



**COMBINED ANNUAL GENERAL MEETING OF APRIL 30, 2021**

**IN CAMERA**

**BUREAU COMPOSITION**

In light of the COVID-19 epidemic and in accordance with the French government order 2020-321 of March 25, 2020, the Company has informed the shareholders that the Annual General Meeting of April 30, 2021 will be held in camera without the Shareholders or other eligible attendees being present, whether physically or by teleconferencing or videoconferencing (please see Press release dated April 8, 2021).

The Company informs the Shareholders that the Chief Executive Officer, acting on a delegation from the Board of Directors, today appointed as Scrutineers Groupe Séché SAS, shareholder, represented by Mr Guillaume Séché, and the Employee Mutual Fund Séché Croissance, shareholder, represented by Mr Manuel Andersen, who accepted these functions.

The Bureau of the General Assembly will therefore be composed as follows:

- Mr Joël Séché, Chairman of the Board of Directors: Chairman of the Assembly,
- Groupe Séché SAS, represented by Mr Guillaume Séché, and FCPE Séché Croissance, represented by Mr Manuel Andersen: Scrutineers,
- Mr Neil Curtis, Group General Counsel: Secretary of the Assembly.