



WENDEL

PRESS RELEASE – 05.22.2026

2026 Shareholders' Meeting All resolutions are adopted

All the 28 resolutions submitted to Wendel shareholders' vote at the Shareholders' Meeting held on May 21, 2026 were approved.

The Shareholders' Meeting notably approved the payment of an ordinary dividend amounting to €5.10 per share¹, the renewal of Franca Bertagnin Benetton and William D. Torchiana as members of the Supervisory Board, and the appointment of Alain Missoffe as Board observer.

The final dividend of €3.60 ex-date will be May 26, 2026, and it will be paid on May 28, 2026.

Number of shares comprising the share capital: 42 823 537

Number of shares having the voting right: 39 534 228

Participation and quorum

	Ordinary Meeting				Extraordinary Meeting			
	Shareholders	Shares	%	Voting rights	Shareholders	Shares	%	Voting rights
Presents	49	556 545	1.41%	1 109 634	49	556 545	1.41%	1 109 634
Represented	3	28 019	0.07%	55 988	3	28 019	0.07%	55 988
Proxies to Chairman	961	19 123 967	48.37%	37 926 499	959	19 027 496	48.13%	37 829 926
Remote votes	861	8 593 556	21.74%	8 908 742	860	8 575 480	21.69%	8 840 597
Total	1 874	28 302 087	71.59%	48 000 863	1 871	28 187 540	71.30%	47 863 115

¹ Of which an interim dividend of €1.50 paid in November 2025.

Result of the votes

N°	Resolutions pertaining to the Ordinary Meeting	Result	% For	Votes For	% Against	Votes Against	Abstention	Valid votes cast
1	Approval of the parent company financial statements for 2025	Adopted	99.70%	47 839 340	0.30%	142 694	14 096	47 982 034
2	Approval of the consolidated financial statements for 2025	Adopted	99.82%	47 897 797	0.18%	84 167	14 096	47 981 964
3	Net income allocation, dividend approval and dividend payment	Adopted	99.92%	47 952 618	0.08%	37 049	6 463	47 989 667
4	Approval of regulated related-party agreements entered into with Wendel-Participations SE	Adopted	97.97%	12 537 707	2.03%	259 432	3 760	12 797 139
5	Renewal of the term of office of Mrs. Franca Bertagnin Benetton as member of the Supervisory Board	Adopted	97.63%	46 825 515	2.37%	1 135 985	34 630	47 961 500
6	Renewal of the term of office of Mr. William D. Torchiana as member of the Supervisory Board	Adopted	96.90%	46 472 844	3.10%	1 488 753	34 503	47 961 597
7	Appointment of Mr. Alain Missoffe as an observer	Adopted	98.92%	47 445 588	1.08%	518 012	32 500	47 963 600
8	Approval of an adjustment for 2025 to the Executive Board long-term compensation	Adopted	99.18%	47 594 515	0.82%	393 043	8 541	47 987 558
9	Approval of the information relating to the compensation items previously paid or awarded to the members of the Executive Board and to the members of the Supervisory Board, in accordance with Article L. 22-10-9 I of the French Commercial Code	Adopted	98.39%	47 208 665	1.61%	771 033	16 401	47 979 698
10	Approval of the compensation items paid in or awarded for the year ended December 31, 2025 to Laurent Mignon, as Chairman of the Executive Board	Adopted	97.86%	46 934 321	2.14%	1 026 478	35 301	47 960 799
11	Approval of the compensation items paid in or awarded for the year ended December 31, 2025 to David Darmon, as member of the Executive Board	Adopted	97.75%	46 880 042	2.25%	1 079 898	36 160	47 959 940

N°	Resolutions pertaining to the Ordinary Meeting	Result	% For	Votes For	% Against	Votes Against	Abstention	Valid votes cast
12	Approval of the compensation items paid during or awarded for the year ended December 31, 2025 to Nicolas ver Hulst, as Chairman of the Supervisory Board	Adopted	99.37%	47 649 352	0.63%	301 642	45 106	47 950 994
13	Approval of the compensation policy for the Chairman of the Executive Board	Adopted	97.70%	46 862 925	2.30%	1 100 994	36 111	47 963 919
14	Approval of the compensation policy for the member of the Executive Board	Adopted	97.54%	46 769 692	2.46%	1 180 778	36 536	47 950 470
15	Approval of the compensation policy for the members of the Supervisory Board	Adopted	99.05%	47 524 851	0.95%	455 440	19 809	47 980 291
16	Authorization given to the Executive Board to buy back Company shares	Adopted	99.71%	47 844 018	0.29%	140 274	11 838	47 984 292
28	Powers for legal formalities	Adopted	99.82%	47 908 826	0.18%	84 187	3 019	47 993 013

