

General Meeting of May 31, 2022

Information for VOTACESS users

The Company reminds you that, in accordance with the notice of meeting, an additional resolution has been added to the agenda, relating to the appointment of a new director (Resolution No. 18, the power of attorney for formalities becoming Resolution No. 19).

Due to a technical problem, the Votaccess platform only took into account the additional resolution as of May 17, 2022.

Consequently, the Company kindly invites the shareholders having expressed their vote, via Votaccess, before this date, to express again their vote on all the resolutions.
