

***Voting results***  
***(Article R.22-10-14 IV of the French Commercial Code)***

**Paris (France), 01 June 2023** - The Combined Shareholders' Meeting of Ipsen, held on Wednesday, 31 May 2023, at 3:00 p.m., Paris time, approved without modification the resolutions relating to the compensation policy of corporate officers as presented in the 2022 Universal Registration Document, under the following conditions:

<b>RESOLUTIONS</b>	<b>RESULTS OF THE VOTE</b>	<b>REFERENCE TO THE 2022 UNIVERSAL REGISTRATION DOCUMENT</b>
<b>Ninth resolution:</b> Approval of the compensation policy applicable to the members of the Board of Directors	Approved by 99.95%	Section: 5.4.1.3 (b) Page: 276
<b>Tenth resolution:</b> Approval of the compensation policy applicable to the Chairman of the Board of Directors	Approved by 99.98%	Section: 5.4.1.3 (c) Page: 277
<b>Eleventh resolution:</b> Approval of the compensation policy applicable to the Chief Executive Officer and/or any other executive officer	Approved by 94.76%	Section: 5.4.1.3 (d) Page: 278

It is reminded that the compensation policy of corporate officers is detailed in section 5.4.1, pages 274 and following, of the 2022 Universal Registration Document available on [www.ipsen.com](http://www.ipsen.com).

Also, the information relating to the compensation of corporate officers referred to in Articles L.22-10-34 I and L.22-10-9 I of the French Commercial Code is presented in the report on corporate governance included in the 2022 Universal Registration Document, section 5.4.2, pages 282 and following.