

## Annual Shareholders' Meeting of May 24, 2023

### Voting results

The Annual Shareholders' Meeting of the Company was held on May 24, 2023. The resolutions submitted to the vote of the Shareholders have been adopted as below.

	For all resolutions except the resolution 3	For the resolution 3 <sup>1</sup>
Total number of shares with voting rights <sup>2</sup>	1,315,147,727	1,315,147,727
Number of shareholders present, represented, represented by the Chairman of the Board or voting by post	8,027	8,029
Number of votes of shareholders present, represented, represented by the Chairman of the Board or voting by post	1,784,865,292	1,784,860,415

### Ordinary General Meeting

N°	Adopted Resolutions	Total number of votes taken into account <sup>3</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>4</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
1	Approval of the parent company annual financial statements for the year ended on December 31, 2022	1,780,292,141	1,129,862,246	84.590%	1,777,899,805	99.87%	2,392,336	0.13%	4,573,151	-
2	Approval of the consolidated financial statements for the year ended on December 31, 2022	1,782,471,835	1,129,862,246	84.590%	1,782,363,738	>99.99%	108,097	<0.01%	2,393,457	-
3	Allocation of profit for the year ended on December 31, 2022	1,784,786,473	1,129,859,669	84.589%	1,782,686,934	99.88%	2,099,539	0.12%	73,942	-
4	Related-party agreements ( <i>conventions réglementées</i> )	1,784,782,227	1,129,862,246	84.590%	1,784,728,764	> 99.99%	53,463	< 0.01%	83,065	-
5	Re-appointment of the Principal Statutory Auditor	1,784,784,026	1,129,862,246	84.590%	1,725,723,006	96.69%	59,061,020	3.31%	81,266	

<sup>1</sup> As per article 11 of the by-laws of the company, in case of stripping of the ownership of the shares, the voting right attached to the share belongs to the bare owner, except for the decisions relating to the allocation of profits for which it belongs to the beneficial owner.

<sup>2</sup> Total number of shares with a voting right as of the Record Date (May 22, 2023 at 0:00 am, Paris time).

<sup>3</sup> It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes taken into account shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoiled ballot paper.

<sup>4</sup> Based on the total number of shares with a voting right as of the Record Date.

N°	Adopted Resolutions	Total number of votes taken into account <sup>3</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>4</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
6	Compensation Policy for corporate officers	1,784,577,655	1,129,862,246	84.590 %	1,466,492,138	82.18%	318,085,517	17.82%	287,637	-
7	Compensation elements paid in 2022 to Mr. Charles Edelstenne, Chairman of the Board of Directors until January 8, 2023	1,784,517,108	1,129,862,246	84.590%	1,752,657,702	98.21%	31,859,406	1.79%	348,184	-
8	Compensation elements paid in 2022 to Mr. Bernard Charès, Vice-Chairman of the Board of Directors and Chief Executive Officer until January 8, 2023	1,771,820,995	1,129,862,246	84.590%	1,581,869,996	89.28%	189,950,999	10.72%	13,044,297	-
9	Approval of the information contained in the corporate governance report and relating to the compensation of the corporate officers ( <i>mandataires sociaux</i> ) (Article L. 22-10-9 of the French Commercial Code)	1,784,591,853	1,129,862,246	84.590%	1,468,394,061	82.28%	316,197,792	17.72%	273,439	-
10	Reappointment of Ms. Catherine Dassault	1,784,371,320	1,129,862,246	84.590%	1,750,981,734	98.13%	33,389,586	1.87%	493,972	-
11	Appointment of a new director	1,783,868,474	1,129,862,246	84.590%	1,782,859,027	99.94%	1,009,447	0.06%	996,818	-
12	Authorization to repurchase Dassault Systèmes' shares	1,784,603,668	1,129,862,246	84.590%	1,774,025,034	99.41%	10,578,634	0.59%	261,624	-

### Extraordinary General Meeting

N°	Adopted Resolutions	Total number of votes taken into account <sup>5</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>6</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
13	Authorization granted to the Board of Directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share buyback program	1,784,814,253	1,129,862,246	84.590%	1,780,735,863	99.77%	4,078,390	0.23%	51,039	-

<sup>5</sup> It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes taken into account shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoilt ballot paper.

