

Report 2022 on the exercise of voting rights

This report presents TechLife Capital's voting rights for 2022. The scope covered the 5 holdings in TechLife Capital's portfolio at the time of their General Meetings. 100% of voting rights were exercised.

Effective voting rights at Shareholders' Meetings

Votes / Geographic locations

Geographic location	Participations	Number of Annual General Meetings held
France	4	8
Zone Euro outside France*	1	1

*Belgique

Votes / Participations

During fiscal 2022, the Managing Partners attended 9 Annual General Meetings and voted on 63 resolutions.

Name	Date MM/YYYY	Number of resolutions	Vote « Yes »	Vote « No »	Vote « Abstention »
XPath	03/2022	9	9	-	-
	07/2022	18	18	-	-
Maxxing	05/2022	5	5	-	-
	12/2022	2	2	-	-
Flash Therapeutics	06/2022	12	12	-	-
	09/2022	3	3	-	-
MyData-TRUST	06/2022	4	4	-	-
MITEM Pharma	06/2022	7	7	-	-
	09/2022	3	3	-	-

A "yes" vote is a vote in line with management's recommendation.

How are voting rights exercised?

In 2022, the main decisions taken by the management company at Extraordinary General Meetings concerned capital transactions, in particular for management.

The managers assess the resolutions in the context of the voting policy, but also with regard to the specific characteristics of the holdings (size and business sectors).

Exercising voting rights for sustainable, long-term value creation

TechLife Capital reserves the right to request further analysis from its usual advisors in the case of complex resolutions. During the 2022 financial year, the management company mandated its advisors on several occasions to address specific issues.

In support of its sustainable investment strategy, TechLife Capital has also voted on a number of ESG resolutions, such as the GMP certification of one of its holdings. This GMP "Good Manufacturing Practice" certification guarantees that industrial foods and dietary supplements are manufactured in compliance with HACCP rules. The HACCP "Hazard Analysis Critical Control Point" is a method for detecting all hazards likely to occur during food storage, preparation or presentation. By investing in this certification, we can guarantee a very high level of safety and protect ourselves from any potential risks.

Conflict of interest prevention and communication

During the 2022 financial year, the managers have not reported any cases in which they felt they were unable to comply with the principles set out in the shareholder engagement and voting policy. TechLife Capital has not encountered any technical constraints preventing the proper transmission of votes.

TechLife Capital has established and maintains a conflict-of-interest management policy. The purpose of this policy is to identify situations that give rise or are likely to give rise to a conflict of interest involving a significant risk of harm to the interests of one or more clients, and to define the procedures to be followed and the measures to be taken to manage such conflicts.

For further information on shareholder engagement and voting, please consult the "Sustainability" section: <https://www.techlifecapital.com/impact>