

NANOBIOTIX

Annual Shareholders Meeting of May 28 2024 02:30pm CET

VOTING RESULTS

(décret n°2010-684 du 23 juin 2010)

Number of shares comprising the share capital at the record date	47,133,328
Number of shares with a voting right at the record date	47,111,210
Number of shareholders attending the meeting, being represented or having voted by mail	79
Number of voting rights owned by shareholders attending the meeting, being represented or having voted by mail	24,115,355

N° of the résolution	Kind	Number of vote casts	Number of shares held by the voting shareholders	% of the share capital represented	For		Against		Result	Abstention Number
					Number	%	Number	%		
1	Ordinary resolution	24,115,355	22,693,900	48.15	24,115,229	99.9995	126	0.0005	Adopted	0
2	Ordinary resolution	24,115,355	22,693,900	48.15	24,115,229	99.9995	126	0.0005	Adopted	0
3	Ordinary resolution	24,115,355	22,693,900	48.15	24,115,255	99.9996	100	0.0004	Adopted	0
4	Ordinary resolution	24,115,355	22,693,900	48.15	24,115,255	99.9996	100	0.0004	Adopted	0
5	Ordinary resolution	24,115,355	22,693,900	48.15	24,115,255	99.9996	100	0.0004	Adopted	0
6	Ordinary resolution	24,115,355	22,693,900	48.15	22,734,844	94.2754	1,380,511	5.7246	Adopted	0
7	Ordinary resolution	24,115,355	22,693,900	48.15	22,735,344	94.2775	1,380,011	5.7225	Adopted	0
8	Ordinary resolution	24,115,355	22,693,900	48.15	22,735,344	94.2775	1,380,011	5.7225	Adopted	0
9	Ordinary resolution	24,115,355	22,693,900	48.15	24,106,727	99.9642	8,628	0.0358	Adopted	0
10	Ordinary resolution	24,115,355	22,693,900	48.15	23,205,655	96.2277	909,700	3.7723	Adopted	0
11	Ordinary resolution	24,115,355	22,693,900	48.15	23,428,249	97.1508	687,106	2.8492	Adopted	0
12	Ordinary resolution	24,115,355	22,693,900	48.15	23,427,098	97.1460	688,257	2.8540	Adopted	0
13	Ordinary resolution	24,115,355	22,693,900	48.15	22,629,693	93.8394	1,485,662	6.1606	Adopted	0
14	Ordinary resolution	24,115,355	22,693,900	48.15	22,629,693	93.8394	1,485,662	6.1606	Adopted	0
15	Ordinary resolution	24,115,355	22,693,900	48.15	22,629,693	93.8394	1,485,662	6.1606	Adopted	0
16	Ordinary resolution	24,115,355	22,693,900	48.15	22,629,719	93.8395	1,485,636	6.1605	Adopted	0
17	Ordinary resolution	24,115,355	22,693,900	48.15	24,113,455	99.9921	1,900	0.0079	Adopted	0
18	Ordinary resolution	24,115,355	22,693,900	48.15	24,113,455	99.9921	1,900	0.0079	Adopted	0
19	Ordinary resolution	24,115,355	22,693,900	48.15	23,447,876	97.2321	667,479	2.7679	Adopted	0
20	Ordinary resolution	24,115,355	22,693,900	48.15	22,936,416	95.1113	1,178,939	4.8887	Adopted	0
21	Extraordinary resolution	24,115,355	22,693,900	48.15	22,565,942	93.5750	1,549,413	6.4250	Adopted	0
22	Extraordinary resolution	24,115,355	22,693,900	48.15	22,886,562	94.9045	1,228,793	5.0955	Adopted	0
23	Extraordinary resolution	24,115,355	22,693,900	48.15	24,001,265	99.5269	114,090	0.4731	Adopted	0
24	Extraordinary resolution	24,115,355	22,693,900	48.15	24,113,455	99.9921	1,900	0.0079	Adopted	0
25	Extraordinary resolution	24,115,355	22,693,900	48.15	24,114,975	99.9984	380	0.0016	Adopted	0
26	Extraordinary resolution	24,115,355	22,693,900	48.15	23,758,828	98.5216	356,527	1.4784	Adopted	0
27	Extraordinary resolution	24,115,355	22,693,900	48.15	22,471,362	93.1828	1,643,993	6.8172	Adopted	0
28	Extraordinary resolution	24,115,355	22,693,900	48.15	20,596,762	85.4093	3,518,593	14.5907	Adopted	0
29	Extraordinary resolution	24,115,355	22,693,900	48.15	20,851,033	86.4637	3,264,322	13.5363	Adopted	0
30	Extraordinary resolution	24,115,355	22,693,900	48.15	20,851,033	86.4637	3,264,322	13.5363	Adopted	0
31	Extraordinary resolution	24,115,355	22,693,900	48.15	20,597,262	85.4114	3,518,093	14.5886	Adopted	0
32	Extraordinary resolution	24,115,355	22,693,900	48.15	20,597,262	85.4114	3,518,093	14.5886	Adopted	0
33	Extraordinary resolution	24,115,355	22,693,900	48.15	20,597,262	85.4114	3,518,093	14.5886	Adopted	0
34	Extraordinary resolution	24,115,355	22,693,900	48.15	20,628,535	85.5411	3,486,820	14.4589	Adopted	0
35	Extraordinary resolution	24,115,355	22,693,900	48.15	20,851,783	86.4668	3,263,572	13.5332	Adopted	0
36	Extraordinary resolution	24,115,355	22,693,900	48.15	20,599,589	85.4210	3,515,766	14.5790	Adopted	0
37	Extraordinary resolution	24,115,355	22,693,900	48.15	20,853,640	86.4745	3,261,715	13.5255	Adopted	0
38	Extraordinary resolution	24,115,355	22,693,900	48.15	21,858,872	90.6430	2,256,483	9.3570	Adopted	0
39	Extraordinary resolution	24,115,355	22,693,900	48.15	23,652,904	98.0823	462,451	1.9177	Adopted	0
40	Extraordinary resolution	24,115,355	22,693,900	48.15	20,597,774	85.4135	3,517,581	14.5865	Adopted	0
41	Extraordinary resolution	24,115,355	22,693,900	48.15	20,597,703	85.4132	3,517,652	14.5868	Adopted	0
42	Extraordinary resolution	24,115,355	22,693,900	48.15	17,981,503	74.5645	6,133,852	25.4355	Adopted	0
43	Extraordinary resolution	24,115,355	22,693,900	48.15	21,859,604	90.6460	2,255,751	9.3540	Adopted	0
44	Extraordinary resolution	24,115,055	22,693,600	48.15	1,567,973	6.5021	22,547,082	93.4979	Rejected	300