

Combined General Meeting of April 25, 2024

Boulogne-Billancourt (France), 25 April 2024 - FDJ's Annual and Extraordinary Ordinary General Meeting was held on Thursday, 25 April, chaired by Mrs Stéphane Pallez, Chairwoman and CEO of FDJ. Shareholders were able to cast their votes during the general meeting, upon presentation of an admission card. Shareholders who were unable to attend the meeting in person could vote by post, by proxy or via the secure Votaccess platform prior to the general meeting.

At the General Meeting, all the resolutions submitted to a vote by shareholders passed by a large margin, including the following:

- Approval of the parent company and consolidated financial statements for financial year 2023;
- Appropriation of earnings for the financial year ended 31 December 2023 and payment of a dividend of €1.78 per share, which will be payable as from 7 May 2024;
- Reappointment of four directors: Mrs. Stéphane Pallez with a view to her renewal as Chairwoman and Chief Executive Officer, and three legal entity directors: UBFT (represented by Mr. Olivier Roussel), FNAM (represented by Mr. Jacques Sonnet) and Prédica (represented by Mrs. Florence Barjou);
- The appointment of a director representing the employee shareholders: Mr. David Chianese;
- The appointment of Deloitte & Associates and PricewaterhouseCoopers statutory auditor of the Company as sustainability reporting auditors ;
- Items of compensation in respect of financial year 2023, as well as the 2024 compensation policy for corporate officers;
- Various financial authorizations granted to the Board of Directors.

In 2025, FDJ's general meeting will be held on Thursday, 22 May.

About the FDJ Group

As France's leading player in gambling, one of the world's leading players, FDJ offers a wide range of lottery games for the general public (instant draws and games), sports betting (with its ParionsSport point of sale and ParionsSport online brands) and poker. FDJ's performance is driven by a broad portfolio of iconic brands, the leading local sales network in France, a growing market and recurring investments. The Group is deploying an innovation strategy to strengthen the attractiveness of its games and services offering across all distribution channels, by offering a responsible customer experience. The FDJ Group is listed on the regulated market of Euronext in Paris (Compartment A - FDJ. PA) and is part of the SBF 120, Euronext 100, Euronext Vigeo 20, EN EZ ESG L 80, STOXX Europe 600, MSCI Europe and FTSE Euro indices.

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Continuation of the liquidity agreement - Implementation of the share buyback program

At the General Meeting held today, under the 17th resolution, the shareholders adopted a new share buyback programme.

A description of this programme is available in the 2023 Universal Registration Document filed with the AMF on 15 March 2024.

At its meeting on 12 March 2023, the Board of Directors decided, subject to the condition precedent of the 17th resolution being adopted at the General Meeting, to implement this programme in order to enable the continuation of the liquidity agreement with Exane

2

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1

Appendix 1: Consolidated voting results for each resolution

Nombre d'action au capital	191 000 000					
Nombre total de titres	190 521 121					
Nombre total de voix	287 858 211					
	Présents	Mandants	Mandataires sans action	Pouvoirs au Président	Vote / Correspondance	Total
Nombre de titulaires	156	247	8	5 691	4 898	11 000
Nombre de voix	16 317 087	40 559		4 799 866	206 837 032	227 994 544
Nombre de titres	8 176 207	40 343		2 791 026	125 453 770	136 461 346

Résolution	Voix exprimées				Voix non exprimées						Présents & Représentés		% du Capital Exprimés	Exclus			Etat Adoption
	Pour	%	Contre	%	Abstention	%	Nul	%	Blanc	%	Titres	Voix		Titres	Voix	% Titres	
Résolution N°1 (AGO)	227 810 190	99,99%	30 738	0,01%	153 616	0,07%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°2 (AGO)	227 811 703	99,99%	30 849	0,01%	151 992	0,07%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°3 (AGO)	227 887 332	99,96%	93 768	0,04%	13 444	0,01%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°4 (AGO)	149 783 599	99,97%	51 374	0,03%	30 555	0,02%	0	0,00%	0	0,00%	136 461 346	149 845 528	71,45%	0	78 149 016	0,00%	Résolution Adoptée
Résolution N°5 (AGO)	214 745 149	94,20%	13 217 221	5,80%	32 174	0,01%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°6 (AGO)	222 400 218	97,56%	5 587 914	2,44%	26 412	0,01%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°7 (AGO)	223 036 680	97,84%	4 932 302	2,16%	25 562	0,01%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°8 (AGO)	216 600 806	95,06%	11 250 908	4,94%	143 030	0,06%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°9 (AGO)	208 559 486	90,25%	1 577 585	0,75%	17 857 473	7,83%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°10 (AGO)	143 212 808	68,15%	66 924 713	31,85%	17 857 223	7,83%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°11 (AGO)	223 838 188	98,30%	3 876 056	1,70%	280 300	0,12%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°12 (AGO)	227 832 857	99,96%	80 010	0,04%	81 677	0,04%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°13 (AGO)	213 891 793	99,73%	572 820	0,27%	13 529 931	5,93%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°14 (AGO)	212 783 159	99,24%	1 633 955	0,76%	13 577 430	5,98%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°15 (AGO)	212 999 395	99,34%	1 416 064	0,66%	13 578 485	5,98%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°16 (AGO)	213 455 726	99,34%	1 415 835	0,66%	13 122 983	5,70%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°17 (AGO)	227 782 941	99,92%	192 060	0,08%	39 843	0,02%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°18 (AGE)	227 679 442	99,88%	283 858	0,12%	30 994	0,01%	0	0,00%	0	0,00%	136 461 096	227 994 294	71,45%	0	0	0,00%	Résolution Adoptée
Résolution N°19 (AGO)	227 946 117	99,99%	16 022	0,01%	32 405	0,01%	0	0,00%	0	0,00%	136 461 346	227 994 544	71,45%	0	0	0,00%	Résolution Adoptée

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Appendix 2: Quorum for ordinary and extraordinary resolutions

Quorum pour résolutions à caractère ordinaire et extraordinaire

<p> Nombre total de titres ayant droit de vote: 190 521 121 Quorum AGO: 38 104 224 20% Quorum AGE: 47 630 280 25% Nombre total de voix: 287 858 211 Nombre de titres formant le capital: 191 000 000 </p>
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	AGO					AGE				
	Nombre de retours	Nombre de titres	Quorum atteint	Nombre de voix	Pourcent. de voix	Nombre de retours	Nombre de titres	Quorum atteint	Nombre de voix	Pourcent. de voix
Votes par correspondance	4 898	125 453 770	65,85%	206 837 032	71,85%	4 898	125 453 770	65,85%	206 837 032	71,85%
Pouvoirs au président	5 691	2 791 026	1,46%	4 799 866	1,67%	5 690	2 790 776	1,46%	4 799 616	1,67%
Titulaires présents	156	8 176 207	4,29%	16 317 087	5,67%	156	8 176 207	4,29%	16 317 087	5,67%
Personnes représentées	247	40 343	0,02%	40 559	0,01%	247	40 343	0,02%	40 559	0,01%
Mandataire(s) non actionnaire(s)	8					8				
Total	11 000	136 461 346	71,63%	227 994 544	79,20%	10 999	136 461 096	71,63%	227 994 294	79,20%

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