

This English version has been prepared for the convenience of English-speaking readers. It is a translation of the original French notice of meeting serving as notice of convocation published for the Company's General Meeting. It is intended for general information only and in case of discrepancies the French original shall prevail.

LA FRANÇAISE DES JEUX

French joint-stock company (*société anonyme*) with share capital of €.74,108,000
Registered office : 3/7 quai du Point du Jour - 92100 Boulogne-Billancourt, France
Registered with 315 065 292 RCS NANTERRE

NOTICE OF MEETING SERVING AS NOTICE OF CONVOCATION

The shareholders of La Française des Jeux (the “**Company**”) are hereby notified that they will be convened on **Thursday 23 April 2026 at 2.30 pm** at the **Palais des Congrès d’Issy-les-Moulineaux, 25, avenue Victor Cresson, Issy-les-Moulineaux (92130), France**, for a combined annual and extraordinary general meeting (the “**General Meeting**”), for the purpose of deliberating on the following agenda and draft resolutions:

Agenda

Resolutions presented to the Ordinary General Meeting

1. Approval of the parent company financial statements for the year ended 31 December 2025.
2. Approval of the consolidated financial statements for the year ended 31 December 2025.
3. Appropriation of earnings for the year ended 31 December 2025 and determination of the dividend.
4. Approval of related-party agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code.
5. Renewal of the term of office of Xavier Girre as Director for a period of four years.
6. Renewal of the term of office of Ghislaine Doukhan as Director, on the proposal of the French State, for a period of four years.
7. Appointment of François Marion as Director, on the proposal of the French State, for a period of four years.
8. Approval of the information referred to in Article L. 22-10-9 of the French Commercial Code relating to the remuneration of Corporate Directors.
9. Approval of the components of remuneration and benefits paid during or awarded in respect of the 2025 financial year to Stéphane Pallez, Chairwoman and Chief Executive Officer.
10. Approval of the components of remuneration and benefits paid during or awarded in respect of the 2025 financial year to Charles Lantieri, Deputy Chief Executive Officer.
11. Approval of the 2026 remuneration policy for the Chairwoman and CEO.
12. Approval of the 2026 remuneration policy for the Deputy Chief Executive Officer.
13. Approval of the 2026 remuneration policy for the members of the Board of Directors.
14. Authorisation to be given to the Board of Directors to trade in the Company’s shares under the terms of Article L. 22-10-62 of the French Commercial Code for a period of 18 months.

Resolution presented to the Extraordinary General Meeting

15. Authorisation to be granted to the Board of Directors to reduce the share capital by cancelling shares by the Company pursuant to Article L. 22-10-62 of the French Commercial Code for a period of 18 months.

Resolution presented to the Ordinary General Meeting

16. Powers for formalities.

Text of the resolutions presented by the Board of Directors

Resolutions presented to the Ordinary General Meeting

FIRST RESOLUTION

(Approval of the parent company financial statements for the year ended 31 December 2025)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the Board of Directors' and the statutory auditors' reports on the annual financial statements, **approves** the financial statements for the year ended 31 December 2025, as presented to it, as well as the transactions reflected in these financial statements or summarised in these reports, which show a net profit of €211,393,538.21.

The General Meeting **approves** the total amount of non-deductible expenses and charges referred to in paragraph 4 of Article 39 of the French General Tax Code, amounting to €589,343 and the related corporate tax charge of €608,791.58.

SECOND RESOLUTION

(Approval of the consolidated financial statements for the year ended 31 December 2025)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the Board of Directors' and the statutory auditors' reports on the consolidated financial statements for the year ended 31 December 2025, **approves** these reports as established and as presented to it as well as the transactions reflected in these financial statements and summarised in these reports.

THIRD RESOLUTION

(Appropriation of earnings for the year ended 31 December 2025 and determination of the dividend)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, **notes** that:

- | | |
|---|-------------------------|
| - the result for the year ended 31 December 2025 is a net profit of | €.211,393,538.21 |
| - increased by retained earnings of: | €.1,063,773.70 |

and determines a distributable profit of:	€. 212,457,311.91
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The General Meeting **resolves**, on the proposal of the Board of Directors, to distribute a dividend of €2.10 per share, representing an overall dividend of €389,067,000, it being specified that:

- treasury shares held by the Company on the ex-dividend date will not be entitled to the dividend;
- shares issued by the Company before the ex-dividend date will be entitled to the dividend.

