

Havas announces the results of its 2026 Annual General Meeting

Havas N.V. (“**Havas**” or the “**Company**”) held today its 2026 annual general meeting of shareholders (the “**2026 AGM**”) in Amsterdam, the Netherlands.

- All resolutions on the agenda for the 2026 AGM were adopted by the general meeting of shareholders, including, among others:
 - the adoption of the financial statements of the Company for the 2025 financial year;
 - the distribution of a cash dividend equal to EUR 0.80 per ordinary share in the capital of the Company in relation to the financial year 2025;
 - the discharge of the Company’s directors in respect of the performance of their duties during the financial year 2025;
 - the re-appointment of Deloitte Accountants B.V. as external auditor of the Company for the financial year 2026;
 - the appointment, in due course, of Deloitte Accountants B.V, as the assurance provider for the Company’s sustainability report (ESG)
- Notably, the authorization of the board of directors as the competent body to acquire and cancel the Company’s own ordinary shares was adopted.
- In addition, a positive advisory vote was cast on the remuneration report for the 2025 financial year.

- **Distribution of dividend**

The expected payment schedule for the distribution in cash is the following:

- May 15, 2026: Ex-dividend date.
- May 18, 2026: Record date.
- May 21, 2026: Dividend payment date.

- **Detailed voting results**

Detailed voting results of the 2026 AGM will be made available on the Company’s website within 15 days, as required under the Dutch Financial Supervision Act.

- **Presentation**

The presentation of the 2026 AGM is available on the website of the Company in the following section: <https://www.havas.com/investor-relations-shareholders/2026-annual-general-meeting/>

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About Havas

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