

**EUROPCAR MOBILITY GROUP  
MIXED SHAREHOLDERS' MEETING ON JANUARY 20, 2021  
VOTING RESULTS**

• Quorum		37,25%
• Number of shares representing the share capital		163 884 278
• Number of treasury shares		8 700 697
• Number of shareholders present or represented or having voted by mail or represented by proxy by the Chairman		1 671
• Number of voting shares		155 183 581
• Number of voting rights		155 999 561

N°	Type	Resolutions	For		Against		Abstained		Results adoption
			Votes	%	Votes	%	Abstention	%	
1	ordinary	Ratification of the cooptation of Mr. Antonin Marcus as member of the supervisory board	55 463 865	96,39	2 076 327	3,61	421 956	0,00%	Adopted
2	extraordinary	Share capital reduction by reduction of the par value of each share and by allocation to a special unavailable reserve account and correlative amendment to article 6 of the Company's articles of association	55 083 720	95,50	2 594 424	4,50	284 004	0,00%	Adopted

N°	Type	Resolutions	For		Against		Abstained		Results adoption
			Votes	%	Votes	%	Abstention	%	
3	extraordinary	Delegation of authority to be granted to the management board to decide on a capital increase in cash through the issuance of new ordinary shares of the Company, with shareholders' preferential subscription right	55 882 500	96,83	1 828 384	3,17	251 264	0,00%	Adopted
4	extraordinary	Delegation of authority to be granted to the management board to decide on a capital increase in cash through the issuance of new ordinary shares of the Company, with waiver of the preferential subscription right, in favor of the Noteholders having executed or adhered to the terms of the lock-up agreement executed by the Company on November 25, 2020 (as amended on December 6, 2020), including the Guarantor Noteholders such holders constituting a category of persons meeting specific characteristics	54 918 054	95,24	2 742 324	4,76	301 770	0,00%	Adopted
5	extraordinary	Delegation of authority to be granted to the management board to decide on a capital increase in cash to be paid up by way of set-off against liquid, certain and due debts through the issuance of new ordinary shares of the Company, with waiver of the preferential subscription right, in favor of the Noteholders, such Noteholders constituting a category of persons meeting specific characteristics	54 860 651	95,17	2 782 543	4,83	318 954	0,00%	Adopted
6	extraordinary	Delegation of authority to be granted to the management board to decide on a capital increase in cash to be paid up by way of set-off against liquid, certain and due debts through the issuance of new ordinary shares of the Company, with waiver of the preferential subscription right, in favor of the CS Lenders, such lenders constituting a category of persons meeting specific characteristics	54 903 658	95,25	2 739 124	4,75	319 366	0,00%	Adopted

N°	Type	Resolutions	For		Against		Abstained		Results adoption
			Votes	%	Votes	%	Abstention	%	
7	extraordinary	Delegation of authority to be granted to the management board to decide the issuance and the allocation of free warrants with waiver of the shareholders' preferential subscription right, in favor of Guarantor Noteholders, such persons forming a category of persons meeting specified characteristics	54 824 064	95,16	2 790 460	4,84	347 624	0,00%	Adopted
8	extraordinary	Delegation of authority to be granted to the management board to decide the issuance and the allocation of free warrants with waiver of the shareholders' preferential subscription right, in favor of Cross-Holders Noteholders' Coordination Committee members, such persons forming a category of persons meeting specified characteristics	54 772 573	95,07	2 841 951	4,93	347 624	0,00%	Adopted
9	extraordinary	Delegation of authority to be granted to the management board to decide the issuance and the allocation of free warrants with waiver of the shareholders' preferential subscription right, in favor lenders under the RCF and to the Participating Noteholders (including the Guarantor Noteholders) effectively participating in the RCF Refinancing, such persons forming a category of persons meeting specified characteristics	54 821 749	95,11	2 820 795	4,89	319 604	0,00%	Adopted
10	extraordinary	Delegation of authority to the management board to increase the share capital, with waiver of the shareholders' preferential subscription right, to members of a company savings plan	54 563 005	94,62	3 104 249	5,38	294 894	0,00%	Adopted
11	extraordinary	Overall limit for the authorizations of issue	55 155 561	95,66	2 503 235	4,34	303 352	0,00%	Adopted

