

12 April 2021

Combined General Meeting of 26 May 2021
at 10 o'clock

Information on the organisation of the Combined General Meeting of 26 May 2021 and the composition of the Bureau

*In the context of the Covid-19 pandemic and following the measures taken by the authorities to curb its spread, the Chairman and Chief Executive Officer, upon delegation from the Board of Directors of the Company dated 4 March 2021, decided, on an exceptional basis, to hold the Combined General Meeting of 26 May 2021 **in camera**, without the physical presence of its shareholders or other persons entitled to attend, at Tour Bolloré, 31-32 quai de Dion Bouton, Puteaux (92800).*

On the date of the convening of the General Meeting, several administrative measures limiting or prohibiting travel or gatherings for health reasons prevent the physical presence of its members at the General Meeting.

*The Combined General Meeting will be broadcast live and also under deferred broadcast on **www.bollore.com**.*

The shareholders or other persons entitled to attend will not be physically present and, in consideration of technical difficulties, will not be able to attend via conference call or videoconference.

The shareholders are informed that the appointed scrutineers are the financial companies Odet SE and Orfim.

Any shareholder may submit written questions to the Chairman of the Board of Directors from the date on which the necessary documents are made available to the shareholders, to enable said shareholders to form an opinion in full knowledge of the facts and to make an informed judgment on the management and conduct of the Company's business. Said questions should be submitted by registered letter with acknowledgement of receipt sent to the Company's Legal Department, 31-32 quai de Dion Bouton, 92811 Puteaux Cedex.

In accordance with the provisions of Article 8 of Decree No. 2020-1614 of 18 December 2020 extending and amending the Decree of 10 April 2020 and Decree No. 2020-629 of 25 May 2020 to adapt the functioning of certain deliberative bodies to the context created by the Covid-19 pandemic, written questions must be received before the end of the second business day preceding the Combined General Meeting, i.e. Friday, 21 May 2021.

In accordance with Article R. 225-84 of the French Commercial Code, they must be accompanied by a certificate of registration either in the registered securities accounts maintained by the Company or in the bearer securities accounts maintained by an intermediary mentioned in Article L.211-3 of the French Monetary and Financial Code.

In accordance with the legislation in force, a joint reply may be given to these questions if they present the same content or have the same subject.

In accordance with the provisions of Ordinance No. 2020-1497 of 2 December 2020 extending and amending Order No. 2020-321 of 25 March 2020 and Decree No. 2020-1614 of 18 December 2020 extending and amending Decree No. 2020-418 of 10 April 2020, all written questions submitted by the shareholders and the answers provided thereto will be published on the company's website in a specific section for the Meeting.