

How to participate in the General Shareholders' Meeting?

Shareholders have several options for exercising their voting right to participate in the General Shareholders' Meeting.

Attending the General Shareholders' Meeting

In order to attend the General Shareholders' Meeting in person, you need an attendance card. This card, along with valid proof of identity, must be presented at the reception desk and at the sign-in desk on the day of the General Shareholders' Meeting.

If you have not received your attendance card in time for the Meeting, on the day of the Meeting you must go to the reception desk and present your valid proof of identity and, for those shareholders holding shares in bearer form, a certificate of share ownership (*attestation de participation physique*) issued by the account-keeping institution.

Votes will be cast using a hand-held voting device.

Voting by Post or Online

You can:

- vote in favour of, against or abstain from voting on each of the resolutions submitted to the General Shareholders' Meeting for approval,
- vote on any potential draft resolutions not yet approved by the Board of Directors,
- provide an opinion on the amendments or new resolutions that may be submitted at the Meeting.

Voting by Proxy

You can grant a proxy to:

- the Chairman of the Meeting,
- a third party (*spouse or any other named individual or legal entity, whether or not a shareholder*).

Any proxy may be revoked in the same way as required for appointing a proxy.

Proxy established by a shareholder who has not expressly requested it in advance will not be accepted on the day of the Meeting.

To be taken into account, any instruction must be given before the Meeting within the time allowed.

Any shareholder who has submitted his instruction, regardless of the choice (*requesting an admission card to attend the Meeting in person, voting by mail, giving a proxy to the Chairman or giving a proxy to a third party*), may no longer choose another method of participating in the Meeting (*Article R.22-10-28, III of the French Commercial Code*).