PULLUP ENTERTAINMENT
A French société anonyme (joint stock company) with share capital of €10,261,432.80
Parc de Flandre "Le Beauvaisis" - Building 28
11, Rue de Cambrai - 75019 Paris, France
Paris Trade and Companies Register No. 399 856 277

AGENDA SUBMITTED TO THE GENERAL MEETING

Matters within the authority of the ordinary general meeting

I. Approval of the annual financial statements for the financial year ended 31 March 2026 and discharge (*quitus*) to the directors and officers

II. Approval of the consolidated financial statements for the financial year ended 31 March 2026

III. Approval of the expenses and charges referred to in Article 39-4 of the French Tax Code (*Code général des impôts*)

IV. Allocation of the results for the financial year

V. Acknowledgment of the expiry of the term of office of Mr Fabrice Larue as director and proposal to renew his term of office

VI. Acknowledgment of the expiry of the term of office of FLCP & Associés as director and proposal to renew its term of office

VII. Acknowledgment of the expiry of the term of office of FLCP & Associés Invest as director and proposal to renew its term of office

VIII. Acknowledgment of the expiry of the term of office of Neology Holding as director and proposal to renew its term of office

IX. Acknowledgment of the expiry of the term of office of Ms Virginie Calmels as director and proposal to renew her term of office

X. Acknowledgment of the expiry of the term of office of Ms Irit Hillel as director and proposal to renew her term of office

XI. Acknowledgment of the absence of any new related-party agreement and acknowledgment of the special report of the Statutory Auditors

XII. Authorization to be granted to the Board of Directors to enable the Company to purchase its own shares in accordance with Article L. 22-10-62 of the French Commercial Code

Matters within the authority of the extraordinary general meeting

XIII. Delegation of authority to be granted to the Board of Directors to decide either the issuance, with preferential subscription rights maintained, of shares and/or securities giving immediate or future access to capital or entitling holders to debt securities, or the capitalization of profits, reserves or premiums

XIV. Delegation of authority to be granted to the Board of Directors to decide the issuance of shares and/or securities giving immediate or future access to capital or entitling holders to debt securities, with cancellation of preferential subscription rights without designated beneficiaries and by way of a public offering

XV. Delegation of authority to be granted to the Board of Directors to decide the issuance of shares and/or securities giving immediate or future access to capital or entitling holders to debt securities, by way of an offering referred to in Article L.411-2 1° of the French Monetary and Financial Code and within the limit of 30% of the share capital per year, with cancellation of preferential subscription rights without designated beneficiaries

XVI. Delegation of authority to be granted to the Board of Directors to decide the issuance of shares and/or securities giving immediate or future access to capital or entitling holders to debt securities, with cancellation of shareholders' preferential subscription rights in favor of categories of beneficiaries

XVII. Authorization to be granted to the Board of Directors to increase the number of securities issued in accordance with the provisions of Article L.225-135-1 of the French Commercial Code, in the event of implementation of any of the delegations of authority referred to in the preceding resolutions

XVIII. Delegation of authority to the Board of Directors to decide a capital increase in cash with cancellation of preferential subscription rights in favor of employees who are members of a company savings plan

XIX. Authorization to be granted to the Board of Directors, with a view to reducing the share capital by a maximum nominal amount of €1,539,214.80, by way of a public share buy-back offer followed by the cancellation of the shares so acquired

XX. Authorization to be granted to the Board of Directors to reduce the share capital by cancelling shares

XXI. Setting of the overall ceiling applicable to authorizations to issue shares and securities giving access to capital, and of securities representing debt instruments

Matters within the authority of the ordinary general meeting

XXII. Powers for formalities

TEXT OF THE RESOLUTIONS SUBMITTED TO THE GENERAL MEETING

I. MATTERS WITHIN THE AUTHORITY OF THE ORDINARY GENERAL MEETING

FIRST RESOLUTION

(*Approval of the annual financial statements for the financial year ended 31 March 2026 and discharge to the corporate officers for the performance of their duties in respect of the past financial year*)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed:

- the management report prepared by the Board of Directors;
- the report of the Statutory Auditors on the annual financial statements for the financial year ended 31 March 2026;

approves the annual financial statements, namely the balance sheet, the income statement and the notes for the financial year ended 31 March 2026, as presented to it, together with the transactions reflected in those statements and summarized in those reports.

