



COMBINED SHAREHOLDERS' MEETING OF TotalEnergies SE HELD ON MAY 29, 2026

RESOLUTIONS SUBMITTED TO SHAREHOLDERS VOTING RESULTS

(Article R. 22-10-30 of the French Commercial Code)

Number of shares composing the share capital: **2,276,108,151**

Number of shares with voting rights: **2,222,071,403**

	Ordinary part			Extraordinary part		
	Shareholders	Shares	Votes	Shareholders	Shares	Votes
Shareholders present	662	6,491,340	6,491,340	657	6,490,924	6,490,924
Proxy to third parties	788	297,201	297,201	789	297,281	297,281
Proxy to the Chairman	17,183	16,887,587	16,887,587	17,083	16,541,455	16,541,455
Mail votes	16,719	1,609,352,459	1,609,352,459	16,707	1,609,357,755	1,609,357,755
Total	35,352	1,633,028,587	1,633,028,587	35,236	1,632,687,415	1,632,687,415

Quorum: **73.49 %**

Quorum: **73.48 %**

Ordinary Shareholders' Meeting	Number of represented shares	Proportion of represented share capital (%)	Total number of votes cast	Votes cast				Abstention Number of votes	State Adoption
				FOR		AGAINST			
				Number of votes	% of votes cast	Number of votes	% of votes cast		
Resolution 1: Approval of the statutory financial statements for the fiscal year ended December 31, 2025	1,633,028,587	73.49%	1,621,541,794	1,615,223,376	99,61%	6,318,418	0.39%	11,486,793	Adopted
Resolution 2: Approval of the consolidated financial statements for the fiscal year ended December 31, 2025	1,633,028,587	73.49%	1,621,543,414	1,615,234,356	99,61%	6,309,058	0.39%	11,485,173	Adopted
Resolution 3: Appropriation of profit and determination of dividend for the fiscal year ended December 31, 2025	1,633,028,587	73.49%	1,625,196,009	1,624,978,783	99,99%	217,226	0.01%	7,832,578	Adopted
Resolution 4: Authorization given to the Board of Directors, for a period of eighteen months, to operate on the Corporation's shares	1,633,028,587	73.49%	1,624,512,825	1,605,492,297	98,83%	19,020,528	1.17%	8,515,762	Adopted

Ordinary Shareholders' Meeting	Number of represented shares	Proportion of represented share capital (%)	Total number of votes cast	Votes cast				Abstention Number of votes	State Adoption
				FOR		AGAINST			
				Number of votes	% of votes cast	Number of votes	% of votes cast		
Resolution 5: Agreements covered by Articles L. 225-38 <i>et seq.</i> of the French Commercial Code	1,633,028,587	73.49%	1,624,190,710	1,622,510,711	99.90%	1,679,999	0.10%	8,289,932	Adopted
Resolution 6: Renewal of Ms. Marie-Christine Coisne-Roquette's term of office as a director	1,633,028,587	73.49%	1,620,905,621	1,330,425,037	82.08%	290,480,584	17.92%	12,122,966	Adopted
Resolution 7: Renewal of Ms. Anelise Lara's term of office as a director	1,633,028,587	73.49%	1,623,346,424	1,520,460,404	93.66%	102,886,020	6.34%	9,682,163	Adopted
Resolution 8: Renewal of Mr. Dierk Paskert's term of office as a director	1,633,028,587	73.49%	1,623,268,924	1,580,479,195	97.36%	42,789,729	2.64%	9,759,663	Adopted
Resolution 9: Appointment of Mr. Slawomir Krupa as a director	1,633,028,587	73.49%	1,623,331,986	1,612,937,152	99.36%	10,394,834	0.64%	9,696,601	Adopted
Resolution 10: Approval of the information relating to the compensation of executive and non-executive directors (" <i>mandataires sociaux</i> ") mentioned in paragraph I of Article L. 22-10-9 of the French Commercial Code	1,633,028,587	73.49%	1,623,078,527	1,538,197,025	94.77%	84,881,502	5.23%	9,950,060	Adopted
Resolution 11: Approval of the compensation policy applicable to directors	1,633,028,587	73.49%	1,623,123,965	1,611,232,069	99.27%	11,891,896	0.73%	9,904,622	Adopted
Resolution 12: Approval of the fixed, variable and extraordinary components making up the total compensation and the in-kind benefits paid during the fiscal year 2025 or allocated for that year to Mr. Patrick Pouyanné, Chairman and Chief Executive Officer	1,633,028,587	73.49%	1,623,127,317	1,506,298,373	92.80%	116,828,944	7.20%	9,901,270	Adopted
Resolution 13: Approval of the compensation policy applicable to the Chairman and Chief Executive Officer	1,633,028,587	73.49%	1,623,074,242	1,482,311,187	91.33%	140,763,055	8.67%	9,954,345	Adopted

