

ABIVAX

A French *Société anonyme* (corporation) with a capital of 634,542.05 euros
Registered office: 7-11, boulevard Haussmann
75009 Paris (France)
Paris Trade and Companies Registry no. 799 363 718

Annual Ordinary and Extraordinary General Shareholders' Meeting on 6 June 2025

Breakdown of the vote by resolution

Number of shares with voting rights	63 436 477
Total number of votes	71 137 858
Number of shareholders present, represented or voting by post	84
Number of shares present, represented or voting by post	51 680 090
Number of votes present, represented or voting by post	58 287 655
Participation rate	81.47%

		For		Against		Abstain	
		Votes	%	Votes	%	Votes	%
Ordinary General Shareholders' Meeting							
1.	Approval of the Company's financial statements for the financial year ended 31 December 2024.	51 881 638	99.99%	3 001	0.01%	6 403 016	-
2.	Approval of the Company's consolidated financial statements for the financial year ended 31 December 2024.	51 881 638	99.99%	3 001	0.01%	6 403 016	-
3.	Allocation of the income for the financial year ended 31 December 2024.	51 881 638	99.99%	3 001	0.01%	6 403 016	-
4.	Approval of the agreements referred to Articles L. 225-38 <i>et seq.</i> of the French Commercial Code (<i>Code de commerce</i>).	44 777 754	86.30%	7 107 559	13.70%	6 402 342	-
5.	Ratification of the cooptation of a Director (Sylvie Grégoire).	45 279 823	87.27%	6 605 516	12.73%	6 402 316	-
6.	Ratification of the cooptation of a Director (Dominik Höchli).	45 279 823	87.27%	6 605 516	12.73%	6 402 316	-
7.	Renewal of a Director's term of office (Corinna zur Bonsen-Thomas).	45 279 823	87.27%	6 605 516	12.73%	6 402 316	-
8.	Renewal of a Director's term of office (Marc de Garidel).	51 708 730	99.66%	176 609	0.34%	6 402 316	-
9.	Renewal of a Director's term of office (Camilla Soenderby).	45 134 823	86.99%	6 750 516	13.01%	6 402 316	-
10.	Renewal of a Director's term of office (Dominik Höchli).	45 134 823	86.99%	6 750 516	13.01%	6 402 316	-
11.	Renewal of the office of the Statutory Auditor (PricewaterhouseCoopers Audit).	51 881 758	99.99%	3 702	0.01%	6 402 195	-

Ordinary General Shareholders' Meeting		For		Against		Abstain	
		Votes	%	Votes	%	Votes	%
12.	Approval of the compensation items mentioned in Article L. 22-10-9 I of the French Commercial Code, pursuant to Article L. 22-10-34 of the French Commercial Code.	45 077 059	86.88%	6 808 954	13.12%	6 401 642	-
13.	Approval of the compensation items paid during, or allocated for, the financial year 2024 to Mr. Marc de Garidel as Chair of the Board of Directors by interim and Chief Executive Officer.	44 931 939	86.60%	6 954 074	13.40%	6 401 642	-
14.	Approval of the compensation items paid during, or allocated for, the financial year 2024 to Ms. Sylvie Grégoire as Chair of the Board of Directors.	44 922 513	86.58%	6 963 500	13.42%	6 401 642	-
15.	Approval of the information on corporate officers' compensation included in the corporate governance report and referred to in Article L.22-10-9 I. of the French Commercial Code.	45 077 059	86.88%	6 808 954	13.12%	6 401 642	-
16.	Approval of the compensation policy applicable to the Chair of the Board of Directors.	44 923 450	86.58%	6 962 563	13.42%	6 401 642	-
17.	Approval of the compensation policy applicable to the Chief Executive Officer.	44 778 450	86.30%	7 107 563	13.70%	6 401 642	-
18.	Approval of the compensation policy applicable to the Board members.	51 378 574	99.02%	507 439	0.98%	6 401 642	-
19.	Authorization to be granted to the Board to purchase the Company's own shares.	45 511 293	87.71%	6 374 720	12.29%	6 401 642	-

Extraordinary General Shareholders' Meeting		For		Against		Abstain	
		Votes	%	Votes	%	Votes	%
20.	Authorization to the Board of Directors to reduce share capital by cancelling treasury shares.	51 646 018	99.54%	239 442	0.46%	6 402 195	-
21.	Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares, equity securities giving access to other equity securities or giving the right to the allocation of debt securities and/or securities giving access to equity securities, maintaining preferential subscription rights.	44 824 370	86.39%	7 061 090	13.61%	6 402 195	-
22.	Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares, equity securities giving access to other equity securities or giving the right to the allocation of debt securities and/or securities giving access to equity securities, with cancellation of the preferential subscription rights by way of an offer to the public, and with the ability to confer a right of priority.	44 824 608	86.39%	7 060 852	13.61%	6 402 195	-
23.	Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares, equity securities giving access to other equity securities or giving the right to the allocation of debt securities and/or securities giving access to equity securities, with cancellation of the preferential subscription rights in favor of a specific category of persons.	44 823 907	86.39%	7 061 553	13.61%	6 402 195	-
24.	Delegation of authority to the Board of Directors to carry out a capital increase, within the limit of 30% of the share capital per year, by issuing shares, equity	44 824 608	86.39%	7 060 852	13.61%	6 402 195	-