Accordingly, the General Meeting grants full and unreserved discharge (*quitus*) to the corporate officers for the performance of their respective duties during the past financial year.

SECOND RESOLUTION

(*Approval of the consolidated financial statements for the financial year ended 31 March 2026*)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed:

- the management report prepared by the Board of Directors;
- the report of the Statutory Auditors on the consolidated financial statements for the financial year ended 31 March 2026;

approves the consolidated financial statements, namely the consolidated income statement, balance sheet, statement of changes in equity, consolidated cash flow statement and notes to the consolidated financial statements for the financial year ended 31 March 2026, as presented to it, together with the transactions reflected in those statements and summarized in those reports.

THIRD RESOLUTION

(*Approval of the expenses and charges referred to in Article 39-4 of the French Tax Code*)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the management report of the Board of Directors and the report of the Statutory Auditors, acting pursuant to Article 223 quater of the French Tax Code,

acknowledges that no non-tax-deductible expenses or charges as referred to in Article 39-4 of the French Tax Code were incurred during the financial year ended 31 March 2026.

FOURTH RESOLUTION

(*Allocation of the results for the financial year*)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the management report of the Board of Directors and having noted that the balance sheet for the financial year ended 31 March 2026 shows:

(i) share capital of €10,261,432.80,
(ii) a legal reserve of €1,026,143.28,
(iii) retained earnings of €45,191,582.35,
(iv) a net loss of €45,137,507.21,

resolves, upon the proposal of the Board of Directors, to allocate the net loss to the "Retained Earnings" account, which is thereby carried forward at €54,075.14;

notes, in accordance with Article 243 bis of the French Tax Code, that the dividends distributed over the last three financial years were as follows:

For the financial year ended	Dividend per share	Allowance where an option is made for taxation at the progressive scale (Art. 158, 3-2° of the French Tax Code)	
		Eligible for the 40% allowance	Not eligible for the 40% allowance
31 March 2025	€1	€7,890,667	
31 March 2024	€0	-	-
31 March 2023	€0	-	-

FIFTH RESOLUTION

(Acknowledgment of the expiry of the term of office of Mr Fabrice Larue as director and proposal to renew his term of office)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the management report of the Board of Directors and the information form of the proposed director,

notes that the term of office of Mr Fabrice Larue, director of the Company, who brings notably his expertise and knowledge of the entertainment and video game industry, of investments and finance, in particular through his participation on the boards of directors of major groups, and his entrepreneurial experience, expires at the close of this General Meeting,

resolves accordingly to renew Mr Fabrice Larue, born on 13 July 1958 in Rouen (76000), a French national residing at 7, Boulevard du Jardin Exotique, 98000 Monaco, as director for a term of four (4) years, i.e. until the annual Ordinary General Meeting to be held in 2030 and called to approve the financial statements for the financial year ended 31 March 2030.

Mr Fabrice Larue has stated that he satisfies all the conditions required by law and regulations to perform the above-mentioned duties.

SIXTH RESOLUTION

(Acknowledgment of the expiry of the term of office of FLCP & Associés as director and proposal to renew its term of office)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the management report of the Board of Directors and the information form of the proposed director,

notes that the term of office of FLCP & Associés, a simplified joint-stock company (société par actions simplifiée) whose registered office is located at 17, avenue George V, 75008 Paris, registered with the Paris Trade and Companies Register under number 843 754 417, director of the Company, who brings notably its expertise in finance and investments and its knowledge of the video game industry, expires at the close of this General Meeting,

resolves accordingly to renew FLCP & Associés as director for a term of four (4) years, i.e. until the annual Ordinary General Meeting to be held in 2030 and called to approve the financial statements for the financial year ended 31 March 2030.

FLCP & Associés has indicated in advance that it would accept the duties of director of the Company if entrusted to it, and that its permanent representative would be Ms Tiphanie Lamy, born on 16 May 1982 in Conflans-Sainte-Honorine (78700), a French national residing at 15, rue Richard Strauss, 95520 Osny.

FLCP & Associés and Ms Tiphanie Lamy have stated that they satisfy all the conditions required by law and regulations to perform the above-mentioned duties.

