

Paris, February 28, 2022

Finance
**Report on Elior Group's Annual General Meeting
(Ordinary and Extraordinary Shareholder's Meeting)**

Elior Group's Annual General Meeting (hereafter "the AGM") took place this Monday 28th February 2022, at 5:00 p.m. at **centre de conférence Verso, 52 rue de la Victoire, 75009 Paris (France)**.

The AGM was streamed live on Elior Group's website¹ and a recording of the webcast is now available on the website.

The quorum amounted to 75,13 % and 1 033 shareholders participated physically or by correspondence.

During the AGM, the shareholders approved 25 out of the 26 resolutions proposed by Elior Group's Board of Directors, including:

- Approval of the parent company financial statements and the consolidated financial statements for the year ended September 30, 2021;
- Re-election of five directors (including re-election of Mr. Philippe Guillemot, Chief Executive Officer) and of the non-voting director;
- Approval of (i) the compensation and benefits paid during or awarded for the year ended September 30, 2021 to the Company's directors and officers and (ii) the compensation policy applicable to the directors and officers (*ex-post* and *ex-ante* say on pay votes);
- Authorizations for the Board of Directors to carry out a share buyback program and to cancel shares thus repurchased;
- Authorizations for the Board of Directors to carry out capital increases for different purposes in accordance with the conditions provided for by law.

As recommended by the Board of Directors, the twentyfourth resolution relating to the issuance of shares and/or other securities to members of an employee share ownership plan was not approved by the shareholders.

The present press release is published in French and English. In the event of divergence, the original version in French takes precedence over the English translation.

About Elior Group

Founded in 1991, Elior Group has grown into one of the world's leading operators in contract catering and support services and has become a benchmark player in the business & industry, education, healthcare and leisure markets. With strong positions in five main countries, the Group generated €3 690 million in revenue in fiscal 2020-2021.

Our 99,000 employees feed over 3,6 million guests each day in 22,700 restaurants and points of sale.

Innovation and social responsibility are at the core of our business model. Elior Group has been a member of the United Nations Global Compact since 2004, reaching the GC Advanced Level in 2015.

For further information please visit our website at <http://www.eliorgroup.com> or follow us on Twitter ([@Elior_Group](https://twitter.com/Elior_Group))

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¹ www.eliorgroup.com (Finance / Shareholders / Annual Shareholders' Meeting / 2021 Annual Shareholders' Meeting)