



Montigny Le Bretonneux, June 20th, 2025

## Combined Shareholders' Meeting of 19 June 2025

The Combined shareholders' Meeting of DOLFINES SA was held on 19 June 2025 in Montigny le Bretonneux at the Company's head office. The results of the votes by resolution are available on the [www.dolfines.com](http://www.dolfines.com) website, in the Investors / financial information section.

**About Dolfines:** [www.dolfines.com](http://www.dolfines.com)

Founded in 2000, DOLFINES is an independent specialist in engineering and services in the renewable and conventional energy industry. Faced with the challenges of decarbonizing the energy sector and capitalizing on its strong expertise, DOLFINES wants to play a key role in this energy transition by designing and providing innovative services and solutions for the exploitation of renewable energy sources onshore and offshore, above and below sea level. Respecting the highest standards of quality and safety, DOLFINES is labelled an innovative company certified ISO 9001 for its technical assistance, auditing, inspection and engineering activities.

Euronext Growth™



**DOLFINES is listed on Euronext Growth™ – ISIN Code: FR001400SP13– Mnemonic Code: ALDOL - DOLFINES is éligible to PEA-PME**

**Contacts :**

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