Extraordinary General Shareholders' Meeting		For		Against		Abstain	
		Votes	%	Votes	%	Votes	%
	securities conferring access to other equity securities or conferring the right to an allotment of debt securities and/or securities conferring access to equity securities, with cancellation of the preferential subscription rights by way of a public offer to qualified investors or a restricted group of investors, within the meaning of Article L. 411-2, paragraph 1°, of the French Monetary and Financial Code (<i>Code monétaire et financier</i>).						
25.	Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares, equity securities conferring access to other equity securities or conferring the right to an allotment of debt securities and/or securities conferring access to equity securities, with cancellation of the preferential subscription rights in favor of certain categories of investors within the framework of an equity financing agreement in the United States stock market known as an "At-The-Market" or "ATM Program".	44 824 608	86.39%	7 060 852	13.61%	6 402 195	-
26.	Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares, equity securities giving access to other equity securities or giving the right to the allocation of debt securities and/or securities giving access to equity securities, with cancellation of the preferential subscription rights in favor of designated beneficiaries.	44 823 907	86.39%	7 061 553	13.61%	6 402 195	-
27.	Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of a capital increase with or without preferential subscription rights.	44 978 453	86.69%	6 907 007	13.31%	6 402 195	-
28.	Delegation of authority to the Board of Directors to increase capital by capitalizing premiums, reserves, profits or other items.	51 728 033	99.70%	157 427	0.30%	6 402 195	-
29.	Delegation of authority to the Board of Directors to issue shares and securities leading to a capital increase in consideration of non-cash contributions.	44 978 676	86.69%	6 905 963	13.31%	6 403 016	-
30.	Delegation of authority to the Board of Directors to issue shares and securities entailing a capital increase in the event of a public exchange offer initiated by the Company.	44 824 130	86.39%	7 060 630	13.61%	6 402 895	-
31.	Setting of the overall limits on the amount of the issues carried out pursuant to the delegations granted.	51 133 700	98.55%	750 939	1.45%	6 403 016	-
32.	Authorization to the Board of Directors to grant share subscription and/or purchase options ("Options"), with cancellation of the shareholders' preferential subscription rights in favor of a specific category of persons.	44 777 291	86.30%	7 108 022	13.70%	6 402 342	-
33.	Delegation of authority to the Board of Directors to issue and allot ordinary share warrants ("Warrants"), with cancellation of the shareholders' preferential subscription rights in favor of a specific category of persons.	44 777 291	86.30%	7 108 022	13.70%	6 402 342	-
34.	Authorization to the Board of Directors to allot free shares, whether existing or to be issued ("Free Shares"), with cancellation of the shareholders' preferential subscription rights in favor of a specific category of persons.	44 777 291	86.30%	7 108 022	13.70%	6 402 342	-

Extraordinary General Shareholders' Meeting		For		Against		Abstain	
		Votes	%	Votes	%	Votes	%
35.	Setting of the overall limits on the amount of the issues carried out pursuant to the authorizations to grant Options and Free Shares and the delegations of authority in order to issue Warrants.	51 877 292	99.99%	7 468	0.01%	6 402 895	-
36.	Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares or securities conferring access to the Company's capital restricted to members of a company savings plan, with cancellation of the shareholders' preferential subscription rights in favor thereof.	35 124 435	67.70%	16 760 775	32.30%	6 402 445	-
37.	Modification of the corporate purpose of the Company and correlative amendments to Article 4 of the Company's bylaws (<i>Corporate Purpose</i>).	51 881 758	99.99%	3 702	0.01%	6 402 195	-
38.	Deletion of Article 6.1 of the Company's bylaws (<i>Contributions - capital formation</i>).	51 881 759	99.99%	3 001	0.01%	6 402 895	-
39.	Amendments to Article 15.2 of the Company's bylaws (<i>Meetings of the Board of Directors</i>) concerning the use of a means of meetings of the Board of Directors.	51 881 759	99.99%	3 001	0.01%	6 402 895	-
40.	Amendments to Articles 15.3 (<i>Quorum and Majority</i>) and 17.1 (<i>General Management</i>) of the Company's bylaws concerning the quorum and majority of the Board of Directors' meetings.	51 881 759	99.99%	3 001	0.01%	6 402 895	-
41.	Amendments to Article 15.5 of the Company's bylaws (<i>Written consultation</i>) concerning the written consultation of the members of the Board of Directors.	51 881 759	99.99%	3 001	0.01%	6 402 895	-
42.	Amendments to Article 16.1 of the Company's bylaws (<i>Powers of the Board of Directors</i>) concerning the changes of the bylaws.	46 477 129	89.58%	5 407 631	10.42%	6 402 895	-

Ordinary General Shareholders' Meeting		For		Against		Abstain	
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43.	Powers for formalities.	51 715 211	99.67%	169 549	0.33%	6 402 895	-