

QUORUM EXTRAORDINARY

<i>Company</i>	ROTHSCHILD & CO	
<i>Type of Meeting</i>	Combined	<i>Meeting Date 05/19/2022</i>
<i>Capital</i>	155 465 024 EUR	
<i>Total of shares</i>	71 829 808	
<i>Legal quorum</i>	25 %	(17 957 452 shares)

82,160 %

Accounting for: 59 015 541 shares

985 Participating shareholders

	Participating shareholders	Shares	Voting rights
Attendees	51	149 962	169 072
Proxies	6	114 893	118 870
Proxy to Chairman	400	16 345 847	27 354 174
Vote by post	528	42 404 839	68 136 431
TOTAL	985	59 015 541	95 778 547

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<i>Company</i>	ROTHSCHILD & CO	
<i>Type of Meeting</i>	Combined	<i>Meeting Date 05/19/2022</i>
<i>Capital</i>	155 465 024 EUR	
<i>Total of shares</i>	71 829 808	
<i>Legal quorum</i>	20 %	(14 365 962 shares)

82,469 %

Accounting for: 59 237 754 shares

983 Participating shareholders

	Participating shareholders	Shares	Voting rights
Attendees	52	150 022	169 132
Proxies	7	240 893	370 870
Proxy to Chairman	395	16 440 725	27 543 930
Vote by post	529	42 406 114	68 138 981
TOTAL	983	59 237 754	96 222 913