SEVENTH RESOLUTION

(Acknowledgment of the expiry of the term of office of FLCP & Associés Invest as director and proposal to renew its term of office)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the management report of the Board of Directors and the information form of the proposed director,

notes that the term of office of FLCP & Associés Invest, a simplified joint-stock company whose registered office is located at 17, avenue George V, 75008 Paris, registered with the Paris Trade and Companies Register under sole identification number 881 800 098, director of the Company, who brings notably its expertise in finance and its knowledge of the video game industry, expires at the close of this General Meeting,

resolves accordingly to renew FLCP & Associés Invest as director for a term of four (4) years, i.e. until the annual Ordinary General Meeting to be held in 2030 and called to approve the financial statements for the financial year ended 31 March 2030.

FLCP & Associés Invest has indicated in advance that it would accept the duties of director of the Company if entrusted to it, and that its permanent representative would be Mr Romain Heller, born on 9 May 1994 in Nice (06100), a French national residing at 5, Boulevard Gorbella, 06100 Nice.

FLCP & Associés Invest and Mr Romain Heller have stated that they satisfy all the conditions required by law and regulations to perform the above-mentioned duties.

EIGHTH RESOLUTION

(Acknowledgment of the expiry of the term of office of Neology Holding as director and proposal to renew its term of office)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the management report of the Board of Directors and the information form of the proposed director,

notes that the term of office of Neology Holding, a simplified joint-stock company whose registered office is located at 17, avenue George V, 75008 Paris, registered with the Paris Trade and Companies Register under sole identification number 881 800 734, director of the Company, who brings notably its expertise in finance, investments and its knowledge of the entertainment and video game industry, and in entrepreneurship, expires at the close of this General Meeting,

resolves accordingly to renew Neology Holding as director for a term of four (4) years, i.e. until the annual Ordinary General Meeting to be held in 2030 and called to approve the financial statements for the financial year ended 31 March 2030.

Neology Holding has indicated in advance that it would accept the duties of director of the Company if entrusted to it, and that its permanent representative would be Mr Tanguy de Franclieu, born on 16 November 1970 in Paris (75017), a French national residing at 25, rue des Martyrs, 75009 Paris.

Neology Holding and Mr Tanguy de Franclieu have stated that they satisfy all the conditions required by law and regulations to perform the above-mentioned duties.

NINTH RESOLUTION

(Acknowledgment of the expiry of the term of office of Ms Virginie Calmels as director and proposal to renew her term of office)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the management report of the Board of Directors and the information form of the proposed director,

notes that the term of office of Ms Virginie Calmels, director of the Company, who brings notably her expertise in finance, her knowledge of the entertainment industry and her participation on the boards of directors of major groups, and her entrepreneurial experience, expires at the close of this General Meeting,

resolves accordingly to renew Ms Virginie Calmels, born on 11 February 1971 in Talence (33400), a French national residing at 2, Place du Général Koenig, 75017 Paris, as director for a term of four (4) years, i.e. until the annual Ordinary General Meeting to be held in 2030 and called to approve the financial statements for the financial year ended 31 March 2030.

Ms Virginie Calmels has already indicated that she would accept the office of director if entrusted to her, and has stated that she does not hold any position, nor is subject to any incompatibility, prohibition and/or impediment liable to prevent her from performing that office.

TENTH RESOLUTION

(Acknowledgment of the expiry of the term of office of Ms Irit Hillel as director and proposal to renew her term of office)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the management report of the Board of Directors and the information form of the proposed director,

notes that the term of office of Ms Irit Hillel, director of the Company, who brings notably her expertise in investments, her international experience and her knowledge of the technology industry, expires at the close of this General Meeting,

resolves accordingly to renew Ms Irit Hillel, born on 24 November 1962 in Tel Aviv, Israel, an Israeli national residing at 12, Yoav St., 6993812 Tel Aviv, Israel, as director for a term of four (4) years, i.e. until the annual Ordinary General Meeting to be held in 2030 and called to approve the financial statements for the financial year ended 31 March 2030.

Ms Irit Hillel has already indicated that she would accept the office of director if entrusted to her, and has stated that she does not hold any position, nor is subject to any incompatibility, prohibition and/or impediment liable to prevent her from performing that office.

