

## Ordinary and Extraordinary Shareholders' Meeting on May 23, 2025

### Approval of the resolutions supported by the Board of Directors

**Paris, May 23, 2025** – The Combined Shareholders' Meeting of TotalEnergies SE was held on May 23, 2025, under the chairmanship of Mr. Patrick Pouyanné. The shareholders adopted all the resolutions supported by the Board of Directors, including in particular:

- Approval of the 2024 financial statements and payment of a dividend of €3.22 per share for that fiscal year,
- Renewal of a three-year term as Director for Ms. Lise Croteau,
- Appointment of a three-year term for Ms. Helen Lee Bouygues and Mr. Laurent Mignon as Directors, as well as for Ms. Valérie Della Puppa-Tibi, as Director representing employee shareholders,
- Setting of the aggregate annual compensation amount for directors and approval of the compensation policy applicable to directors,
- Approval of the compensation components paid during 2024 or allocated for that year and of the compensation policy applicable in 2025 to the Chairman and Chief Executive Officer,
- Various delegations of competence and financial authorizations granted to the Board of Directors.

In addition, as part of a formal item put on the agenda, the Shareholders' Meeting discussed the Sustainability & Climate - Progress Report 2025, reporting on the progress made in the implementation of the Corporation's ambition with respect to sustainable development and the energy transition towards carbon neutrality and its related targets by 2030.

The full results of the votes as well as the presentations made to shareholders will be available on May 30, 2025 on the [totalenergies.com](https://totalenergies.com) website.

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#### **About TotalEnergies**

TotalEnergies is a global integrated energy company that produces and markets energies: oil and biofuels, natural gas, biogas and low-carbon hydrogen, renewables and electricity. Our more than 100,000 employees are committed to provide as many people as possible with energy that is more reliable, more affordable and more sustainable. Active in about 120 countries, TotalEnergies places sustainability at the heart of its strategy, its projects and its operations.

#### **TotalEnergies Contacts**

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