

Lannion, May 6th, 2021 6.00 pm

## JOINT GENERAL MEETING OF MAY 4, 2021: RESULTS OF VOTES

The Joint General Meeting of Lumibird shareholders met on May 4, 2021 behind closed doors, chaired by Mr. Marc Le Flohic, Chairman and CEO.

At the date of the meeting, the total number of shares with voting rights was 22,192,052 for a total number of voting rights of 28,166,490.

At this General Meeting, the 298 shareholders represented or having voted by mail, together held:

- For the resolutions submitted to the **general ordinary meeting**, 15,914,614 shares (i.e. 71.71% of the shares with voting rights, and 70.84% of the share capital of Lumibird, on the date of the meeting) and 21,749,925 voting rights (ie 77.22% of the voting rights).
- For the resolutions submitted to the **general extraordinary meeting**, 15,874,614 shares (i.e. 71.53% of the shares with voting rights and 70.66% of the share capital of Lumibird, on the date of the meeting) and 21 669,925 voting rights (i.e. 76.93% of the voting rights).

The ordinary and special resolutions recommended by the Board of Directors have all been adopted.

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LUMIBIRD is one of the world's leading specialists in lasers. With 50 years of experience and a mastering of solid state laser, laser diodes and fiber laser technologies, the Group designs, manufactures and markets high performance lasers for scientific (laboratories and universities), industrial (manufacturing, defense, Lidar sensors) and medical (ophthalmology) markets.

Born from the combination of Keopsys Group with Quantel in October 2017, LUMIBIRD has more than 800 employees and over €126 million of consolidated revenues in 2020 and is present in Europe, America and Asia.

LUMIBIRD shares are listed on the Euronext Paris B Compartment. FR0000038242 – LBIRD [www.lumibird.com](http://www.lumibird.com)

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## Results of votes

Resolution	Yes		No		Abstention	
	Votes in favour	% of votes cast	Votes against	% of votes cast	Abstention	% of votes cast
<b>General Ordinary Meeting</b>						
<b>1<sup>st</sup> resolution</b> (Approval of the annual financial statements for the year ended 31 December 2020)	21 714 856	99,841 %	34 548	0,159 %	521	0,002 %
<b>2<sup>nd</sup> resolution</b> (Allocation of earnings for the year ended 31 December 2020)	21 745 829	99,984 %	3 575	0,016 %	521	0,002 %
<b>3<sup>rd</sup> resolution</b> (Approval of the consolidated financial statements for the year ended 31 December 2020)	21 714 856	99,841 %	34 548	0,159 %	521	0,002 %
<b>4<sup>th</sup> resolution</b> (Appointment of a new Statutory Auditor)	21 746 954	99,989 %	2 379	0,011 %	592	0,003 %
<b>5<sup>th</sup> resolution</b> (Non-renewal of the term of office of a joint Statutory Auditor)	21 746 459	99,989 %	2 450	0,011 %	1 016	0,005 %
<b>6<sup>th</sup> resolution</b> (Ratification of the cooptation of Ms Gwenaëlle Le Flohic as a member of the Board of Directors)	21 116 331	97,748 %	486 388	2,252 %	147 206	0,677 %
<b>7<sup>th</sup> resolution</b> (Reappointment of Ms Marie Begoña Lebrun as a member of the Board of Directors)	20 681 889	95,092 %	1 067 444	4,908 %	592	0,003 %

Resolution	Yes		No		Abstention	
<b>8th resolution</b> (Reappointment of Mr Emmanuel Cueff as a member of the Board of Directors)	20 665 291	95,016 %	1 084 042	4,984 %	592	0,003 %
<b>9th resolution</b> (Reappointment of EMZ Partners as censor of the Board of Directors)	20 252 646	93,118 %	1 496 758	6,882 %	521	0,002 %
<b>10th resolution</b> (Setting of the global compensation package awarded to Directors)	21 743 387	99,978 %	4 746	0,022 %	1 792	0,008 %
<b>11th resolution</b> (Approval of the Statutory Auditors' report provided for in Article L. 225-40 of the French Commercial Code)	21 746 061	99,985 %	3 343	0,015 %	521	0,002 %
<b>12th resolution</b> (Approval of the information relating to the compensation of corporate officers for the year ended 31 December 2020 presented in the Board of Directors' report on corporate governance, in accordance with Article L. 22-10-9 of the French commercial code)	21 169 380	97,992 %	433 805	2,008 %	146 740	0,675 %
<b>13th resolution</b> (Approval of the fixed, variable and exceptional items making up the total compensation and benefits of any kind paid or allocated to Mr. Marc Le Flohic, Chairman and Chief Executive Officer, for the year ended 31 December 2020)	20 958 590	97,016 %	644 595	2,984 %	146 740	0,675 %
<b>14th resolution</b> (Approval of the fixed, variable and exceptional items making up the total compensation and benefits of any kind paid or allocated to Mr. Jean-Marc Gendre, Deputy Chief Executive Officer, for the year ended 31 December 2020)	20 959 119	97,019 %	644 066	2,981 %	146 740	0,0675 %