The dividend will be allocated as follows:

- €.212,457,311.91 from distributable profits;
- the remainder, i.e. €.176,609,688.09 from the "discretionary reserves" account.

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Consequently, following this allocation:

- the balance of the "retained earnings" account will be reduced to € 0;
- the balance of the "discretionary reserves" account will be reduced to € 347,552,342.07.

Consequently, the General Meeting **sets** the dividend distributed at €2.10 per share.

The ex-dividend date on Euronext Paris will be 28 April 2026, and the dividend will be paid in cash on 30 April 2026.

The dividend is entirely eligible, on option, for the 40 % reduction mentioned in point 2 of paragraph 3 of Article 158 of the French General Tax Code.

In accordance with the law, the General Meeting **notes** that dividends paid in respect of the previous three years were as follows:

	Dividend per share	Total dividend
FY 2022	€ 1.37	€ 261,670,000
FY 2023	€ 1.78	€ 339,980,000
FY 2024	€ 2.05	€ 379,803,500

FOURTH RESOLUTION

(Approval of related-party agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the statutory auditors' special report on the agreements subject to the provisions of Articles L. 225-38 et seq. of the French Commercial Code, **approves** the said report as well as the agreements presented therein and those not yet approved by the General Meeting.

FIFTH RESOLUTION

(Renewal of the term of office as Director of Xavier Girre for a period of four years)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the Board of Directors' report and having noted that the term of office of Director of Xavier Girre expired at the end of this General Meeting, **decides** to renew the term of office of Xavier Girre as Director for a period of four (4) years, which will end at the close of the General Meeting called to approve the financial statements for the year ended 31 December 2029, in 2030.

SIXTH RESOLUTION

(Renewal of the term of office as Director of Ghislaine Doukhan, on the proposal of the French State, for a period of four years)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the Board of Directors' report and having noted that the term of office of Director of Ghislaine Doukhan expired at the end of this General Meeting, **decides**, in accordance with Article 6 of French Order no. 2014-948 of 20 August 2014 on governance and capital transactions of companies in which the French State is a

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shareholder, to renew the term of office of Ghislaine Doukhan, on the proposal of the French State, for a period of four (4) years, which will end at the close of the General Meeting called to approve the financial statements for the year ended 31 December 2029, in 2030.

SEVENTH RESOLUTION

(Appointment of François Marion as Director, on the proposal of the French State, for a period of four years)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the Board of Directors' report and having noted that the term of office of director of Didier Trutt expired at the end of this General Meeting, **decides**:

- not to renew the term of office of Didier Trutt, which therefore expires at the end of this meeting;
- to appoint, on the proposal of the French State, François Marion, in compliance with Article 6 of Order no. 2014-948 of 20 August 2014 on governance and capital transactions of companies in which the French State is a shareholder, as Director for a period of four (4) years, which will end at the close of the General Meeting called to approve the financial statements for the year ended 31 December 2029, in 2030.

EIGHTH RESOLUTION

(Approval of the information referred to in Article L. 22-10-9 of the French Commercial Code relating to the remuneration of Corporate Directors).

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the Board of Directors' report on Corporate Governance in Chapter 2.4 of the 2025 Universal Registration Document, **approves**, pursuant to I of Article L. 22-10-34 of the French Commercial Code, the information presented in I of Article L. 22-10-9 of said Code, as presented in the aforementioned report.

NINTH RESOLUTION

(Approval of the components of remuneration and benefits paid during or awarded in respect of the 2025 financial year to Stéphane Pallez, Chairwoman and Chief Executive Officer)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, and having reviewed the Board of Directors' report on Corporate Governance in Chapter 2.4 of the 2025 Universal Registration Document, **approves**, pursuant to II of Article L. 22-10-34 of the French Commercial Code, the fixed, variable and exceptional components comprising the total remuneration and benefits of any kind paid during the 2025 financial year or awarded in respect of that year to Stéphane Pallez, as presented in the aforementioned report.

The details of the criteria which determine the variable remuneration components of Stéphane Pallez in respect of 2025 are also provided.

TENTH RESOLUTION

(Approval of the components of remuneration and benefits paid during or awarded in respect of the 2025 financial year to Charles Lantieri, Deputy Chief Executive Officer).

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, and having reviewed the Board of Directors' report on Corporate Governance in Chapter 2.4 of the 2025 Universal

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Registration Document, **approves**, pursuant to II of Article L. 22-10-34 of the French Commercial Code, the fixed, variable and exceptional items comprising the total remuneration and benefits of any kind paid during the 2025 financial year or awarded in respect of that year to Charles Lantieri, as presented in the aforementioned report.