N°	Type	Resolutions	For		Against		Abstained		Results adoption
			Votes	%	Votes	%	Abstention	%	
12	extraordinary	Modification of the governance and management structure by the adoption of a board of directors subject to the condition precedent of the management board's acknowledgement of the Effective Restructuring Date	55 131 839	95,73	2 457 633	4,27	372 676	0,00%	Adopted
13	extraordinary	Amendment of the articles of association and adoption of the new text of the Company's articles of association subject to the condition precedent of the adoption of the 12th resolution	55 151 387	95,76	2 442 387	4,24	368 374	0,00%	Adopted
14	ordinary	Appointment of Mr. Jean-Paul Bailly as a director of the Company, subject to the approval of the 12th resolution relating to the change in the Company's governance and management structure by adopting a governance structure with a board of directors	55 030 874	95,65	2 501 835	4,35	429 439	0,00%	Adopted
15	ordinary	Appointment of Ms. Caroline Parot as a director of the Company, subject to the approval of the 12th resolution relating to the change in the Company's governance and management structure by adopting a governance structure with a board of directors	55 063 727	95,59	2 543 125	4,41	355 296	0,00%	Adopted
16	ordinary	Appointment of Ms. Virginie Fauvel as a director of the Company, subject to the approval of the 12th resolution relating to the change in the Company's governance and management structure by adopting a governance structure with a board of directors	55 036 356	95,66	2 499 514	4,34	426 278	0,00%	Adopted

N°	Type	Resolutions	For		Against		Abstained		Results adoption
			Votes	%	Votes	%	Abstention	%	
17	ordinary	Appointment of Ms. Martine Gerow as a director of the Company, subject to the approval of the 12th resolution relating to the change in the Company's governance and management structure by adopting a governance structure with a board of directors	55 044 951	95,68	2 487 744	4,32	429 453	0,00%	Adopted
18	ordinary	Appointment of Mr. Carl A. Leaver as a director of the Company, subject to the approval of the 12th resolution relating to the change in the Company's governance and management structure by adopting a governance structure with a board of directors	55 022 975	95,63	2 513 487	4,37	425 686	0,00%	Adopted
19	ordinary	Appointment of Mr. Paul Copley as a director of the Company, subject to the approval of the 12th resolution relating to the change in the Company's governance and management structure by adopting a governance structure with a board of directors	55 008 003	95,64	2 508 459	4,36	445 686	0,00%	Adopted
20	ordinary	Approval of the compensation policy applicable to the members of the board of directors, subject to the approval of the 12th resolution relating to the change in the Company's governance and management structure by adopting a governance structure with a board of directors	54 965 689	95,47	2 610 521	4,53	385 938	0,00%	Adopted
21	ordinary	Approval of the compensation policy applicable to the chairman of the board of directors, subject to the approval of the 12th resolution relating to the change in the Company's governance and management structure by adopting a governance structure with a board of directors	54 973 615	95,46	2 616 270	4,54	372 263	0,00%	Adopted

N°	Type	Resolutions	For		Against		Abstained		Results adoption
			Votes	%	Votes	%	Abstention	%	
22	ordinary	Approval of the compensation policy applicable to the chief executive officer, subject to the approval of the 12th resolution relating to the change in the Company's governance and management structure by adopting a governance structure with a board of directors	54 385 879	94,38	3 238 457	5,62	337 812	0,00%	Adopted
23	ordinary	Approval of the compensation policy applicable to the deputy chief executive officers, subject to the approval of the 12th resolution relating to the change in the Company's governance and management structure by adopting a governance structure with a board of directors	54 358 537	94,39	3 230 248	5,61	373 363	0,00%	Adopted
24	mixed	Powers of attorney	55 748 678	96,37	2 102 764	3,63	110 706	0,00%	Adopted

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### **About Europcar Mobility Group**

Europcar Mobility Group is a major player in mobility markets and listed on Euronext Paris. The mission of Europcar Mobility Group is to be the preferred “Mobility Service Company” by offering attractive alternatives to vehicle ownership, with a wide range of mobility-related services and solutions: car rental and light commercial vehicle rental, chauffeur services, carsharing and private hire vehicle (PHV – rental to “Uber like” chauffeurs). Customers’ satisfaction is at the heart of the Group’s mission and all of its employees and this commitment fuels the continuous development of new services. Europcar Mobility Group operates through a diversified portfolio of brands meeting every customer specific needs and use cases, be it for 1 hour, 1 day, 1 week or longer ; its 4 major brands being: Europcar® - the European leader of car rental and light commercial vehicle rental, Goldcar® - the low-cost car-rental Leader in Europe, InterRent® – ‘mid-tier’ car rental and Ubeeqo® – one of the European leaders of round-trip car-sharing (BtoB, BtoC). Europcar Mobility Group delivers its mobility solutions worldwide solutions through an extensive network in over 140 countries (including wholly owned subsidiaries – 18 in Europe, 1 in the USA, 2 in Australia and New Zealand – completed by franchises and partners).

Further details on our website: [www.europcar-mobility-group.com](http://www.europcar-mobility-group.com)