

Adoption of all draft resolutions by the General Meeting of June 19, 2024

VusionGroup's General Meeting, which took place on June 19, 2024, under the chairmanship of Thierry Gadou, adopted all the resolutions recommended by the Board of Directors.

The General Meeting adopted the appointment of Ms. Rong Huang as a Director, as well as Mr. Kevin Holt and Mr. Emmanuel Blot as independent Directors.

In addition, the General Meeting adopted the payment of a cash dividend of €0.30 per share. The ex-dividend date will be June 25, 2024, and will be paid on June 27, 2024.

Finally, the General Meeting renewed all the financial delegations granted to the Board of Directors.

The Board of Directors met at the end of the General Meeting and made the appointments and renewals within the Board committees to establish their composition as follows:

- Audit Committee: Mrs. Hélène Ploix (Chairwoman), Mrs. Cenhui He, Mr. Franck Moison, Mr. Emmanuel Blot;
- Appointments and Remuneration Committee: Mr. Emmanuel Blot (Chairman), Ms. Candace Johnson, Ms. Hélène Ploix, Mr. Franck Moison, Mr. Kevin Holt;
- Strategy and CSR Committee: Mr. Peter Brabeck-Letmathe (Chairman), Mr. Thierry Gadou, Ms. Hélène Ploix, Mr. Franck Moison, Mr. Kevin Holt.

The Board of Directors also reappointed Mr. Johnson Lee as observer for a one-year term.

About VusionGroup

VusionGroup (ex- SES-imagotag) is the global leader in the digitalization solutions for commerce, serving over 350 large retailer groups around the world in Europe, Asia and North America. The Group develops technologies that create a positive impact on society by enabling sustainable and human-centered commerce.

By leveraging our IoT & Data technologies, we empower retailers to re-imagine their physical stores into efficient, intelligent, connected, and data-driven assets. We unlock higher economic performance, facilitate seamless collaboration across the value chain, enhance the shopping experience, create better jobs, cultivate healthier communities, and significantly reduce waste and carbon emissions.

VusionGroup consist of six families of solutions, harnessing the full potential of IoT, Cloud, Data, and artificial intelligence (AI) technologies, at the service of the modernization of commerce: SESimagotag (ESL & Digital Shelf Systems), VusionCloud, Captana (computer vision and artificial intelligence platform), Memory (data analytics), Engage (retail media and in-store advertising), and PDigital (logistics and industrial solutions).

VusionGroup supports the United Nations' Global Compact initiative and has received in 2023 the Platinum Sustainability Rating from EcoVadis, the world's reference of business sustainability ratings.

VusionGroup is listed in compartment A of Euronext™ Paris and member of the SBF120 Index. Ticker: SESL - ISIN code: FR0010282822 - Reuters: VU.PA - Bloomberg: VU:FP

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