The details of the criteria which determine the variable remuneration components of Charles Lantieri in respect of 2025 are also provided.

ELEVENTH RESOLUTION

(Approval of the 2026 remuneration policy for the Chairwoman and CEO)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the Board of Directors' report on Corporate Governance in Chapter 2.4 of the 2025 Universal Registration Document, **approves**, pursuant to Article L. 22-10-8 of the French Commercial Code, the 2026 remuneration policy for the Chairwoman and CEO, as presented in the aforementioned report.

TWELFTH RESOLUTION

(Approval of the 2026 remuneration policy for the Deputy Chief Executive Officer)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the Board of Directors' report on Corporate Governance in Chapter 2.4 of the 2025 Universal Registration Document, **approves**, pursuant to Article L. 22-10-8 of the French Commercial Code, the 2026 remuneration policy for the Deputy Chief Executive Officer, as presented in the aforementioned report.

THIRTEENTH RESOLUTION

(Approval of the 2026 remuneration policy for the members of the Board of Directors)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the Board of Directors' report on Corporate Governance in Chapter 2.4 of the 2025 Universal Registration Document, **approves**, pursuant to Article L. 22-10-8 of the French Commercial Code, the 2026 remuneration policy for members of the Board of Directors of the Company, as presented in the aforementioned report.

FOURTEENTH RESOLUTION

(Authorisation to be given to the Board of Directors to trade in the Company's shares under the terms of Article L. 22-10-62 of the French Commercial Code)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the report of the Board of Directors, **authorises** the Board of Directors, with the option to sub-delegate under the conditions set by law, in accordance with the provisions of Article L. 22-10-62 of the French Commercial Code, Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, as supplemented by Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016, and Articles 241-1 et seq. of the General Regulation of the French Financial Markets Authority (AMF), to have the Company buy back its own shares with a view to:

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- (i) holding and subsequently delivering shares (in exchange, as payment or otherwise) within the framework of external growth within a limit of 5% of the number of shares comprising the share capital; or
- (ii) delivering shares upon the exercise of rights attached to securities giving access to the share capital by way of redemption, conversion, exchange, presentation of a warrant or in any other manner; or
- (iii) allocating or transferring shares to allow employees to share in the benefits of the Company's growth or with a view, in any permitted form, to allocating or transferring shares to employees and/or Corporate Directors of the Company and/or its group, notably within the framework of any stock option plan, free share plan or within the framework of company or group employee savings plans; or
- (iv) cancelling all or part of the shares thus purchased, under the conditions provided for in Article L. 22-10-62 of the French Commercial Code, subject to the adoption of the fifteenth resolution of this General Meeting ; or
- (v) promoting the secondary market or the liquidity of the Company's shares through an investment services provider under liquidity agreements in accordance with the market practice recognised by the French Financial Markets Authority (AMF).

Purchases of the Company's shares may be made for a number of shares such that:

- the number of shares purchased by the Company as part of the buyback programme does not exceed 10 % of the shares comprising the Company's share capital, at any time, that percentage being applied to share capital adjusted to reflect transactions affecting it subsequent to this General Meeting; in accordance with the provisions of Article L. 22-10-62 of the French Commercial Code, the number of shares taken into account for the calculation of the 10% limit corresponds to the number of shares purchased less the number of shares sold during the term of the authorisation when the shares are purchased to promote liquidity under the conditions defined in the General Regulation of the Autorité des marchés financiers; and
- the number of shares that the Company holds at any time does not exceed 10 % of the shares comprising the Company's share capital.

The purchase, sale, transfer or exchange of these shares may be carried out, on one or more occasions, by any means permitted by the regulations in force. Such means include, in particular, over-the-counter transactions, block sales, sales with right of repurchase and the use of any derivative financial instrument, whether traded on a regulated market or over-the-counter, and the implementation of option strategies (purchase and sale of call and put options and any combination thereof in compliance with the applicable regulations). The portion of the buyback programme that may be effected by block trading may cover the entire programme.

These transactions may be carried out at such times as the Board of Directors may determine. However, (i) the Board of Directors may not use this authorisation during a public offer for the Company, and (ii) the Board of Directors shall ensure the suspension of the execution of any liquidity agreements entered into by the Company during the execution of stabilisation measures within the meaning of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, as well as during a public offer or a pre-offer period and until the closing of the offer.