<sup>6</sup> Based on the total number of shares with a voting right as of the Record Date.

N°	Adopted Resolutions	Total number of votes taken into account <sup>5</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>6</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
14	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities of the Company or giving entitlement to the allocation of debt securities and to issue marketable securities giving access to the Company's equity securities to be issued, with preferential subscription rights for shareholders	1,784,834,652	1,129,862,246	84.590%	1,783,572,947	99.93%	1,261,705	0.07%	30,640	-
15	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities of the Company or giving entitlement to the allocation of debt securities and to issue securities giving access to equity securities to be issued, without preferential subscription rights for shareholders and by way of a public offering other than those referred to in Article L. 411-2 1° of the French Monetary and Financial Code	1,784,834,831	1,129,862,246	84.590%	1,759,515,916	98.58%	25,318,915	1.42%	30,461	-
16	Delegation of authority granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities and to issue marketable securities giving access to equity securities to be issued, without preferential subscription rights for shareholders, under a public offering referred to in Article L. 411-2-1 of the French Monetary and Financial Code	1,784,834,990	1,129,862,246	84.590%	1,733,519,385	97.12%	51,315,605	2.88%	30,302	-
17	Delegation of authority granted to the Board of Directors to increase the number of securities to be issued in the event of a share capital increase with or without preferential subscription rights	1,782,590,201	1,129,862,246	84.590%	1,723,126,570	96.66%	59,463,631	3.34%	2,275,091	-
18	Delegation of authority granted to the Board of Directors to increase the share capital by incorporation of reserves, profits or premiums	1,784,840,576	1,129,862,246	84.590%	1,784,559,761	99.98%	280,815	0.02%	24,716	-

N°	Adopted Resolutions	Total number of votes taken into account <sup>7</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>8</sup>	For		Against		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
19	Delegation of powers granted to the Board of Directors to increase the share capital by issuing shares or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities as well as to marketable securities giving access to equity securities to be issued, up to a maximum of 10%, to remunerate contributions in kind of shares	1,784,730,460	1,129,862,246	84.590%	1,755,836,222	98.38%	28,894,238	1.62%	134,832	-
20	Authorization granted to the Board of Directors to allocate Company shares to corporate officers ( <i>mandataires sociaux</i> ) and employees of the Company and its affiliated companies, entailing automatically that shareholders waive their preferential subscription rights	1,784,706,719	1,129,862,246	84.590%	1,663,400,279	93.20%	121,306,440	6.80%	158,573	-
21	Authorization granted to the Board of Directors to grant share subscription and purchase options to executive officers and employees of the Company and its affiliated companies entailing that shareholders waive their preferential subscription rights	1,784,633,491	1,129,862,246	84.590%	1,717,376,266	96.23%	67,257,225	3.77%	231,801	-
22	Authorization of the Board of Directors to increase the share capital for the benefit of members of a corporate savings plan, without preferential subscription rights	1,784,787,603	1,129,862,246	84.590%	1,783,821,682	99.95%	965,921	0.05%	77,689	-
23	Delegation of authority granted to the Board of Directors to increase the share capital for the benefit of a category of beneficiaries, without preferential subscription rights, under an employee shareholding plan	1,784,789,286	1,129,862,246	84.590%	1,783,810,663	99.95%	978,623	0.05%	76,006	-

<sup>7</sup> It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes taken into account shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoilt ballot paper.

<sup>8</sup> Based on the total number of shares with a voting right as of the Record Date.

**Ordinary and Extraordinary General Meeting**

N°	Adopted Resolutions	Total number of votes taken into account <sup>9</sup>	Number of shares represented by the expressed votes	Part of the share capital represented by the expressed votes <sup>10</sup>	Pour		Contre		Abstention	
					Number of votes	%	Number of votes	%	Number of votes	%
24	Powers for formalities	1,784,791,593	1,129,862,246	84.590 %	1,784,777,918	>99.99 %	13,675	<0.01 %	73,699	-

<sup>9</sup> It is reminded that pursuant to the applicable legal provisions and article 29, para 3 of the by-laws of the company, for the calculation of the majority, the votes taken into account shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has returned a blank or spoilt ballot paper.

<sup>10</sup> Based on the total number of shares with a voting right as of the Record Date.