Approval of all the resolutions supported by the Board of Directors

PARIS--(BUSINESS WIRE)-- Â

The Combined Shareholdersâ€™ Meeting of TotalEnergies SE (Paris:TTE) (LSE:TTE) (NYSE:TTE) was held on May 29, 2026, under the chairmanship of Mr. Patrick PouyannÃ©. The shareholders adopted all the resolutions supported by the Board of Directors, including in particular:

- Approval of the 2025 financial statements and payment of a dividend of â‚¬3.40 per share for that fiscal year,
- Renewal of a three-year term as Directors for Ms. Marie-Christine Coisne-Roquette, Ms. Anelise Lara and Mr. Dierk Paskert,
- Appointment of a three-year term for Mr. Slavomir Krupa as Director,
- Approval of the compensation policy applicable to directors,
- Approval of the compensation components paid during 2025 or allocated for that year and of the compensation policy applicable in 2026 to the Chairman and Chief Executive Officer,
- Various delegations of competence and financial authorizations granted to the Board of Directors,
- The amendments of the Corporationâ€™s Articles of Association concerning the age limits for the functions of Chairman and of Chief Executive Officer.

In addition, as part of a formal item put on the agenda, the Shareholdersâ€™ Meeting discussed the report on the implementation of the Corporation's ambition with respect to sustainable development and the energy transition.

The final results of the votes as well as the presentations made to shareholders will be available on June 5, 2026 on the totalenergies.com website.

About TotalEnergies
TotalEnergies is a global integrated energy company that produces and markets energies: oil and biofuels, natural gas and green gases, renewables and electricity. Our more than 100,000 employees are committed to provide as many people as possible with energy that is more reliable, more affordable and more sustainable. Active in about 120 countries, TotalEnergies places sustainability at the heart of its strategy, its projects and its operations.

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