

The Annual General Meeting of Air Liquide

Every year, Air Liquide strives to make sure its Annual General Meeting is a **special event and a unique venue for Shareholder interaction and information.**

Good to know...

What if you cannot attend the Annual General Meeting but wish to be represented for the vote?

Make sure you are represented by appointing the proxy of your choice:

- online, before **May 5, 2025, 3:00 pm;**
- using a paper form, **before May 2, 2025, 11:59 pm.**

Plan ahead: no proxies or powers of attorney can be accepted on the day of the Annual General Meeting.

How can I watch or replay the Annual General Meeting?

The event is broadcast **live on airliquide.com**, in French, English, and in sign language. A replay of the event is then also available on the same website.

Air Liquide greatly values every Shareholder's participation and votes, **regardless of the number of shares held.**

The Annual General Meeting will be held this year on **Tuesday, May 6, 2025, starting at 3:00 pm at the Palais des Congrès of Paris.** You may find all the information in the Annual General Meeting section of the airliquide.com website.

How to vote

Before the Annual General Meeting

- **Online voting:** this simple and secure solution is available to all our Shareholders. You can **access** all the documentation related to your vote online, **vote** on the resolutions, **appoint** the Chairman or a third party as your proxy, and **download** an admission card to attend the Annual General Meeting.

By default, you will receive an invitation by mail. **If you prefer to receive an electronic invitation,** log in to your [Shareholder Portal](#) and **choose the electronic invitation option** under "My Profile, Communication preference".

You can vote online before the Annual General Meeting and **also attend the Annual General Meeting.** Simply click the "Request admission card" link and fill in the form to request an admission card for a Shareholder who has already voted. This document, which is reserved for Shareholders who have already submitted a vote on a resolution or appointed a proxy (Chairman or a third party), will then be generated and sent to your home within a few days.

- **Voting by mail:** you may mail in the completed voting form received along with the invitation to the Annual General Meeting.

During the Annual General Meeting

Live voting on site: using the tablet provided on arrival. For your information, each Shareholder present at the General Meeting receives an **attendance fee.**

How do I vote online?



Holders of registered shares: access online voting through your [Shareholder Portal](#).



Holders of bearer shares: log in to your **financial institution's website.**