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the Company's financial statements for the financial year ended 31 December 2021													
	1	Carried	95 632 724	100 %	0	0,00 %	145 823	-	95 632 724	59 015 541	75,921 %	0	0	82,160 %
2	Appropriation of income for the financial year ended 31 December 2021 and setting the dividend													
	2	Carried	96 222 792	> 99,99 %	50	< 0,01 %	71	-	96 222 842	59 237 754	76,207 %	0	0	82,469 %
3	Approval of the consolidated financial statements for the financial year ended 31 December 2021													
	3	Carried	95 745 644	> 99,99 %	16	< 0,01 %	32 887	-	95 745 660	59 015 541	75,921 %	0	0	82,160 %
4	Approval of a regulated agreement in accordance with Articles L .226-10 and L.225-38 et seq. of the French Commercial Code													
	4	Carried	95 767 395	> 99,99 %	7 676	< 0,01 %	156	-	95 775 071	59 012 231	75,917 %	3 320	0	82,160 %
5	Ratification of Lord Mark Sedwill's appointment (cooptation) as a member of the Supervisory Board													
	5	Carried	94 436 453	98,62 %	1 320 610	1,38 %	21 484	-	95 757 063	59 015 541	75,921 %	0	0	82,160 %
6	Ratification of Jennifer Moses' appointment as a member of the Supervisory Board													
	6	Carried	95 385 116	99,61 %	371 923	0,39 %	21 508	-	95 757 039	59 015 541	75,921 %	0	0	82,160 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
7	Renewal of the appointment of Arielle Malard de Rothschild as a member of the Supervisory Board													
	7	Carried	93 992 604	98,16 %	1 764 435	1,84 %	21 508	-	95 757 039	59 015 541	75,921 %	0	0	82,160 %
8	Renewal of the appointment of Carole Pivnicia as a member of the Supervisory Board													
	8	Carried	92 717 065	96,83 %	3 039 974	3,17 %	21 508	-	95 757 039	59 015 541	75,921 %	0	0	82,160 %
9	Renewal of the appointment of Jennifer Moses as a member of the Supervisory Board													
	9	Carried	95 215 834	99,43 %	541 205	0,57 %	21 508	-	95 757 039	59 015 541	75,921 %	0	0	82,160 %
10	Renewal of the appointment of Véronique Weill as a member of the Supervisory Board													
	10	Carried	91 838 357	96,12 %	3 703 696	3,88 %	236 494	-	95 542 053	59 015 541	75,921 %	0	0	82,160 %
11	Appointment of Marc-Olivier Laurent as a member of the Supervisory Board													
	11	Carried	92 509 915	96,61 %	3 247 148	3,39 %	21 484	-	95 757 063	59 015 541	75,921 %	0	0	82,160 %
12	Approval of the remuneration policies applicable to the Managing Partner and to the Executive Chairman of the Managing Partner													
	12	Carried	92 979 238	97,08 %	2 798 407	2,92 %	902	-	95 777 645	59 015 541	75,921 %	0	0	82,160 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
13	Approval of the remuneration policy applicable to the members of the Supervisory Board													
	13	Carried	93 101 904	97,21 %	2 675 786	2,79 %	857	-	95 777 690	59 015 541	75,921 %	0	0	82,160 %
14	Approval of the information related to corporate officers' (mandataires sociaux) remuneration referred to in Article L.22-10-9, I. of the French Commercial Code													
	14	Carried	93 101 935	97,21 %	2 675 655	2,79 %	957	-	95 777 590	59 015 541	75,921 %	0	0	82,160 %
15	Approval of the components of remuneration paid during, or awarded in respect of, the financial year ended 31 December 2021 to the Managing Partner													
	15	Carried	93 000 037	97,10 %	2 777 653	2,90 %	857	-	95 777 690	59 015 541	75,921 %	0	0	82,160 %
16	Approval of the components of remuneration paid during, or awarded in respect of, the financial year ended 31 December 2021 to Alexandre de Rothschild, Executive Chairman of the Managing Partner													
	16	Carried	93 100 937	97,21 %	2 676 753	2,79 %	857	-	95 777 690	59 015 541	75,921 %	0	0	82,160 %
17	Approval of the components of remuneration paid during, or awarded in respect of, the financial year ended 31 December 2021 to David de Rothschild, Chairman of the Supervisory Board													
	17	Carried	93 100 932	97,21 %	2 676 753	2,79 %	862	-	95 777 685	59 015 541	75,921 %	0	0	82,160 %
18	Setting the maximum total annual amount of remuneration that may be allocated to the members of the Supervisory Board as from 1 January 2022													
	18	Carried	93 101 022	97,21 %	2 676 613	2,79 %	912	-	95 777 635	59 015 541	75,921 %	0	0	82,160 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
19	Consultative vote, on a consolidated basis, on the total amount of compensation of any kind paid to persons identified in accordance with Article L .511-71 of the French Monetary and Financial Code (Code monétaire et financier) during the financial year ended 31 December 2021													
	19	Carried	93 100 761	97,21 %	2 676 250	2,79 %	1 536	-	95 777 011	59 015 541	75,921 %	0	0	82,160 %
20	Authorisation granted to the Managing Partner to buy back the Company's shares													
	20	Carried	95 722 597	> 99,99 %	8 047	< 0,01 %	47 903	-	95 730 644	59 015 541	75,921 %	0	0	82,160 %
30	Powers to carry out formalities													
	30	Carried	95 778 087	> 99,99 %	129	< 0,01 %	331	-	95 778 216	59 015 541	75,921 %	0	0	82,160 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
21	Authorisation granted to the Managing Partner to reduce the Company's share capital by cancelling treasury shares													
	21	Carried	95 778 166	> 99,99 %	310	< 0,01 %	71	-	95 778 476	59 015 541	75,921 %	0	0	82,160 %
22	Delegation of authority to the Managing Partner to increase the Company's share capital by capitalising reserves , net income or issue, merger or contribution premiums													
	22	Carried	95 613 655	99,83 %	164 721	0,17 %	171	-	95 778 376	59 015 541	75,921 %	0	0	82,160 %
23	Delegation of authority to the Managing Partner to issue shares and/or securities giving immediate or deferred access to the Company's share capital as consideration for contributions in kind granted to the Company and consisting of equity securities or securities giving access to the share capital													
	23	Carried	86 723 609	90,55 %	9 054 867	9,45 %	71	-	95 778 476	59 015 541	75,921 %	0	0	82,160 %
24	Delegation of authority to the Managing Partner to decide on the issue of shares and/or securities giving immediate or deferred access to the Company's share capital, with preferential subscription rights for existing shareholders (droit préférentiel de souscription)													
	24	Carried	86 723 005	90,55 %	9 055 104	9,45 %	438	-	95 778 109	59 015 541	75,921 %	0	0	82,160 %
25	Delegation of authority to the Managing Partner to issue shares and/or securities, giving immediate or deferred access to the Company's share capital by way of a public offer (other than an offer as defined in Article L.411-2 1° of the French Monetary and Financial Code), without preferential subscription rights for existing shareholders													
	25	Carried	86 654 526	90,47 %	9 123 870	9,53 %	151	-	95 778 396	59 015 541	75,921 %	0	0	82,160 %
26	Delegation of authority to the Managing Partner to issue shares and/or securities giving immediate or deferred access to the Company's share capital by way of an offer as defined in Article L .411-2 1° of the French Monetary and Financial Code, without preferential subscription rights for existing shareholders													
	26	Carried	86 687 770	90,51 %	9 090 626	9,49 %	151	-	95 778 396	59 015 541	75,921 %	0	0	82,160 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
27	Authorisation granted to the Managing Partner to increase the number of securities to be issued as part of a capital increase carried out with or without preferential subscription rights for existing shareholders													
	27	Carried	86 837 857	90,67 %	8 939 621	9,33 %	1 069	-	95 777 478	59 015 541	75,921 %	0	0	82,160 %
28	Delegation of authority to the Managing Partner to decide on the issue shares and/or securities giving immediate or deferred access to the Company's share capital reserved for members of a corporate savings plan without preferential subscription rights for existing shareholders													
	28	Carried	95 766 296	99,99 %	12 045	0,01 %	206	-	95 778 341	59 015 541	75,921 %	0	0	82,160 %
29	Blanket ceilings on the issues carried out pursuant to the 23rd, 24th, 25th, 26th, 27th and 28th resolutions of this General Meeting and the 23rd resolution adopted at the 20 May 2021 General Meeting													
	29	Carried	95 331 232	99,53 %	446 841	0,47 %	474	-	95 778 073	59 015 541	75,921 %	0	0	82,160 %