

COMBINED ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 13 MARCH 2025

ERRATUM TO THE NOTICE OF MEETING BROCHURE

Shareholders are informed that this erratum amends the text of the 29th resolution in the Notice of Meeting brochure and that the following should be read on pages 59 and the subsequent pages :

• on the one hand, at €12 million, the maximum total nominal amount of the immediate or future capital increases that may be carried out pursuant to the authorisations granted by the 22nd to 26th and 28th resolutions above

Instead of:

• on the one hand, at €12 million, the maximum total nominal amount of the immediate or future capital increases that may be carried out pursuant to the authorisations granted by the 22nd to 28th resolutions above

29th resolution – Setting the maximum total nominal value of securities issues

Explanatory statement

It is proposed, in the 29th resolution, to set, firstly, that the total maximum nominal value of all immediate or future capital increases that may be carried out by virtue of all the authorisations under resolutions twenty-two to twenty-six and twenty-eight above be set at 12 million euros, and, that the total maximum nominal amount of debt securities that may be issued by virtue of said authorisations be set at €26 million.

29th resolution

(Setting the maximum total nominal value of securities issues)

Voting under the conditions of quorum and majority of Extraordinary Shareholders' Meetings, having reviewed the report of the Board of Directors, in accordance with Article L. 225-129-2 of the French Commercial Code, the Shareholders' Meeting sets:

- on the one hand, at €12 million, the maximum total nominal amount of the immediate or future capital increases that may be carried out pursuant to the authorisations granted by the 22nd to 26th and 28th resolutions above, it being specified that to this nominal amount will be added, where applicable, the nominal amount of the additional shares to be issued, in accordance with the applicable legislative and regulatory provisions and, if necessary, any contractual provisions providing for other adjustments, aimed at preserving the rights of the holders of securities or other rights conferring access to the Company's share capital;
- on the other hand, at €26 million, the total maximum nominal amount of the debt securities that may be issued under the said authorisations.

Summary of the financial authorisations proposed for your vote (19th to 29th resolutions)

| Nature of the authorisations and financial delegations | Duration of the authorisation and expiry date | Maximum nominal amount of capital increases | Maximum amount of bond issues (in euros) |
|---|--|--|--|
| Authorisation for the Board of Directors to arrange for the Company to purchase treasury stock (19th resolution) | 18 months 13 September 2026 | 10% of the shares comprising the share capital on the date of the decision of the Board of Directors / repurchase price €40 max. per share | N/A |
| Authorisation to be given to the Board of Directors to reduce the share capital by cancelling treasury stock (20th resolution) | 18 months 13 September 2026 | 10% of the shares comprising the share capital on the date of the decision of the Board of Directors | N/A |
| Authorisation to be granted to the Board of Directors with a view to allocating bonus shares to salaried employees and corporate officers or those of its subsidiaries (21st resolution) | 26 months 13 May 2027 | 2% of the shares comprising the share capital on the date of the decision of the Board of Directors up to the limit of 7% of shares comprising the share capital for the total amount of bonus shares allocated but not vested | N/A |
| Issue of securities granting immediate or future access to the share capital with maintenance of the preferential subscription right (22nd resolution) ⁽¹⁾ | 26 months 13 May 2027 | €12 million | 13 million |
| Issue of securities granting immediate or future access to the share capital with cancellation of the preferential subscription right by public offer other than the offers mentioned in Article L. 411-2,1 of the French Monetary and Financial Code (23rd resolution) ⁽¹⁾ | 26 months 13 May 2027 | €6 million in the case of a priority subscription period granted to shareholders €2.5 million in the absence of a priority subscription period | 13 million |
| Issue of securities granting immediate or future access to the share capital with cancellation of the preferential subscription right by public offer as mentioned in Article L. 411-2,1 of the French Monetary and Financial Code (24th resolution) ⁽¹⁾ | 26 months 13 May 2027 | €2.5 million | 13 million |
| Delegation of power to increase the amount of issues carried out with maintenance or cancellation of preferential subscription rights pursuant to the 22 nd and 24 th resolutions (25th resolution) ⁽¹⁾ | 26 months 13 May 2027 | 15% of the initial issue | N/A |
| Issue of securities granting immediate or future access to the share capital as consideration for contributions in kind for capital securities or other securities granting access to the capital (26th resolution) ⁽¹⁾ | 26 months 13 May 2027 | 10% of the share capital on the date of the decision of the Board of Directors | N/A |
| Capital increase through the capitalisation of premiums, reserves, profits or other (27th resolution) | 26 months 13 May 2027 | €4 million | N/A |
| Capital increase by issue reserved for employees who are members of the CDA Group savings plan (28th resolution) ⁽¹⁾ | 26 months 13 May 2027 | 2.6% of the share capital on the date of the decision of the Board of Directors | N/A |
| Maximum total nominal value of securities issues (29th resolution) | | €12 million | €26 million |

(1) The ceiling set by this resolution will be deducted from the total ceiling provided for in the 29th resolution.