



BUREAU
VERITAS

PRESS RELEASE

Neuilly-sur-Seine, France – June 24, 2021

ORDINARY SHAREHOLDERS' MEETING OF JUNE 24, 2022: Results of the resolutions vote

Number of shares in the capital: 454,132,432

Number of votes present, represented, or expressed by post of: 543,074,082

Corresponding to a number of shares of: 379,707,549

Quorum obtained: 84.05%

RESOLUTIONS TO BE SUBMITTED TO THE ORDINARY SHAREHOLDERS' MEETING				
Resolutions	For	Against	Abstention	Results
1st resolution Approval of the statutory financial statements for the financial year ended December 31, 2021	99.98%	0.02%	0.00%	Adopted
2nd resolution Approval of the consolidated financial statements for the financial year ended December 31, 2021	99.98%	0.02%	0.00%	Adopted
3rd resolution Appropriation of net profit for the year ended December 31, 2021; setting of the dividend	99.98%	0.02%	0.00%	Adopted
4th resolution Statutory Auditors' special report on the agreements referred to in article L. 225-38 of the French Commercial Code	99.99%	0.01%	0.00%	Adopted
5th resolution Reappointment of Aldo Cardoso as Director	80.92%	19.08%	0.00%	Adopted
6th resolution Reappointment of Pascal Lebard as Director	90.57%	9.43%	0.00%	Adopted
7th resolution Appointment of Jean-François Palus as Director	95.91%	4.09%	0.00%	Adopted
8th resolution Approval of the information on Corporate Officers' compensation for the year ended December 31, 2021, as disclosed in the report on corporate governance pursuant to article L. 22-10-9 I. of the French Commercial Code, in accordance with article L. 22-10-34 I. of the same Code	97.28%	2.72%	0.00%	Adopted

Resolutions	For	Against	Abstention	Results
9th resolution Approval of the fixed, variable and extraordinary components of the total compensation and benefits in-kind paid in or awarded for 2021 to Aldo Cardoso, Chairman of the Board of Directors, in respect of his office	98.66%	1.34%	0.00%	Adopted
10th resolution Approval of the fixed, variable and extraordinary components of the total compensation and benefits in-kind paid in or awarded for 2021 to Didier Michaud-Daniel, Chief Executive Officer, in respect of his office	70.60%	29.40%	0.00%	Adopted
11th resolution Approval of the compensation policy for Directors	99.85%	0.15%	0.00%	Adopted
12th resolution Approval of the compensation policy for the Chairman of the Board of Directors	97.20%	2.80%	0,00%	Adopted
13th resolution Approval of the compensation policy for the Chief Executive Officer	70.47%	29.53%	0.00%	Adopted
14th resolution Renewal of PricewaterhouseCoopers Audit as principal Statutory Auditor	90.90%	9.10%	0.00%	Adopted
15th resolution Renewal of Ernst & Young Audit as principal Statutory Auditor	97.36%	2.64%	0.00%	Adopted
16th resolution Non-renewal of Jean-Christophe Georghiou as deputy Statutory Auditor	99.98%	0.02%	0.00%	Adopted
17th resolution Non-renewal of Auditex as deputy Statutory Auditor	99.99%	0.01%	0.00%	Adopted
18th resolution Authorization granted to the Board of Directors to trade in the Company's ordinary shares	98.98%	1.02%	0.00%	Adopted
19th resolution Powers for legal formalities	99.99%	0.01%	0.00%	Adopted

About Bureau Veritas

Bureau Veritas is a world leader in laboratory testing, inspection and certification services. Created in 1828, the Group has more than 80,000 employees located in more than 1,600 offices and laboratories around the globe. Bureau Veritas helps its 400,000 clients improve their performance by offering services and innovative solutions in order to ensure that their assets, products, infrastructure and processes meet standards and regulations in terms of quality, health and safety, environmental protection and social responsibility.

Bureau Veritas is listed on Euronext Paris and belongs to the CAC 40 ESG, CAC Next 20 & SBF 120 indices. Compartment A, ISIN code FR 0006174348, stock symbol: BVI.

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