

Combined General Meeting of shareholders of June 11, 2020

Appointment of the scrutineers

In the context of the Covid-19 pandemic and in accordance with Article 8 of the Decree No. 2020- 418 dated April 10, 2020, relating to the adaptation of rules for holding and participating in shareholders meetings and meetings of management bodies of legal entities and unincorporated entities governed by private law due to the Covid-19 epidemic, the Chief Executive Officer, upon delegation from the Board of Directors, appointed M. Thierry Sommelet, representative of the BPI, and M. Jacques Guérin, Strategy & Transformation Director and Chairman of the Economic and Social Committee, both shareholders of the Company, as scrutineers of the Combined General Meeting to be held behind closed doors on Thursday 11 June 2020.