

## AGENDA FOR THE COMBINED ORDINARY AND EXTRAORDINARY ANNUAL SHAREHOLDERS' MEETING OF JUNE 12, 2026

### ORDINARY SHAREHOLDERS' MEETING

1. Approval of the annual financial statements for the fiscal year ended December 31, 2025, and discharge of liability from the directors,
2. Appropriation of net profit,
3. Approval of the consolidated financial statements for the fiscal year ended December 31, 2025,
4. Approval of the Statutory Auditors' special report on related-party agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code; approval of the agreements mentioned therein,
5. Mandate of Board Censor,
6. Determination of Board members' compensation,
7. Authorization of the Board of Directors to have the Company repurchase its own shares,

### EXTRAORDINARY SHAREHOLDERS' MEETING

8. Authorization to the Board of Directors to grant free shares of the Company to employees of the Company or its group companies.
9. Authorization to the Board of Directors to cancel shares repurchased by the Company under the provisions of Article L. 22-10-62 of the French Commercial Code.
10. Powers to be granted.