The General Meeting **resolves** that the maximum purchase price per share shall be equal to €70 excluding purchase costs.

Pursuant to Article R. 225-151 of the French Commercial Code, the General Meeting **sets** the maximum total amount allocated to the above-authorized share buyback programme at €700 million.

The General Meeting **delegates** to the Board of Directors the power to adjust the aforementioned maximum purchase price in the event of transactions involving the Company's share capital in order to take account of the impact of such transactions on the value of the share.

The General Meeting **grants** all powers to the Board of Directors to decide and implement this authorisation, to specify, if necessary, the terms thereof, and to carry out the buyback programme, with the option to delegate under

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the conditions set by law, and in particular to allocate and, where applicable, reallocate the shares purchased for one of the objectives of the programme to one or more of its other objectives, to place any stock market orders, to conclude any agreement, to keep registers of share purchases and sales, to make all declarations, in particular to the Autorité des marchés financiers (AMF) and any other authorisation that may replace it, to complete all formalities and, generally, to do whatever is necessary.

The General Meeting **sets** the period of validity of this authorisation at 18 months from the date of this General Meeting and **notes** that it invalidates, as from the same date, the delegation of authority granted by the General Meeting of 22 May 2025 in its eleventh resolution.

Resolution presented to the Extraordinary General Meeting

FIFTEENTH RESOLUTION

(Authorisation to be granted to the Board of Directors to reduce the share capital by cancelling shares by the Company pursuant to Article L. 22-10-62 of the French Commercial Code)

The General Meeting, voting under the quorum and majority conditions required for Extraordinary General Meetings, having reviewed the report of the Board of Directors and the statutory auditors' special report, pursuant to Article L. 22-10-62 of the French Commercial Code, **authorises** the Board of Directors, with the option to sub-delegate, to reduce the share capital on one or more occasions, in the proportions and at the times it shall decide, by cancelling all or part of the shares of the Company purchased or that may be purchased pursuant to an authorisation granted by the Ordinary General Meeting by the Company itself, within the limit of 10 % of the share capital per 24-month period, it being noted that this limit applies to an amount of the Company's share capital that shall be adjusted, if necessary, to take into account transactions affecting the share capital subsequent to this General Meeting.

The General Meeting **sets** the period of validity of this authorisation at 18 months from the date of this General Meeting and notes that it invalidates, as from the same date, the authorisation granted by the General Meeting of 22 May 2025 in its twenty-second resolution.

The General Meeting **grants** all powers to the Board of Directors, with the option to sub-delegate under the conditions set by law, to carry out share cancellation(s) and capital reduction(s) pursuant to this authorisation, to set the terms thereof, to record the realisation thereof, to charge the difference between the book value of the cancelled company shares and their nominal amount to all reserve and premium accounts, to amend the Articles of Association accordingly and to complete all formalities.

Resolution presented to the Ordinary General Meeting

SIXTEENTH RESOLUTION

(Powers for formalities)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, **gives** all powers to the bearers of an original, a copy or a certified extract of these minutes to carry out the legal formalities or any other formalities that may be required.

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The procedures for participating in the Company's General Meeting set out below have been brought into line with the provisions of Decree No. 2026-94 of 13 February 2026

In accordance with the provisions of Article R. 22-10-28 of the French Commercial Code, only shareholders who can prove their status by having their shares registered in an account shall be entitled to attend the General Meeting on Thursday 23 April 2026,

- for **registered shareholders**: in the Company's register maintained by its agent Uptevia;
- for **bearer shareholders**: in the securities accounts held by the authorised intermediary, registration to be confirmed by a share ownership certificate issued by the said authorised intermediary.

on the **fifth working day preceding** the General Meeting (*the "record date"*), i.e. **Thursday 16 April 2026 at midnight (Paris time)**.

METHODS OF PARTICIPATION IN THE GENERAL MEETING

Shareholders may choose one of the following three methods to exercise their voting rights at the General Meeting:

- attend the General Meeting;
- granting a proxy to the Chairman of the General Meeting or to any natural or legal person;
- vote by post or online.

In accordance with Article R.22-10-28 of the French Commercial Code, any shareholder who has already requested an admission card, given a proxy or voted by post or online may no longer change his/her method of participation in the General Meeting.

It is specified that for any proxy granted by a shareholder without the appointment of a proxy holder, the Chairman of the General Meeting shall cast a vote in favour of the adoption of the draft resolutions presented or approved by the Board of Directors and a vote against the adoption of all other draft resolutions.

