

## **MIXED SHAREHOLDERS' MEETING OF MAY 12<sup>TH</sup> 2021 AND COMPOSITION OF THE BOARD OF DIRECTORS**

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**Paris La Défense, on May 12th, 2021** – Nexans Annual Shareholders' Meeting was held at the Company head office on May 12th, 2021, behind closed doors, without the physical presence of shareholders. The shareholders approved all resolutions recommended by the Board of Directors with a record quorum of 83.3%. The results of the vote are available on the Nexans website at [www.nexans.com/2021asm](http://www.nexans.com/2021asm).

In particular, shareholders approved the resolutions related to the appointment of Selma Alami, Director representing employee shareholders, and the renewal of the terms of office of Marc Grynberg, independent Director, Andronico Luksic Craig and Francisco Pérez Mackenna, Directors proposed by the main shareholder Invexans Limited, Quiñenco Group, all for a period of four years.

The Shareholders' Meeting was broadcasted live in French and English, and a replay will be available shortly on the website [www.nexans.com](http://www.nexans.com).

The France Group Work Council also renewed the term of office of Angéline Afanoukoé as Director representing employees, for a period of four years.

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### **About Nexans**

Nexans is a global player in energy transition. Our purpose: electrify the future. For over a century, Nexans has played a crucial role in the electrification of the planet. With around 25,000 people in 38 countries, the Group is leading the charge to the new world of electrification: safer, sustainable, renewable, decarbonized and accessible to everyone. In 2020, Nexans generated 5.7 billion euros in standard sales.

The Group designs solutions and services along the entire value chain in three main business areas: Building & Territories (including utilities and mobility), High Voltage & Projects (covering offshore wind farms, subsea interconnections, land high voltage), and Industry & Solutions (including renewables, transportation, oil and gas, automation, and others).

Corporate Social Responsibility is a guiding principle of Nexans' business activities and internal practices. As a signatory of the Global Compact since 2008, Nexans is committed to contribute to a responsible global economy and strives to promote the ten principles defined by the UN to all its stakeholders. The Group pledged to contribute to carbon neutrality by 2030 and was the first cable provider to create a Foundation supporting sustainable initiatives bringing access to energy to disadvantaged communities worldwide. Nexans' commitment to developing ethical, sustainable and high-quality cables also drives its active involvement within leading industry associations, including Europacable, the NEMA, ICF and CIGRE.

Nexans is listed on Euronext Paris, compartment A.

For more information, please visit [www.nexans.com](http://www.nexans.com)

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