for the 2023 financial year ended													
	2	Carried	35 516 651	> 99,99 %	25	< 0,01 %	5 095	-	35 516 676	35 521 771	89,546 %	0	0	92,822 %
3	Special report of the auditors on regulated agreements - Acknowledgment of the absence of new agreements													
	3	Carried	35 047 321	98,67 %	473 938	1,33 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
4	Allocation of the year's income and determination of the dividend													
	4	Carried	35 328 697	99,46 %	192 562	0,54 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
5	Appointment of the firm KPMG as auditor in charge of the certification of sustainability information													
	5	Carried	35 487 228	99,90 %	34 031	0,10 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
6	Annual fixed amount to be allocated to Board members													
	6	Carried	35 254 740	99,25 %	266 519	0,75 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %

## MANITOU BF - GENERAL ASSEMBLY – 13 JUNE 2024

### Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
7	Approval of the information referred to in Section I of Article L. 22-10-9 of the French Commercial Code – (Ex-post global)													
	7	Carried	32 873 741	92,55 %	2 647 518	7,45 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
8	Approval of the fixed, variable and exceptional elements comprising the total remuneration and the benefits of all kind paid over the past financial year or granted in respect of that period to Ms. Jacqueline Himsworth, Chair of the Board of Directors													
	8	Carried	35 254 444	99,79 %	74 123	0,21 %	193 204	-	35 328 567	35 521 771	89,546 %	0	0	92,822 %
9	Approval of the fixed, variable and exceptional elements comprising the total remuneration and the benefits of all kind paid over the past financial year or granted in respect of that period to Mr. Michel Denis, the Chief Executive Officer													
	9	Carried	29 879 104	84,12 %	5 642 025	15,88 %	642	-	35 521 129	35 521 771	89,546 %	0	0	92,822 %
10	Approval of the remuneration policy for the Chair of the Board of Directors													
	10	Carried	30 183 657	84,97 %	5 337 602	15,03 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
11	Approval of the remuneration policy for the Chief Executive Officer													
	11	Carried	29 692 541	83,59 %	5 828 718	16,41 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
12	Approval of the remuneration policy for Directors													
	12	Carried	35 249 574	99,24 %	271 685	0,76 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %

## MANITOU BF - GENERAL ASSEMBLY – 13 JUNE 2024

### Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum	
			Votes	%	Votes	%	Votes	%							
13	Authorization to be given to the Board of Directors to allow the company to repurchase its own shares pursuant to the provisions of Article L. 22-10-62 of the French Commercial Code, duration of the authorization, purposes, conditions, ceiling														
	13	Carried	32 840 631	92,96 %	2 488 066	7,04 %	193 074	-	35 328 697	35 521 771	89,546 %	0	0	92,822 %	

## MANITOU BF - GENERAL ASSEMBLY – 13 JUNE 2024

### Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
14	Authorization to be given to the Board of Directors to reduce the Company's share capital by canceling treasury stock, duration of the authorization, ceiling													
	14	Carried	34 569 577	97,32 %	951 682	2,68 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
15	Delegation of authority to be given to the Board of Directors for the issue of common shares and/or securities giving access to the capital (of the Company or of a group company), and/or to debt instruments, maintaining preferential subscription rights													
	15	Carried	29 350 063	82,63 %	6 171 196	17,37 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
16	Delegation of authority to be given to the Board of Directors for the issue of common shares and/or securities giving access to the capital , and/or to debt instruments, with cancellation of preferential subscription rights by public offer and/or as consideration for securities transferred under a public exchange offer													
	16	Carried	26 167 508	73,67 %	9 353 751	26,33 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
17	Delegation of authority to be given to the Board of Directors for the issue of common shares giving access and/or securities giving access to the capital, and/or debt instruments, with cancellation of preferential subscription rights through an offer as defined in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code													
	17	Carried	26 167 447	73,67 %	9 353 812	26,33 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
18	Authorization, in the event of an issuance with cancellation of the preferential subscription right, to set the issue price up to a limit of 10% of the capital per year, in accordance with the conditions determined by the Meeting													
	18	Carried	26 167 254	73,67 %	9 353 437	26,33 %	1 080	-	35 520 691	35 521 771	89,546 %	0	0	92,822 %
19	Delegation of authority to be given to the Board of Directors for the issue of common shares and/or securities giving access to the capital and/or debt instruments, with cancellation of preferential subscription rights in favor of categories of persons meeting specified characteristics													
	19	Carried	26 167 447	73,67 %	9 353 812	26,33 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %

## MANITOU BF - GENERAL ASSEMBLY – 13 JUNE 2024

### Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Excluded voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
20	Authorization to increase the amount of issues provided for in the fifteenth to seventeenth and nineteenth resolutions													
	20	Carried	26 167 692	73,67 %	9 353 567	26,33 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
21	Delegation of authority to be given to the Board of Directors to increase the capital by incorporation of reserves, profits and/or premiums, duration of the delegation, maximum nominal amount of capital increase, treatment of fractional shares													
	21	Carried	35 413 671	99,70 %	107 588	0,30 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
22	Delegation to be granted to the Board of Directors to increase the capital by issuing common shares and/or securities giving access, immediately or eventually, to the Company's capital within the limit of 10% of the capital in consideration for contributions in kind of capital securities or transferable securities granting access to capital													
	22	Carried	27 423 591	77,20 %	8 097 668	22,80 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
23	Authorization to be given to the Board of Directors to allocate existing shares free of charge and/or to issue to salaried employees and/or certain corporate officers													
	23	Carried	28 081 544	79,06 %	7 439 715	20,94 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
24	Delegation of authority to be given to the Board of Directors to increase the capital by issuing common shares and/or transferable securities giving access to the capital with cancellation of preferential subscription rights for members of a company savings plan													
	24	Rejected	9 442 230	26,58 %	26 079 029	73,42 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %
25	Powers to carry out formalities													
	25	Carried	35 521 259	100 %	0	0,00 %	512	-	35 521 259	35 521 771	89,546 %	0	0	92,822 %