

**EUROPCAR MOBILITY GROUP
MIXED SHAREHOLDERS' MEETING ON JUNE 30, 2021
VOTING RESULTS**

• Quorum		73,01%
• Number of shares representing the share capital		5 014 620 532
• Number of treasury shares		8 760 539
• Number of shareholders present or represented or having voted by mail or represented by proxy by the Chairman		1 673
• Number of voting shares		3 655 273 370
• Number of voting rights		5 006 774 180

N°	Type	Resolutions	For		Against		Abstained		Results adoption
			Votes	%	Votes	%	Abstention	%	
1	ordinary	Approval of the annual financial statements for the year ended December 31, 2020	3 599 129 430	99,98	572 769	0,02	55 728 074	0,00%	Adopted
2	ordinary	Approval of the consolidated financial statements for the year ended December 31, 2020	3 599 124 060	99,98	586 971	0,02	55 719 242	0,00%	Adopted
3	ordinary	Appropriation of the results for the year ended December 31, 2020	3 599 079 755	99,98	616 052	0,02	55 734 466	0,00%	Adopted
4	ordinary	Approval of related party agreements and commitments	3 598 927 423	99,98	666 290	0,02	55 836 560	0,00%	Adopted

5	ordinary	Ratification of the cooptation of Mr. Alexandre de Juniac as member of the Board of Directors	3 597 752 221	99,94	2 038 887	0,06	55 639 165	0,00%	Adopted
6	ordinary	Ratification of the cooptation of Mr. Simon Franks as member of the Board of Directors	3 597 297 796	99,93	2 490 048	0,07	55 642 429	0,00%	Adopted
7	ordinary	Ratification of the cooptation of Ms. Sylvie Veilleux as member of the Board of Directors	3 598 791 569	99,97	999 687	0,03	55 639 017	0,00%	Adopted
8	ordinary	Extension of the term of office of Ms. Caroline Parot	3 598 029 479	99,96	1 557 736	0,04	55 843 058	0,00%	Adopted
9	ordinary	Appointment of Ms. Carole Sirou as member of the Board of Director	3 599 008 100	99,98	881 127	0,02	55 541 046	0,00%	Adopted
10	ordinary	Appointment of Mr. Laurent David as Observer	3 575 448 474	99,32	24 436 878	0,68	55 544 921	0,00%	Adopted
11	ordinary	Approval of the components of compensation paid or allocated for the year ended December 31, 2020 to Ms. Caroline Parot as Chairwoman of the Management Board	3 594 169 647	99,89	4 099 107	0,11	57 161 519	0,00%	Adopted
12	ordinary	Approval of the components of compensation paid or allocated for the year ended December 31, 2020 to Mr. Fabrizio Ruggiero as member of the Management Board and Chief Executive Officer	3 594 289 031	99,90	3 631 771	0,10	57 509 471	0,00%	Adopted
13	ordinary	Approval of the components of compensation paid or allocated for the year ended December 31, 2020 to Mr. Olivier Baldassari as member of the Management Board	3 594 264 531	99,90	3 652 271	0,10	57 513 471	0,00%	Adopted
14	ordinary	Approval of the components of compensation paid or allocated for the year ended December 31, 2020 to Mr. Albéric Chopelin as member of the Management Board	3 595 847 597	99,90	3 544 205	0,10	56 038 471	0,00%	Adopted
15	ordinary	Approval of the components of compensation paid or allocated for the year ended December 31, 2020 to Mr. Jean-Paul Bailly as Chairman of the Supervisory Board	3 596 834 620	99,92	2 889 451	0,08	55 706 202	0,00%	Adopted
16	ordinary	Approval of the information contained in the report on corporate governance and pertaining to the compensation of	3 597 105 255	99,94	2 325 785	0,06	55 999 233	0,00%	Adopted

