

## IMPORTANT INFORMATION

### COMBINED GENERAL MEETING OF MAY 12, 2021 HELD IN CLOSED SESSION

Given the current restrictions on travel, public gatherings and closure of establishments open to public imposed by Decree no. 2020-1310 of October 29, 2020, as amended by Decree no. 2021-296 of March 19, 2021 to address the COVID-19 pandemic, the Company's Combined General Meeting of May 12, 2021 will exceptionally be held at the Company's head office located at 7 place du Chancelier Adenauer, 75016 Paris, **in closed session, without shareholders being able to attend physically.**

#### VOTING MODALITIES

Shareholders are invited to vote or give proxy to the Chairman of the General Meeting or to any other person, remotely, prior to the General Meeting:

If you hold **BEARER SHARES** you will need to contact your financial intermediary which is solely entitled to send your vote:

- **by post using the voting form:** your financial intermediary, that manages your securities, will need to send it to BNP Paribas Securities Services - CTO Assemblées – Grands Moulins de Pantin – 93761 Pantin Cedex – France. The forms must be received by BNP Paribas Securities Services **no later than May 9, 2021** along with the share ownership certificate delivered by your financial intermediary. **The voting form should not be returned directly to the Company.**
- **IF YOUR CUSTODIAN IS CONNECTED TO THE VOTACCESS WEBSITE, by Internet via the VOTACCESS secure voting platform,** available through the website of your custodian. If the custodian is connected to the VOTACCESS website, you can log in to the Internal portal of your custodian with your usual login details.

If you hold **REGISTERED SHARES** you may send your vote:

- **by Internet via the VOTACCESS secure voting platform,** available through Planetshares (<https://planetshares.bnpparibas.com>) by using your identification number and password to access your registered shares account on the Planetshares website. The secure platform will be **open until May 11, 2021, at 3:00 pm** (Paris time). You are encouraged to vote in advance of the deadline in order to avoid any possible connection issues with the VOTACCESS website.
- **by post using the voting form:** to be sent to BNP Paribas Securities Services - CTO Assemblées – Grands Moulins de Pantin – 93761 Pantin Cedex – France. The forms must be received **no later than May 9, 2021**. The voting form should not be returned directly to the Company.

As the General Meeting will be held without the presence of shareholders, **no admission card will be issued to shareholders.**

For proxies given to a third party (other than the Chairman of the General Meeting): in order for the proxy to be validly taken into account, the proxy holder must send his/her voting instructions for the exercise of his/her proxies by using a voting form to be sent to the following email address: [paris.bp2s.france.cts.mandats@bnpparibas.com](mailto:paris.bp2s.france.cts.mandats@bnpparibas.com), **no later than May 8, 2021.**

The right of the shareholders to vote at the General Meeting is subject to the registration of the shares in their name or in the name of the intermediary registered on their behalf on the second business day preceding the General Meeting at 0:00 am (Paris time) (i.e. **on May 10, 2021 at 0:00 am**, Paris time), in accordance with the conditions provided for in Article R. 225-85 of the French Commercial Code.

For additional information, please contact:

BNP Paribas Securities Services



From abroad : +33 (0)1 40 14 80 00