

# QUORUM EXTRAORDINARY

<i>Company</i>	<b>ROTHSCHILD &amp; CO</b>	
<i>Type of Meeting</i>	<b>Combined</b>	<i>Meeting Date</i> <b>05/25/2023</b>
<i>Capital</i>	<b>154 059 554 EUR</b>	
<i>Total of shares</i>	<b>72 119 316</b>	
<i>Legal quorum</i>	<b>25 %</b>	<b>( 18 029 829 shares )</b>

**74,715 %**

**Accounting for: 53 884 363 shares**

**705 Participating shareholders**

	<b>Participating shareholders</b>	<b>Shares</b>	<b>Voting rights</b>
<b>Attendees</b>	93	2 132 550	2 390 181
<b>Proxies</b>	7	4 468	8 471
<b>Proxy to Chairman</b>	264	40 616 665	76 551 340
<b>Vote by post</b>	341	11 130 680	11 175 602
<b>TOTAL</b>	<b>705</b>	<b>53 884 363</b>	<b>90 125 594</b>

# QUORUM ORDINARY

<i>Company</i>	<b>ROTHSCHILD &amp; CO</b>	
<i>Type of Meeting</i>	<b>Combined</b>	<i>Meeting Date</i> <b>05/25/2023</b>
<i>Capital</i>	<b>154 059 554 EUR</b>	
<i>Total of shares</i>	<b>72 119 316</b>	
<i>Legal quorum</i>	<b>20 %</b>	<b>( 14 423 864 shares )</b>

**74,887 %**

**Accounting for: 54 008 678 shares**

**708 Participating shareholders**

	<b>Participating shareholders</b>	<b>Shares</b>	<b>Voting rights</b>
<b>Attendees</b>	92	1 911 712	1 948 465
<b>Proxies</b>	7	4 468	8 471
<b>Proxy to Chairman</b>	267	40 960 543	77 239 096
<b>Vote by post</b>	342	11 131 955	11 178 152
<b>TOTAL</b>	<b>708</b>	<b>54 008 678</b>	<b>90 374 184</b>

