



Report of the Annual General Meeting of 22 July 2022

The combined shareholders' meeting (ordinary and extraordinary) of the NACON company taking place at Lesquin headquarters on Friday 22 July 2022 at 14:00 hours, adopted all the proposed resolutions except resolution 21 after the presentation of annual financial statements (fiscal year ending 31 March 2022) and legal documents.

560 shareholders attending or represented owned 76,780,229 shares out of 86,268,478 shares with voting rights, i.e. 89 % and as such over one fourth of the share capital with voting rights. These shares represented 136,287,639 votes i.e. 93.49 % of net voting rights.

Number of shares outstanding as of 22 July 2022	86,321,932
Number of shares with voting rights	86,268,478
Number of voting rights (net)	145,777,553

Adoption of the resolutions

N°	Description of resolutions		For	%	Against	%
1	Approval of the parent company financial statements	Ordinary	136 284 662	100.00	1 634	0.00
2	Approval of the consolidated financial statements	Ordinary	136 284 662	100.00	1 634	0.00
3	Allocation of net profit as at 31 March 2022	Ordinary	136 282 159	100.00	4 137	0.00
4	Approval of related party agreements and commitments	Ordinary	136 281 911	100.00	2 000	0.00
5	Approval of report on remuneration of Corporate officers	Ordinary	131 042 084	96.16	5 238 659	3.84
6	Approval of the compensation paid to the CEO (A Falc)	Ordinary	123 302 880	90.48	12 978 429	9.52
7	Approval of the compensation paid to the COO (L Honoret)	Ordinary	123 302 134	90.48	12 979 175	9.52
8	Approval of the compensation policy for the CEO (A Falc)	Ordinary	123 335 413	90.50	12 944 703	9.50
9	Approval of the compensation policy for the COO (L Honoret)	Ordinary	123 335 413	90.50	12 944 703	9.50
10	Compensation policy for Directors	Ordinary	136 242 248	99.97	37 868	0.03
11	Attendance fees for Directors	Ordinary	136 238 799	99.97	40 335	0.03
12	Authorisation to buy back Company's shares	Ordinary	125 056 587	91.76	11 229 164	8.24
13	Powers to fulfill legal formalities (Ordinary meeting)	Ordinary	136 283 030	100.00	1 743	0.00
14	Share issue, with preferential subscription rights (DPS)	Extraord.	123 394 168	90.54	12 892 183	9.46
15	Share issue, without subscript. rights (Private placement L411-2))	Extraord.	121 124 579	88.88	15 159 963	11.12
16	Increased quantity of shares to be issued (Overallotment option)	Extraord.	123 124 786	90.34	13 158 892	9.66
17	Pricing of an issue without subscription rights	Extraord.	122 640 457	89.99	13 644 185	10.01
18	Share issue in consideration for contributions in kind	Extraord.	123 226 888	90.42	13 056 852	9.58
19	Capital increase through the capitalisation of reserves	Extraord.	136 280 456	100.00	4 804	0.00
20	Issuance of shares tendered to a public exchange offer	Extraord.	123 249 297	90.44	13 035 123	9.56
21	Share issue reserved for members of PEE company's saving plan	Extraord.	15 604 381	11.45	120 672 377	88.55
22	Overall limit for capital increases	Extraord.	136 194 095	99.93	89 279	0.07
23	Allocation of bonus shares	Extraord.	123 242 942	90.43	13 040 488	9.57
24	Cancellation of Company's shares following further to buybacks	Extraord.	135 940 906	99.75	343 852	0.25
25	Powers to fulfill legal formalities (Extraordinary meeting)	Extraord.	136 283 584	100.00	1 717	0.00



Consultation of the documents presented at the Annual General Meeting

Documents presented during the Annual General Meeting may be downloaded from the <https://corporate.nacongaming.com> website, « Espace Investisseurs », « Assemblée Générale »:

- Report from the Board regarding the extraordinary meeting
- Conditions for shareholders' participation
- Resolutions for the approval of the combined shareholders' meeting
- Announcement of meeting published in BALO n° 72 of 17 June 2022
- Notice of meeting in BALO n° 80 of 6 July 2022
- 2021-22 Universal registration document (filed with AMF on 22 June 2022, number R.22-0545) including in particular the parent company's and consolidated accounts as at 31 March 2022, the management report, the chairman's report on governance, the reports from Statutory Auditors).

Paper copies of all these documents are available free of charge from the Company's headquarters.

Calendar for financial communication

This schedule is provided for information purposes only and is subject to change if the Company deems it necessary. As a general rule, press releases are issued after close of the Paris stock-market.

Q1 sales	25 July 2022
Q2 sales	24 October 2022
Q3 sales	23 January 2023
Q4 sales	24 April 2023
Interim results	28 November 2022
Year-end results	30 May 2023

ABOUT NACON

2021-22 ANNUAL SALES
155,9 M€

HEADCOUNT
Over 900 employees

INTERNATIONAL
23 subsidiaries and a distribution network
across 100 countries
<https://corporate.nacongaming.com/>

NACON is a company of the BIGBEN Group founded in 2019 to optimize its know-how through strong synergies in the video game market. By bringing together its 16 development studios, the publishing of AA video games, the design and distribution of premium gaming devices, NACON focuses 30 years of expertise at the service of players. This new unified business unit strengthens NACON's position in the market, enables it to innovate by creating new unique competitive advantages.

Company listed on Euronext Paris, compartment B
ISIN : FR0013482791 ; Reuters : NACON.PA ; Bloomberg : NACON:FP

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