For shareholders wishing to submit their vote by post and for it to be counted at the General Meeting, the paper forms must be received, duly completed and signed, by Uptevia by 20 April 2026.

For shareholders wishing to submit their instructions online, the VOTACCESS website will be open from 1 April 2026 at 9:00 a.m. (Paris time) until 22 April 2026 at 3:00 p.m. (Paris time), the day before the Annual General Meeting.

To avoid any potential high traffic on the website, shareholders are advised not to wait until the day before the Annual General Meeting to submit their instructions.

1. To attend the Annual General Meeting in person

Shareholders wishing to attend the General Meeting must request their admission card using one of the following two methods:

- **Online:**
 - **for pure registered shareholders**: they may access the voting website via their Shareholder Portal at <https://www.investors.uptevia.com/> by logging in with their usual access codes. Once logged into their Shareholder Portal, they must follow the instructions shown on the screen to access the VOTACCESS website and request their admission card.
 - **for administered registered shareholders**: they can access the voting site via the VoteAG website <https://www.voteag.com/> by logging in to VoteAG using the temporary codes provided on the form or in the electronic notice of meeting.

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Once on the home page, they must follow the instructions shown on the screen to access the VOTACCESS website and request their admission card.

- **for bearer shareholders**: it is the bearer shareholder's responsibility to ascertain whether their financial intermediary, who manages their securities account, is connected to the VOTACCESS site and, if so, to check the terms and conditions of use for the VOTACCESS site. If the shareholder's financial intermediary is connected to the VOTACCESS website, the shareholder must log in to their financial intermediary's online portal using their usual login details. They must then follow the on-screen instructions to access the VOTACCESS website and request their admission card.

Requests for admission cards may be made via the VOTACCESS platform from 1 April 2026 at 9:00 a.m. (Paris time) until 22 April 2026 at 3:00 p.m. (Paris time), the day before the Annual General Meeting.

- **By post:**
 - **for registered shareholders**: registered shareholders must complete the form enclosed with the notice of meeting sent to them, stating their wish to attend the General Meeting and to obtain an admission card, then return it, duly dated and signed, using the envelope enclosed with the notice of meeting.
 - **for bearer shareholders**: bearer shareholders must ask their financial intermediary, who manages their securities account, to send them an admission card.

Shareholders who have not received their admission card before the General Meeting is held are invited to:

- **for registered shareholders**: present themselves on the day of the General Meeting directly at the counters specifically designated for this purpose, bearing proof of identity;
- **for bearer shareholders**: ask their financial intermediary to issue a certificate of attendance proving their status as a shareholder on the fifth working day prior to the General Meeting, i.e. Thursday 16 April 2026.

2. To vote by proxy or by post

If unable to attend the meeting in person, shareholders may choose one of the following three options:

- send a proxy to the Chairman of the General Meeting;
- grant a proxy to any natural or legal person of their choice;
- vote by post;

In accordance with the following procedures, at the shareholder's discretion: online or by post.

- **Online**
 - **for pure registered shareholders**: they may access the voting website via their Shareholder Portal at <https://www.investors.uptevia.com/> by logging in with their usual access codes. Once logged in to their Shareholder Portal, they must follow the on-screen instructions to access the VOTACCESS website to vote **or** grant **or** revoke a proxy.
 - **for administered registered shareholders**: they can access the voting website via the VoteAG site <https://www.voteag.com/> by logging in to VoteAG using the temporary codes provided on the form or in the electronic notice of meeting. Once on the site's home page, they must follow the on-screen instructions to access the VOTACCESS site in order to vote **or** grant **or** revoke a proxy.
 - **for bearer shareholders**: it is the bearer shareholder's responsibility to ascertain whether their financial intermediary, who manages their securities account, is connected to the VOTACCESS site and, if so, to familiarise themselves with the terms of use of the VOTACCESS site. If the financial intermediary is

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connected to the VOTACCESS website, the shareholder must log in to their financial intermediary's online portal using their usual login details. They must then follow the on-screen instructions to access the VOTACCESS website to vote **or** appoint **or** revoke a proxy.

If the shareholder's financial intermediary is not connected to the VOTACCESS website, notification of the **designation or revocation of a proxy** may nevertheless be made electronically by sending an email to the following address: ct-mandataires-assemblees@uptevia.com .