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the Company's financial statements for the financial year ended 31 December 2022													
	1	Carried	89 975 479	99,98 %	15 198	0,02 %	134 917	-	89 990 677	53 884 363	69,952 %	0	0	74,715 %
2	Appropriation of income for the financial year ended 31 December 2022 and setting the ordinary dividend													
	2	Carried	90 358 116	99,98 %	15 434	0,02 %	634	-	90 373 550	54 008 678	70,114 %	0	0	74,887 %
3	Exceptional distribution of reserves													
	3	Carried	90 108 978	99,98 %	15 977	0,02 %	639	-	90 124 955	53 884 363	69,952 %	0	0	74,715 %
4	Approval of the consolidated financial statements for the financial year ended 31 December 2022													
	4	Carried	90 091 953	99,98 %	15 235	0,02 %	18 406	-	90 107 188	53 884 363	69,952 %	0	0	74,715 %
5	Statutory Auditors' report on regulated agreements as referred to in Articles L.226-10 and L.225-38 et seq. of the French Commercial Code													
	5	Carried	89 904 362	99,98 %	15 553	0,02 %	205 679	-	89 919 915	53 884 363	69,952 %	0	0	74,715 %
6	Renewal of the appointment of Eric de Rothschild as a member of the Supervisory Board													
	6	Carried	89 365 225	99,16 %	759 143	0,84 %	1 226	-	90 124 368	53 884 363	69,952 %	0	0	74,715 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
7	Renewal of the appointment of Adam Keswick as a member of the Supervisory Board													
	7	Carried	81 132 309	90,02 %	8 991 119	9,98 %	2 166	-	90 123 428	53 884 363	69,952 %	0	0	74,715 %
8	Renewal of the appointment of Gilles Denoyel as a member of the Supervisory Board													
	8	Carried	90 076 697	99,95 %	46 731	0,05 %	2 166	-	90 123 428	53 884 363	69,952 %	0	0	74,715 %
9	Renewal of the appointment of Suet-Fern Lee as a member of the Supervisory Board													
	9	Carried	90 076 797	99,95 %	46 631	0,05 %	2 166	-	90 123 428	53 884 363	69,952 %	0	0	74,715 %
10	Renewal of the appointment of Lord Mark Sedwill as a member of the Supervisory Board													
	10	Carried	88 334 664	98,02 %	1 788 526	1,98 %	2 404	-	90 123 190	53 884 363	69,952 %	0	0	74,715 %
11	Renewal of the appointment of KPMG SA as Statutory Auditor													
	11	Carried	89 646 766	99,47 %	476 722	0,53 %	2 106	-	90 123 488	53 884 363	69,952 %	0	0	74,715 %
12	Renewal of Cailliau Dedout et Associés SA as Statutory Auditor													
	12	Carried	89 052 639	98,81 %	1 071 111	1,19 %	1 844	-	90 123 750	53 884 363	69,952 %	0	0	74,715 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
13	Approval of the remuneration policies applicable to the Managing Partner and to the Executive Chairman of the Managing Partner													
	13	Carried	86 728 494	96,31 %	3 321 894	3,69 %	75 206	-	90 050 388	53 884 363	69,952 %	0	0	74,715 %
14	Approval of the remuneration policy applicable to the members of the Supervisory Board													
	14	Carried	87 250 439	96,81 %	2 873 531	3,19 %	1 624	-	90 123 970	53 884 363	69,952 %	0	0	74,715 %
15	Approval of the information related to corporate officers' remuneration referred to in Article L.22-10-9, I. of the French Commercial Code													
	15	Carried	87 178 109	96,73 %	2 945 961	3,27 %	1 524	-	90 124 070	53 884 363	69,952 %	0	0	74,715 %
16	Approval of the components of remuneration paid during, or awarded in respect of, the financial year ended 31 December 2022 to Rothschild & Co Gestion, the Managing Partner													
	16	Carried	87 152 037	96,70 %	2 971 936	3,30 %	1 621	-	90 123 973	53 884 363	69,952 %	0	0	74,715 %
17	Approval of the components of remuneration paid during, or awarded in respect of, the financial year ended 31 December 2022 to Alexandre de Rothschild, Executive Chairman of the Managing Partner													
	17	Carried	86 753 497	96,26 %	3 370 332	3,74 %	1 765	-	90 123 829	53 884 363	69,952 %	0	0	74,715 %
18	Approval of the components of remuneration paid during, or awarded in respect of, the financial year ended 31 December 2022 to David de Rothschild, Chairman of the Supervisory Board													
	18	Carried	87 176 862	96,73 %	2 946 967	3,27 %	1 765	-	90 123 829	53 884 363	69,952 %	0	0	74,715 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
19	Consultative vote, on a consolidated basis, on the total amount of compensation of any kind paid to persons identified in accordance with Article L .511-71 of the French Monetary and Financial Code (Code monétaire et financier) during the financial year ended 31 December 2022													
	19	Carried	87 176 565	96,73 %	2 947 367	3,27 %	1 662	-	90 123 932	53 884 363	69,952 %	0	0	74,715 %
20	Authorisation granted to the Managing Partner to buy back the Company's shares													
	20	Carried	90 057 489	99,98 %	16 974	0,02 %	51 131	-	90 074 463	53 884 363	69,952 %	0	0	74,715 %
26	Powers to carry out formalities													
	26	Carried	90 108 964	99,98 %	15 766	0,02 %	864	-	90 124 730	53 884 363	69,952 %	0	0	74,715 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
21	Amendment to Article 10.1.1 of the Company's memorandum and articles of association (the "Articles of Association") to determine the appointment process of the Supervisory Board members representing employees and set the term of office of Supervisory Board members to three years													
	21	Carried	90 108 790	99,98 %	15 618	0,02 %	1 186	-	90 124 408	53 884 363	69,952 %	0	0	74,715 %
22	Harmonisation of the Articles of Association													
	22	Carried	90 109 100	99,98 %	15 594	0,02 %	900	-	90 124 694	53 884 363	69,952 %	0	0	74,715 %
23	Update of the Articles of Association													
	23	Carried	90 108 990	99,98 %	15 647	0,02 %	957	-	90 124 637	53 884 363	69,952 %	0	0	74,715 %
24	Amendment to Article 10.2.2 of the Articles of Association to provide for written consultation of the Supervisory Board members													
	24	Carried	90 108 996	99,98 %	15 641	0,02 %	957	-	90 124 637	53 884 363	69,952 %	0	0	74,715 %
25	Miscellaneous amendments to the Articles of Association													
	25	Carried	90 108 830	99,98 %	15 647	0,02 %	1 117	-	90 124 477	53 884 363	69,952 %	0	0	74,715 %