Resolution	Yes		No		Abstention	
	Count	Percentage	Count	Percentage	Count	Percentage
<b>15th resolution</b> (Approval of the compensation policy applicable to the members of the Board of Directors for the financial year 2021)	21 742 717	99,97 %	6 552	0,030 %	656	0,003 %
<b>16th resolution</b> (Approval of the compensation policy applicable to the Chairman and CEO for the financial year 2021)	19 754 432	90,828 %	1 994 766	9,172 %	727	0,003 %
<b>17th resolution</b> (Approval of the compensation policy applicable to the deputy CEO for the financial year 2020)	19 754 432	90,828 %	1 994 766	9,172 %	727	0,003 %
<b>18th resolution</b> (Authorization for the Board of Directors to trade in the Company's shares as part of the program for the Company to buy its own shares)	20 441 155	93,985 %	1 308 249	6,015 %	521	0,002 %

Resolution	Yes		No		Abstention	
	Votes in favour	% of votes cast	Votes against	% of votes cast	Abstention	% of votes cast
<b>19th resolution</b> (Authorization for the Board of Directors to reduce the Company's share capital by canceling treasury stock.)	21 425 179	98,873 %	244 225	1,127 %	521	0,002 %
<b>20th resolution</b> (Delegation of authority for the Board of Directors to increase the share capital (i) of the Company or another company by issuing ordinary shares and/or securities entitling holders to access the capital immediately or in the future, with shareholders' preferential subscription rights maintained or (ii) by incorporating premiums, reserves, profits or other elements)	20 160 024	93,035 %	1 509 380	6,965 %	521	0,002 %
<b>21st resolution</b> (Delegation of authority for the Board of Directors to increase the share capital of the Company or another company by issuing ordinary shares and/or securities entitling holders to access the capital immediately or in the future, with shareholders' preferential subscription rights waived, through a public offer other than those covered under section 1 of Article L.411-2 of the French monetary and financial code (Code monétaire et financier))	19 268 813	88,925 %	2 399 696	11,075 %	1 416	0,007 %

Resolution	Yes		No		Abstention	
<b>22nd resolution</b> (Delegation of authority for the Board of Directors to increase the share capital of the Company or another company by issuing ordinary shares and/or securities entitling holders to access the capital immediately or in the future, with shareholders' preferential subscription rights waived, through a public offer covered under section 1 of Article L.411-2 of the French monetary and financial code (Code monétaire et financier))	19 281 571	88,984 %	2 386 938	11,016 %	1 416	0,007 %
<b>23rd resolution</b> (Authorization for the Board of Directors to increase the number of securities to be issued in the event of excess demand for capital increases with preferential subscription rights maintained or waived.)	19 287 628	89,011 %	2 381 177	10,989 %	1 120	0,005 %
<b>24th resolution</b> (Authorization for the Board of Directors to determine the issue price, within the limit of 10% of the share capital per year, in connection with a capital increase by issuing capital securities with shareholders' preferential subscription rights waived.)	19 523 630	90,099 %	2 145 374	9,901 %	921	0,004 %
<b>25th resolution</b> (Authorization for the Board of Directors to increase the share capital of the Company or another company by issuing ordinary shares and/or securities entitling holders to access the capital immediately or in the future, with preferential subscription rights waived, as payment for contributions in kind.)	20 211 605	93,276 %	1 456 904	6,724 %	1 416	0,007 %

Resolution	Yes		No		Abstention	
<b>26th resolution</b> (Authorization for the Board of Directors to increase the share capital of the Company or another company by issuing ordinary shares and/or securities entitling holders to access the capital immediately or in the future, with shareholders' preferential subscription rights waived, for categories of people in accordance with Article L.225-138 of the French commercial code)	19 521 092	90,088 %	2 147 912	9,912 %	921	0,004 %
<b>27th resolution</b> (Authorization for the Board of Directors to award new or existing free shares to some or all of the employees or corporate officers of the Company or related companies.)	17 736 763	83,119 %	3 602 358	16,881 %	330 804	1,527 %
<b>28th resolution</b> (Authorization for the Board of Directors to award stock options to some or all of the Group's employees and corporate officers)	20 032 576	92,447 %	1 636 683	7,553 %	666	0,003 %
<b>29th resolution</b> (Authorization for the Board of Directors to increase the share capital by creating ordinary shares, with shareholders' preferential subscription rights waived for employees who are members of a company savings plan)	21 322 964	98,401 %	346 401	1,599 %	560	1,599 %
<b>30th resolution</b> (Powers)	21 666 594	99,988 %	2 696	0,012 %	635	0,003 %