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N°	Resolutions pertaining to the Extraordinary Meeting	Result	% For	Votes For	% Against	Votes Against	Abstention	Valid votes cast
17	Authorization given to the Executive Board to reduce the share capital by the cancellation of shares	Adopted	99.83%	47 748 310	0.17%	79 566	7 506	47 827 876
18	Overall ceiling for capital increases	Adopted	99.58%	47 620 952	0.42%	201 917	12 483	47 822 869
19	Delegation of authority granted to the Executive Board to increase the share capital, with preferential subscription rights maintained, through the issue of shares or securities giving access to the capital	Adopted	99.54%	47 605 476	0.46%	221 244	8 632	47 826 720
20	Delegation of authority granted to the Executive Board to increase the share capital, with cancellation of preferential subscription rights, through the issue of shares or securities giving access to the capital, by way of a public offering	Adopted	99.24%	47 463 291	0.76%	362 423	9 638	47 825 714
21	Delegation of authority granted to the Executive Board to increase the share capital, with cancellation of preferential subscription rights, through the issue of shares or securities giving access to the capital, by way of an offer referred to in 1° of Article L. 411-2 of the French Monetary and Financial Code	Adopted	99.16%	47 419 979	0.84%	402 602	12 801	47 822 581
22	Delegation of authority granted to the Executive Board to increase the number of shares to be issued in the event of over-subscription, with or without preferential subscription rights	Adopted	98.73%	47 215 919	1.27%	606 691	12 772	47 822 610
23	Delegation of authority granted to the Executive Board to increase the share capital, with cancellation of preferential subscription rights, as consideration for contributions in kind	Adopted	99.12%	47 403 144	0.88%	421 777	10 431	47 824 921
24	Delegation of authority granted to the Executive Board to increase the share capital, with cancellation of preferential subscription rights, in the context of a public exchange offer (OPE)	Adopted	99.59%	47 601 791	0.41%	194 693	38 868	47 796 484

N°	Resolutions pertaining to the Extraordinary Meeting	Result	% For	Votes For	% Against	Votes Against	Abstention	Valid votes cast
25	Delegation of authority granted to the Executive Board to increase the share capital by incorporation of reserves, profits, premiums or other items	Adopted	99.84%	47 747 140	0.16%	77 515	10 697	47 824 655
26	Delegation of authority granted to the Executive Board to increase the share capital through the issue of shares or securities giving access to the share capital reserved for members of the Group savings plan and the international Group savings plan, with cancellation of preferential subscription rights in their favor	Adopted	99.45%	47 534 405	0.55%	264 789	32 158	47 799 194
27	Authorization given to the Executive Board to allocate free shares to some or all of the Company's executive corporate officers and employees	Adopted	99.04%	47 210 639	0.96%	456 366	164 346	47 667 005

Agenda

Thursday, July 30, 2026

H1 2026 results – Financial communication as of June 30, 2026, and condensed Half-Year consolidated financial statements (before-market release)

Thursday, October 22, 2026

Q3 2026 Trading update – Financial communication as of September 30, 2026 (before-market release)

About Wendel

Wendel is one of Europe's leading listed investment firms. Regarding its principal investment strategy, the Group invests in companies which are leaders in their field, such as ACAMS, Bureau Veritas, Crisis Prevention Institute, Globeducate, IHS Towers, Scalian, Stahl and Tarkett. In 2023, Wendel initiated a strategic shift into third-party asset management of private assets, alongside its historical principal investment activities. In this context, Wendel completed the acquisitions of a 51% stake in IK Partners in May 2024 and 72% of Monroe Capital in March 2025 and 56% of Committed Advisors in April 2026. As of March 31, 2026, Wendel Investment Managers manages 49.5 billion euros on behalf of third-party investors, pro forma of the acquisition of Committed Advisors, and c.5.5 billion euros invested in its Principal Investments activity.

Wendel is listed on Eurolist by Euronext Paris.

Standard & Poor's ratings: Long-term: BBB, negative outlook – Short-term: A-2

Wendel is the Founding Sponsor of Centre Pompidou-Metz. In recognition of its long-term patronage of the arts, Wendel received the distinction of "Grand Mécène de la Culture" in 2012.

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