This email must include, as an attachment, a scanned copy of the form, duly completed and signed. Bearer shareholders must also attach to their submission the certificate of participation issued by their authorised intermediary. Only notifications of the appointment or revocation of proxies that are duly signed, completed, received and confirmed by 3.00 pm (Paris time) on the day before the General Meeting will be taken into account.

Remote votes, appointments or revocations of proxies may be cast via the VOTACCESS platform from Wednesday 1 April 2026 at 9.00 am (Paris time) until Wednesday 22 April 2026 at 3.00 pm (Paris time).

However, it is recommended that you do not wait until the deadline to log in, particularly if you need to request or reset your password.

- **By post:**
 - **for registered shareholders:** registered shareholders must complete the form, then return it, dated and signed, using the envelope enclosed with the notice of meeting;
 - **for bearer shareholders:** shareholders may choose between:
 - request the form from their financial intermediary managing their securities account, then return it to them, duly dated and signed, for forwarding to Uptevia, accompanied by a certificate of attendance; or
 - request a form directly from Uptevia by sending a letter, which must be received no later than six days before the date of the General Meeting.

In any event, these forms are available on the Company's website and may also be obtained on request from Uptevia no later than the sixth day prior to the General Meeting at the following address:

**Uptevia
Service Assemblées Générales
Cœur Défense
90-110 Esplanade du Général de Gaulle
92931 Paris la Défense Cedex**

In order to be taken into account at the General Meeting, duly completed and signed paper forms must be received by Uptevia three days before the General Meeting, i.e. by Monday 20 April 2026 at the latest.

III. — SUBMISSION OF WRITTEN QUESTIONS

Shareholders may submit written questions in accordance with Articles L. 225-108 and R. 225-84 of the French Commercial Code.

Written questions submitted by shareholders should be sent to the Company's registered office by registered letter with return receipt requested for the attention of the Chairman of the Board of Directors, or by email to agfdj2026@fdjuned.com by **Friday 17 April 2026** at the latest, and be accompanied by a certificate of registration in the Company's registered shareholders' accounts at the date of the request.

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IV. — REQUEST FOR THE INCLUSION OF DRAFT RESOLUTIONS OR ITEMS ON THE AGENDA

Requests for the inclusion of items on the agenda or draft resolutions by shareholders meeting the applicable legal requirements must be sent by registered letter with acknowledgement of receipt addressed to the Board of Directors at the Company's registered office or by email to agfdj2026@fdjuned.com within twenty days of the publication of this notice, i.e. no later than 31 March 2026.

Such requests must be accompanied by a certificate of shareholding confirming that the authors of the request hold or represent the proportion of the share capital required by Article R. 225-71 of the French Commercial Code.

It is also noted that consideration of the item or draft resolution by the General Meeting will also be subject, in accordance with legal and regulatory provisions, to the submission by the applicant(s) of a new certificate confirming the registration of the shares in the same accounts at midnight on 16 April 2026, Paris time.

The request to include an item on the agenda must be accompanied by a statement of reasons. A request to include draft resolutions on the agenda must be accompanied by the text of the draft resolutions, which may be accompanied by a brief explanatory statement and, in the case of draft resolutions concerning the appointment of a candidate to the Board of Directors, the information provided for in paragraph 5 of Article R. 225-83 of the French Commercial Code.

The list of items added to the agenda and the text of the draft resolutions shall be published on the Company's website, in accordance with Article R. 22-10-23 of the French Commercial Code.

V. — SHAREHOLDERS' RIGHTS TO INFORMATION

Pursuant to applicable law and regulations, all documents and other information which must be published in relation to the General Meeting have been posted on the Company's website and/or are available to shareholders (preferably by appointment) at the Company's registered office or provided upon simple request addressed to Uptevia.

Shareholders wishing to receive documentation or further information that is not already available on the Group's website should send their requests by email to agfdj2026@fdjuned.com.

VI. – AUDIO-VISUAL BROADCAST

In accordance with Article R. 22-10-29-1 of the French Commercial Code, the General Meeting will be broadcast in its entirety via a live audio-visual stream via the following link: [General Meeting 2026](#). A recording of the General Meeting will be available on the Company's website no later than seven (7) working days after the date of the event and for at least two (2) years from the date it is posted online.

This notice serves as a notice of meeting, unless any amendments need to be made to the agenda, in particular following requests to include draft resolutions submitted by shareholders and/or the Social and Economic Committee.

THE BOARD OF DIRECTORS