



EasyWay™  
CORPORATE ACTIONS

Meeting details for EFX2500330860002 - Mixed Meeting

Service provider EF - Place of holding EF

## Meeting

Meeting identification:	EFX2500330860002
Issuer meeting identification:	FR000005302720251421
Meeting type:	Mixed Meeting
Announcement date:	16 Apr 2025
Participation:	
Participation method:	Correspondence
Issuer deadline for voting:	19 May 2025 - 21:59 (UTC)
Supported by account servicer:	Yes
Confirmation deadline:	19 May 2025 - 21:59 (UTC)
Confirmation market deadline:	19 May 2025 - 21:59 (UTC)
Additional documentation URL address:	<a href="https://www.akwel-automotive.com/finance/informations">https://www.akwel-automotive.com/finance/informations</a>
Proxy appointment notification address:	
Address line:	AKWEL
Address line:	M. Benoit COUTIER
Street name:	ROUTE DES BURGONDES
Building number:	975
Post code:	01410
Town name:	CHAMPFROMIER
Country:	FRANCE
Proxy allowed	
Contact person details:	
Contact person:	
Name:	Issuer contact
Role:	Issuer
Email address:	<a href="mailto:contact@akwel-automotive.com">contact@akwel-automotive.com</a>
Contact person:	
Name:	Issuer agent contact

Role:	Issuer agent
Phone number:	+33-450568830
Fax number:	+33-153483607
Email address:	contact@akwel-automotive.com
Entitlement fixing date:	19 May 2025

## Meeting details

Meeting details :	
Meeting date:	22 May 2025 - 09:00 (UTC)
Quorum required:	Yes
Location:	975 ROUTE DES BURGONDES 01410 CHAMPFROMIER FR

## Issuer

Identification:	
Name and address:	
Name:	AKWEL
Address:	
Street name:	ROUTE DES BURGONDES
Building number:	975
Post code:	01410
Town name:	CHAMPFROMIER
Country:	FRANCE
URL address:	<a href="https://www.akwel-automotive.com/finance/informations">https://www.akwel-automotive.com/finance/informations</a>

## Issuer agent

Issuer agent:	
Identification:	
Any BIC:	CMCIFRP1TIT

## Security

ISIN:	FR0000053027
Common code:	006420826
Description:	AKWEL - ORDSHR

## Financial instrument attributes

Type of financial instrument:	STOCK
Denomination currency:	EUR

# Resolution

<b>1 :</b>	
Issuer label:	1
Description:	
Language:	English
Title:	Approval of the annual financial statements for the financial year ended 31 December 2024 'Approval of non-deductible expenses and charges
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>2 :</b>	
Issuer label:	2
Description:	
Language:	English
Title:	Discharge of the members of the Executive Board and Supervisory Board
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>3 :</b>	
Issuer label:	3
Description:	
Language:	English
Title:	Approval of the consolidated financial statements for the financial year ended 31 December 2024
Description:	*
For information only:	No
Status:	Active

Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>4 :</b>	
Issuer label:	4
Description:	
Language:	English
Title:	Appropriation of earnings for the financial year and setting of the dividend
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>5 :</b>	
Issuer label:	5
Description:	
Language:	English
Title:	Approval of the renewal of the market-making agreement with COUTIER DEVELOPPEMENT appearing in the Statutory Auditors' special report
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>6 :</b>	
Issuer label:	6
Description:	
Language:	English

Title:	Approval of the renewal of the agreement concerning the provision of technical services with COUTIER DEVELOPPEMENT appearing in the Statutory Auditors' special report
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>7 :</b>	
Issuer label:	7
Description:	
Language:	English
Title:	Approval the renewal of the agreement concerning the provision of premises and legal and administrative assistance services with COUTIER DEVELOPPEMENT appearing in the Statutory Auditors' special
	<a href="#">More details</a>
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>8 :</b>	
Issuer label:	8
Description:	
Language:	English
Title:	Approval of the renewal of the agreement concerning the provision of premises and legal assistance services with the civil law company COUTIER SENIOR appearing in the Statutory Auditors' special
	<a href="#">More details</a>
Description:	*
For information only:	No
Status:	Active

Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>9 :</b>	
Issuer label:	9
Description:	
Language:	English
Title:	Renewal of Mr. André COUTIER as a member of the Supervisory Board
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>10 :</b>	
Issuer label:	10
Description:	
Language:	English
Title:	Mrs. Geneviève COUTIER is not renewed as a member of the Supervisory Board
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>11 :</b>	
Issuer label:	11
Description:	
Language:	English
Title:	Renewal of M. Emilie COUTIER as a member of the Supervisory Board
Description:	*

For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>12 :</b>	
Issuer label:	12
Description:	
Language:	English
Title:	Renewal of Mr. Monsieur Nicolas JOB as a member of the Supervisory Board
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>13 :</b>	
Issuer label:	13
Description:	
Language:	English
Title:	Renewal of COUTIER DEVELOPPEMENT as a member of the Supervisory Board
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>14 :</b>	
Issuer label:	14
Description:	
Language:	English

