

Special report of the Board of Directors to the General Meeting of Shareholders for the purpose of informing it of the completion of the share purchase operations that it has authorized as part of a buyback program

The General Meeting of Shareholders of April 28, 2023, by the vote of its resolution 15, authorized the Board of Directors to proceed with the Company's purchase of 10% of the shares making up its share capital, in accordance with the provisions of Articles L.22-10-62 et seq. and L.225 -210 et seq. of the French Commercial Code and Articles 241-1 to 241-7 of the General Regulations of the French Financial Markets Authority. The maximum unit purchase price had been set by the Meeting at €140 (excluding acquisition costs).

This delegation ended the one previously granted by resolution 13 of the General Meeting of April 29, 2022.

The Board of Directors reports to you on the transactions performed by the Company on its own shares for the period from January 1 to December 31, 2023:

Situation as at December 31, 2023

Number of securities purchased, sold and transferred during financial year 2023	77,556
Percentage of capital held directly and indirectly	0.69%
Number of securities canceled in the last 24 months	-
Number of securities held in the portfolio	53,975
Book value of the portfolio (in euros)	2,918,829
Market value of the portfolio as at December 31, 2023 ⁽¹⁾ (in euros)	5,937,250

(1) Based on the closing share price of €110 at December 31, 2023.

The average price for purchases made during financial year 2023 was €109.24; the average price for sales made during financial year 2023 was €109.63. All the shares bought and sold were acquired by an investment service provider in order to stimulate the secondary market or the liquidity of the Séché Environnement share under a liquidity contract in accordance with the practice accepted by the Financial Markets Authority and the Financial Markets Authority Ethics Charter. This liquidity contract was concluded with ODDO.

We invite you to refer to section 6.2.8 of the 2023 Universal Registration Document for more details regarding the impact of the buyback program on the 2023 consolidated financial statements.

The Board of Directors