

SWORD GROUP SE

European Company with a share capital of EUR 9,544,965
Registered Office: 2-4, rue d'Arlon, L-8399 Windhof, Grand Duchy of Luxembourg
Trade and Companies Register Luxembourg number B 168.244
(the "Company")

MINUTES OF THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 28 APRIL 2025**VOTING RESULTS**

	OGM (Resolutions 1 to 13) EGM (Resolutions 14 to 16)
Total number of shares with voting right	9,544,965
Total number of voting rights	9,432,792
Number of shareholders present, represented, or voting by correspondence	74
Number of votes cast (present, represented, or by correspondence)	5,882,347
Number of shares represented	5,882,347
Quorum across all resolutions	62.4%

Resolutions	Votes Cast	Voting Results			Status	Shares Represented	% of Share Capital
		For	Against	Abstentions			

Ordinary and Extraordinary General Meeting

First Resolution Agreements concluded in 2023 as per Art. L.441-7 of the amended law of 10 August 1915	5,882,347	5,848,336	34,000	11	Approved	5,882,347	99.4%
Second Resolution Approval of the Statutory Auditor's report	5,882,347	5,882,336	0	11	Approved	5,882,347	99.9%
Third Resolution Approval of the statutory accounts 2024	5,882,347	5,882,338	0	9	Approved	5,882,347	99.9%
Fourth Resolution Approval of the consolidated accounts 2024	5,882,347	5,882,338	0	9	Approved	5,882,347	99.9%
Fifth Resolution Allocation of results	5,882,347	5,882,336	0	11	Approved	5,882,347	99.4%
Sixth Resolution Discharge to Directors	5,882,347	5,593,124	253,212	36,011	Approved	5,882,347	95.0%
Seventh Resolution Remuneration report for Directors	5,882,347	3,913,117	1,969,219	11	Approved	5,882,347	66.5%
Eighth Resolution Approval of remuneration policy for Directors	5,882,347	3,877,117	2,005,219	11	Approved	5,882,347	65.9%

<i>Ninth Resolution</i> Appointment of new Director – Philippe Blanche	5,882,347	4,221,991	1,660,347	9	Approved	5,882,347	71.8%
<i>Tenth Resolution</i> Directors' remuneration	5,882,347	5,353,293	529,043	11	Approved	5,882,347	91.0%
<i>Eleventh Resolution</i> Discharge to the Statutory Auditor	5,882,347	5,713,362	132,974	36,011	Approved	5,882,347	97.1%
<i>Twelfth Resolution</i> Renewal of the Statutory Auditor's mandate	5,882,347	5,715,362	166,974	11	Approved	5,882,347	97.2%
<i>Thirteenth Resolution</i> Powers for formalities	5,882,347	5,882,338	0	9	Approved	5,882,347	99.9%
<i>Fourteenth Resolution</i> New share buyback authorization	5,882,347	5,822,836	59,500	11	Approved	5,882,347	99.0%
<i>Fifteenth Resolution</i> Capital reduction authorization	5,882,347	5,817,525	64,811	11	Approved	5,882,347	98.9%
<i>Sixteenth Resolution</i> Powers for formalities (EGM)	5,882,347	5,882,338	0	9	Approved	5,882,347	99.9%