Title:	Approval of the information referred to in I of article L 22-10-9 of the French Commercial Code for the Company's corporate officers
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>15 :</b>	
Issuer label:	15
Description:	
Language:	English
Title:	Approval of the items comprising the total remuneration and benefits of any nature paid in respect of the last financial year or awarded in respect of the same financial year to Mr Mathieu Coutie

[More details](#)

Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>16 :</b>	
Issuer label:	16
Description:	
Language:	English
Title:	Approval of the items comprising the remuneration and benefits of any nature paid in respect of the last financial year or awarded in respect of the same financial year to Mr Benoît Coutier under

[More details](#)

Description:	*
For information only:	No
Status:	Active



Vote instruction type: Abstain  
Vote instruction type: Against  
Vote instruction type: For  
Management recommendation: No recommendation  
Entitlement:  
Entitlement ratio: 000000000000000000.  
**17 :**  
Issuer label: 17  
Description:  
Language: English  
Title: Approval of the items comprising the remuneration and benefits of any nature paid in respect of the last financial year or awarded in respect of the same financial year to Mr Nicolas Coutier unde

[More details](#)

Description: \*  
For information only: No  
Status: Active  
Vote instruction type: Abstain  
Vote instruction type: Against  
Vote instruction type: For  
Management recommendation: No recommendation  
Entitlement:  
Entitlement ratio: 000000000000000000.  
**18 :**  
Issuer label: 18  
Description:  
Language: English  
Title: Approval of the items comprising the remuneration and benefits of any nature paid in respect of the last financial year or awarded in respect of the same financial year to Mr Frédéric Marier unde

[More details](#)

Description: \*  
For information only: No  
Status: Active  
Vote instruction type: Abstain  
Vote instruction type: Against  
Vote instruction type: For  
Management recommendation: No recommendation

Entitlement:  
Entitlement ratio: 000000000000000000.  
**19 :**  
Issuer label: 19  
Description:  
Language: English  
Title: Approval of the fixed and variable components of the remuneration and benefits of any kind paid in respect of the previous financial year or awarded in respect of the same financial year to Mr. A

[More details](#)

Description: \*  
For information only: No  
Status: Active  
Vote instruction type: Abstain  
Vote instruction type: Against  
Vote instruction type: For  
Management recommendation: No recommendation  
Entitlement:  
Entitlement ratio: 000000000000000000.  
**20 :**  
Issuer label: 20  
Description:  
Language: English  
Title: Approval of the policy on remuneration for members of the Executive Board  
Description: \*  
For information only: No  
Status: Active  
Vote instruction type: Abstain  
Vote instruction type: Against  
Vote instruction type: For  
Management recommendation: No recommendation  
Entitlement:  
Entitlement ratio: 000000000000000000.  
**21 :**  
Issuer label: 21  
Description:  
Language: English  
Title: Approval of the policy on remuneration for members of the Supervisory Board  
Description: \*

For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>22 :</b>	
Issuer label:	22
Description:	
Language:	English
Title:	Authorisation to grant to the Executive Board to implement a share buyback programme in accordance with articles L.22-10-62 et seq. of the French Commercial Code
Description:	*
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>23 :</b>	
Issuer label:	23
Description:	
Language:	English
Title:	Authorisation to give to the Management Board in order to cancel the shares held by the Company redeemed under the provisions of L.22-10-62 of the French Commercial Code
Description:	*
Type:	Extraordinary
For information only:	No
Status:	Active
Vote instruction type:	Abstain
Vote instruction type:	Against
Vote instruction type:	For
Management recommendation:	No recommendation
Entitlement:	
Entitlement ratio:	000000000000000000.
<b>24 :</b>	

Issuer label: 24  
Description:  
    Language: English  
    Title: Cancellation of own shares resulting from the termination of a liquidity contract and reduction of share capital accordingly  
    Description: \*  
Type: Extraordinary  
For information only: No  
Status: Active  
Vote instruction type: Abstain  
Vote instruction type: Against  
Vote instruction type: For  
Management recommendation: No recommendation  
Entitlement:  
    Entitlement ratio: 000000000000000000.

**25 :**  
Issuer label: 25  
Description:  
    Language: English  
    Title: Powers to complete formalities  
    Description: \*  
For information only: No  
Status: Active  
Vote instruction type: Abstain  
Vote instruction type: Against  
Vote instruction type: For  
Management recommendation: No recommendation  
Entitlement:  
    Entitlement ratio: 000000000000000000.

**Vote**

Partial vote allowed: No  
Split vote allowed: No  
Vote deadline: 19 May 2025 - 16:30 (UTC)  
Vote market deadline: 19 May 2025 - 21:59 (UTC)  
Beneficial owner disclosure: Yes