		corporate officers (Article L. 225-37-3 I of the French Commercial Code)							
17	ordinary	Approval of the compensation policy of the Chairwoman of the Management Board, Ms. Caroline Parot, for the year 2021	3 594 683 996	99,87	4 726 193	0,13	56 020 084	0,00%	Adopted
18	ordinary	Approval of the compensation policy of Mr. Fabrizio Ruggiero as member of the Management Board, for the year 2021	3 594 838 289	99,87	4 553 722	0,13	56 038 262	0,00%	Adopted
19	ordinary	Approval of the compensation policy of Mr. Oliver Baldassari as member of the Management Board, for the year 2021	3 594 843 289	99,87	4 548 722	0,13	56 038 262	0,00%	Adopted
20	ordinary	Approval of the compensation policy of Mr. Jean-Paul Bailly as Chairman of the Supervisory Board, for the year 2021	3 596 776 412	99,93	2 658 449	0,07	55 995 412	0,00%	Adopted
21	ordinary	Approval of the compensation policy of the members of the Supervisory Board, for the year 2021	3 596 763 388	99,93	2 614 603	0,07	56 052 282	0,00%	Adopted
22	ordinary	Approval of the compensation policy of Ms. Caroline Parot as Chief Executive Officer, for the year 2021	3 594 668 328	99,87	4 772 508	0,13	55 989 437	0,00%	Adopted
23	ordinary	Approval of the compensation policy of Mr. Fabrizio Ruggiero as Deputy Chief Executive Officer, for the year 2021	3 594 836 678	99,87	4 555 341	0,13	56 038 254	0,00%	Adopted
24	ordinary	Approval of the compensation policy of Mr. Alexandre de Juniac as Chairman of the Board of Directors, for the year 2021	3 595 892 372	99,90	3 523 313	0,10	56 014 588	0,00%	Adopted
25	ordinary	Approval of the compensation policy of the members of the Board of Directors, for the year 2021	3 596 023 361	99,91	3 385 244	0,09	56 021 668	0,00%	Adopted
26	ordinary	Authorization of a program allowing the Company to buy back its own shares	3 597 888 467	99,94	2 108 725	0,06	55 433 081	0,00%	Adopted
27	extraordinary	Delegation of authority to the Board of Directors to increase the share capital through the incorporation of reserves, profits or issue, merger or contribution premiums	3 597 972 002	99,95	1 978 158	0,05	55 480 113	0,00%	Adopted

28	extraordinary	Delegation of authority to the Board of Directors to issue shares and/or equity securities giving rights to other equity securities of the Company or giving rights to the grant of debt securities and/or to issue other securities giving rights to future shares, maintaining preferential subscription rights	3 595 950 012	99,89	4 032 979	0,11	55 447 282	0,00%	Adopted
29	extraordinary	Delegation of authority to the Board of Directors to issue shares and/or equity securities giving rights to other equity securities of the Company or giving right to the grant of debt securities and/ or to issue other securities giving rights to future shares, with waiver of preferential subscription rights and public offering, other than those referred to in Article L. 411.2 1° of the French Monetary and Financial Code, or as part of a public offer involving an exchange component	3 596 719 414	99,91	3 228 249	0,09	55 482 610	0,00%	Adopted
30	extraordinary	Delegation of authority to the Board of Directors to issue shares and/or equity securities giving rights to other equity securities of the Company or giving right to the grant of debt securities and securities giving rights to future shares, with waiver of preferential subscription rights as part of a public offer referred to in Article L. 411.2 1° of the French Monetary and Financial Code	3 596 727 227	99,91	3 221 775	0,09	55 481 271	0,00%	Adopted
31	extraordinary	Authorization to the Board of Directors, in the event of issuance of shares and/or equity securities giving rights to other equity securities of the Company or giving rights to the grant of debt securities and/or other securities giving rights to future shares, without preferential subscription rights, through an offer to the public or through a private placement to set the issue price subject to a limit of 10% of the share capital per year	3 596 863 564	99,91	3 099 352	0,09	55 467 357	0,00%	Adopted

32	extraordinary	Authorization to the Board of Directors to increase the number of shares and/or equity securities giving rights to other equity securities of the Company or to the grant of debt securities and/or securities giving rights to future shares, to be issued in the event of a capital increase with or without preferential subscription rights for shareholders	3 595 302 925	99,87	4 608 100	0,13	55 519 248	0,00%	Adopted
33	extraordinary	Delegation of power to the Board of Directors to issue shares and/or equity securities giving rights to other equity securities of the Company or giving rights to the grant of debt securities and other securities giving rights to future shares, with waiver of preferential subscription rights, as remuneration for contributions in kind granted to the Company	3 596 687 094	99,91	3 260 654	0,09	55 482 525	0,00%	Adopted
34	extraordinary	Delegation of authority to the Board of Directors to issue shares and/or equity securities giving rights to other equity securities of the Company or giving right to the grant of debt securities and to issue other securities giving rights to future shares, with waiver of preferential subscription rights for the benefit of a certain category of persons as part of an equity line transaction	3 596 717 756	99,91	3 208 444	0,09	55 504 073	0,00%	Adopted
35	extraordinary	Overall limits on the amount of issues carried out pursuant to the 28 th to 34 th resolutions	3 596 479 775	99,91	3 077 848	0,09	55 872 650	0,00%	Adopted
36	extraordinary	Authorization for the Board of Directors to reduce the share capital by cancellation of shares purchased under share buyback programs	3 597 279 421	99,93	2 645 544	0,07	55 505 308	0,00%	Adopted
37	extraordinary	Reverse share split of the Company's shares by allocation of one (1) new share with a par value of seventy-six cents (.0.76) for seventy-six (76) shares held with a par value of one penny euro (.0.01) - Delegation of powers to the Board of Directors with the right to sub-delegate	3 597 635 766	99,93	2 412 644	0,07	55 381 863	0,00%	Adopted

38	mixed	Powers of attorney	3 598 895 232	99,97	1 022 904	0,03	55 512 137	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