

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.**

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Indeed, Air Liquide greatly values the importance of Shareholder's participation and voting, **regardless of the number of shares held.**

The Annual General Meeting will be held this year on **Tuesday, April 30, 2024, starting at 3:00 p.m. at the Palais des Congrès of Paris.** You may find all the information on the airliquide.com website, in the Annual General Meeting section.

Voting conditions

Before the Annual General Meeting

Online voting: this simple and secure solution is available to all our Shareholders. Online, you can **access** all the documentation related to your vote, **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.

In order **to be convened electronically**, pursuant to French legislation, **you must provide notice.** Log in to your [Shareholder Portal](#) and choose an **electronic notice of convening** under "My Profile, Communication preference".

You can vote via Internet before the Annual General Meeting and also attend the

Annual General Meeting. All you have to do is click the "Request access document" link to request the access document "Shareholders having already voted" online. This document, which is reserved for Shareholders who have already submitted a vote on a resolution or proxy (of the Chairman or a third party), will then be generated and sent to your home within a few days.

Voting by mail: you may send your 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.**

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 choosing the proxy of your choice:

- via Internet, **before April 27, 2024, 3:00 pm;**
- using a paper form, **before April 26, 2024, 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 site.

How do I vote via Internet?

- **Holders of registered shares:** access online voting through your [Shareholder Portal](#).
- **Holders of bearer shares:** log on to your **financial institution's website.**