ASSEMBLÉE GÉNÉRALE MIXTE
Convoquée le 21 avril 2022 à 14 heures 30
A Paris Expo Porte de Versailles (Pavillon 5.1)
1 Place de la Porte de Versailles 75015 Paris

COMBINED GENERAL MEETING
Convened on April 21, 2022 at 2:30 p.m.
At Paris Expo Porte de Versailles (Pavillon 5.1)
1 Place de la Porte de Versailles 75015 Paris
CONDITIONS D’UTILISATION DU FORMULAIRE

(1) GENERALITIES: It is the form only used pursuant to the article L. 225-76 of the Code de Commerce.

WHICH OPTION DO YOU CHOOSE?

The signature should include the full name and address and in capital letters the space provided for e.g. a legal guardian (change this information having to be notified to relevant institution, or can be made on this form). If the entity is not the signatory, the signatory should include his full name and the capacity in which he is entitled to sign the legal entity’s behalf.

The test of the resolutions is in the notification of the meeting which is sent with this article (art. R. 225-1 of the Code of Commerce). For the purpose of making the resolutions in the board of directors or the management board, a guiding relative to the general meetings, including an interpretation grid of this form process, is available on the ARTI website at www.commerce-france.org

The French version of this document governs; The English translation is for convenience only.

(2) POSTAL VOTING FORM


Any person who is entitled to vote by postal vote, by voting the meeting which shall be fixed by a decree approved by the Conseil d’Etat. Any provisions to the contrary contained in the memorandum and articles of association shall be deemed null.

When calling the meeting, only forms received by the company before the meeting shall be taken into account on conditions to be laid down by a decree approved by the Conseil d’Etat. The forms giving any voting instruction or indication of abstention shall not be considered as votes cast.

The majority required for the adoption of the general meeting’s decisions shall be determined on the basis of the votes received.

Art. L. 226 of the Code de Commerce and, for the companies which have adopted the statute of European companies, articles 57 and 58 of the Council Regulation (EC) no 1489/2002 for the statistics on the European companies.

If you wish to use the postal voting form, you shall have to shake the box on the front of the document: “vote by post”;

1. In such event, please comply for each resolution the following instructions by shadowing boxes of your choice: either vote “yes” in absence of choice, vote expressed by default for the approved draft resolutions;

(3) PROXY TO THE CHAIRMAN OF THE GENERAL MEETING

Art. L. 225-20 of the Code de Commerce (extract)

A shareholder who has deposited a proxy, or a person having a power of representation, without naming a proxy, the chairman of the general meeting shall issue a vote in favor of adopting a draft resolutions submitted or approved by the Board of Directors or the management board.

The proportion of a special shareholders meeting’s quorum is subject to a decision on an amendment to the memorandum and articles of association pursuant to article L. 225-22 of the Code de Commerce.

(4) PROXY TO A PERSON MENTIONED IN INDIVIDUAL OR LEGAL ENTITY

Art. L. 225-20 of the Code de Commerce (extract)

A shareholder who has deposited a proxy, who is the holder by his or her spouse, by his or her partner or partner who he or she has entered into a civil union with.

When the resolutions are voted by postal vote or face to face, they shall be reported to the chairman of the general meeting in written form and will also be reported to the chairman of the general meeting. The resolutions of which the person is the holder or in the name of which the person is his or her spouse, by his or her partner or partner who he or she has entered into a civil union with.

Whoever votes may cast a vote, on condition to be included in the list of members of the company’s board of directors.

(5) PROXY TO THE PRESIDENT OF THE ASSEMBLY GENERAL

Art. L. 225-19 of the Code de Commerce (extract)

For any person who is entitled to vote by postal vote, the president of the assembly general meeting is entitled to vote in favor of adopting all resolutions submitted or approved by the Board of Directors or the management board.

The proportion of a special shareholders meeting’s quorum is subject to a decision on an amendment to the memorandum and articles of association pursuant to article L. 225-22 of the Code de Commerce.

(6) PROXY TO A PERSON DENOMINATED

Art. L. 225-19 of the Code de Commerce (extract)

A person who is not an actuary, by vote casting the meeting to which he has been appointed ceases to be a proxy of the assembly general meeting.

(7) ELECTING A PERSON AT LARGE

Article L. 225-20 of the Code de Commerce (extract)

The proportion of a special shareholders meeting’s quorum is subject to a decision on an amendment to the memorandum and articles of association pursuant to article L. 225-22 of the Code de Commerce.

Any person who is entitled to vote by postal vote, the president of the assembly general meeting is entitled to vote in favor of adopting all resolutions submitted or approved by the Board of Directors or the management board.

The proportion of a special shareholders meeting’s quorum is subject to a decision on an amendment to the memorandum and articles of association pursuant to article L. 225-22 of the Code de Commerce.

The conditions of adoption of the present paragraph are prescribed by decree in Conseil d’Etat.

This information relates in particular to the event that the proxy or, as the case may be, the person on behalf of whom it was to act.

1° Controls, within the meaning of article L. 223-3, the company whose general meeting has met to:

(1) Terms and conditions of use of this document are necessary for the execution of your voting instructions. You must have certain rights regarding your data (access, correction, rectification). These rights must be exercised by using the contact details provided by your custodian.

This information is also delivered when a family ties exits between the proxy or, as the case may be, the person on behalf of whom it acts, and a natural person placed in one of the situations enumerated from 1° to 4° above.

The termination of the proxy’s authority without delay by the proxy to the company.

The conditions of adoption of this article are determined by a Conseil d’Etat decree.

The commercial court of which the company’s head office falls under, can, at the request of the creditor and for a duration which shall not exceed six months, suspend the taking part in this capacity to any general meeting of the relevant company in the event of non-compliance with mandatory information enformaged from the third to seventh paragraphs of article L. 225-30 or with the provisions of article L. 225-14. The court can decide the publication of this decision at the expenses of the proxy.

The court can impose the sanctions towards the proxy on request of the company in the event of non-compliance with the provisions of the article L. 225-14.