Extraordinary Shareholders' Meeting			Votes cast					Abstention	State Adoption
	Number of represented shares	Proportion of represented share capital (%)	Total number of votes cast	FOR		AGAINST			
				Number of votes	% of votes cast	Number of votes	% of votes cast		
Resolution 14: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to increase the share capital either by issuing ordinary shares and/or securities giving access to the Corporation's share capital or by incorporation of reserves, earnings or other, with maintenance of the shareholders' preemptive subscription right	1,632,687,415	73.48%	1,623,023,607	1,520,166,811	93.66%	102,856,796	6.34%	9,663,808	Adopted
Resolution 15: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to increase the share capital, within the framework of a public offering, by issuing ordinary shares and/or transferable securities giving access to the Corporation's share capital, with cancellation of the shareholders' preemptive subscription right	1,632,687,415	73.48%	1,623,929,197	1,577,983,821	97.17%	45,945,376	2.83%	8,758,218	Adopted
Resolution 16: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to issue, through an offer referred to in Article L. 411-2, 1° of the French Monetary and Financial Code, ordinary shares and/or securities giving access to the share capital of the Corporation, resulting in a capital increase, with cancellation of the shareholders' preemptive subscription right	1,632,687,415	73.48%	1,623,921,921	1,448,746,451	89.21%	175,175,470	10.79%	8,765,494	Adopted
Resolution 17: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to increase the number of shares to be issued in the event of a capital increase with cancellation of the shareholders' preemptive subscription right	1,632,687,415	73.48%	1,623,942,328	1,444,987,479	88.98%	178,954,849	11.02%	8,745,087	Adopted
Resolution 18: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to increase the capital by issuing ordinary shares and/or securities giving access to the Corporation's share capital in consideration for contributions in kind in the event of a public exchange offer initiated by the Corporation	1,632,687,415	73.48%	1,624,213,013	1,591,028,027	97.96%	33,184,986	2.04%	8,474,402	Adopted
Resolution 19: Delegation of powers granted to the Board of Directors, for a period of twenty-six months, to increase the capital by issuing ordinary shares and/or securities giving access to the Corporation's share capital in consideration for contribution in kind granted to the Corporation, with cancellation of the shareholders' preemptive subscription right	1,632,687,415	73.48%	1,623,956,290	1,579,181,190	97.24%	44,775,100	2.76%	8,731,125	Adopted

Extraordinary Shareholders' Meeting			Votes cast					Abstention	State Adoption
	Number of represented shares	Proportion of represented share capital (%)	Total number of votes cast	FOR		AGAINST		Number of votes	
				Number of votes	% of votes cast	Number of votes	% of votes cast		
Resolution 20: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to proceed to share capital increases, with cancellation of the shareholders' preemptive subscription right, reserved to members of a company or group savings plan	1,632,687,415	73.48%	1,624,103,029	1,609,774,606	99.12%	14,328,423	0.88%	8,584,386	Adopted
Resolution 21: Amendments to the Articles of Association of the Corporation - Powers for formalities	1,632,687,415	73.48%	1,619,402,362	1,580,331,222	97.59%	39,071,140	2.41%	13,285,053	Adopted

In accordance with Article R. 22-10-14 IV of the French Commercial Code, the compensation policies of Board members and of the Chairman and Chief Executive Officer for fiscal year 2026 as approved by the Shareholders' Meeting on May 29, 2026 (11th and 13th resolutions) are available on pages 235-236 and 252-258 respectively of the Universal Registration Document 2025 which can be downloaded on the website https://totalenergies.com/system/files/documents/totalenergies_universal-registration-document-2025_2026_en.pdf