ELEVENTH RESOLUTION

(*Acknowledgment of the absence of any new related-party agreement and acknowledgment of the special report of the Statutory Auditors)*

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the management report of the Board of Directors and the special report of the Statutory Auditors on related-party agreements referred to in Articles L.225-38 et seq. of the French Commercial Code,

notes the information relating to agreements entered into and authorized during prior financial years, the performance of which continued during the financial year ended 31 March 2026, as referred to in the special report of the Statutory Auditors and reviewed by the Board of Directors in accordance with Article L.225-40-1 of the French Commercial Code,

and **notes** that no new related-party agreement was authorized or entered into during the financial year ended 31 March 2026.

TWELFTH RESOLUTION

(*Authorization to be granted to the Board of Directors to enable the Company to purchase its own shares in accordance with Article L. 22-10-62 of the French Commercial Code*)

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings, having reviewed the report of the Board of Directors, and in accordance with Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 and the provisions of Article L.22-10-62 of the French Commercial Code,

authorizes the Board of Directors, with the power to sub-delegate under the conditions provided by law, to purchase or arrange for the purchase, on one or more occasions, of shares of the Company, within the limit of a number of shares representing 10% of the Company's share capital (at any time, such percentage applying to capital as adjusted for transactions affecting it thereafter),

resolves that the buy-back by the Company of its own shares shall be carried out for the purpose of:

- the award or allocation of shares to employees and corporate officers of the Company and of companies affiliated or to become affiliated with it, under the conditions set out by applicable legal provisions, in particular in connection with the exercise of share purchase options, free share awards and employee shareholding transactions reserved for members of a company savings plan;
- the delivery or exchange of shares upon the exercise of rights attached to securities giving access to the Company's capital;
- their use in connection with any hedging transaction relating to the Company's commitments under financial instruments, in particular relating to movements in the Company's share price;
- the holding of shares and their subsequent delivery in payment or exchange in connection with any external growth transaction, merger, demerger or contribution;
- the full or partial cancellation of shares by way of a reduction of share capital (in particular with a view to optimizing the management of cash, return on equity or earnings per share), subject to the adoption by this General Meeting of the twentieth resolution below;
- market making in the Company's shares under a liquidity contract in accordance with practice accepted by the Autorité des Marchés Financiers (AMF);
- the implementation of any market practice that may be authorized by the AMF and, more generally, the carrying out of any transactions in accordance with applicable legal and regulatory provisions.

Sets the terms of this buy-back as follows:

The maximum amount of funds allocated to the share buy-back program shall be €42,755,970. These purchase, sale, exchange or transfer transactions may be carried out by any means, i.e. on the market or over the counter, within the limits permitted by applicable regulations. These transactions may take place at any time, in compliance with applicable regulations, subject to the following and to applicable legal and regulatory provisions.

It is specified that (i) the number of shares acquired by the Company with a view to holding them and their subsequent delivery in payment or exchange in connection with a merger, demerger or contribution transaction may not exceed 5% of its capital, and (ii) in the event of acquisition under a liquidity contract, the number of shares taken into account for the calculation of the 10% limit on the number of shares comprising the share capital referred to above shall correspond to the number of shares purchased less the number of shares resold during the term of this authorization.

The maximum purchase price per share to be paid by the Company for its own shares shall not exceed fifty euros (€50) (excluding acquisition costs). It is specified that, in the event of transactions affecting the capital, in particular by capitalization of reserves and/or share split or reverse split, this price shall be adjusted by a multiplying coefficient equal to the ratio between the number of shares comprising the share capital before the transaction and that number after the transaction.

Delegates to the Board of Directors, in the event of a change in the par value of the share, a capital increase by capitalization of reserves, a share split or reverse split, a distribution of reserves or any other assets, an amortization of capital or any other transaction affecting shareholders' equity, the power to adjust the above-mentioned purchase and sale prices to reflect the impact of such transactions on the value of the share,

Grants full powers to the Board of Directors, subject to strict compliance with the foregoing and with applicable legal and regulatory provisions, with the power to sub-delegate under the conditions provided by law, in order to:

- decide whether to launch a buy-back program;
- determine the terms and conditions of the buy-back program, including in particular the price of the shares purchased;
- carry out, by any means, the acquisition, sale or transfer of these shares, and place any stock exchange orders;
- allocate or reallocate the shares acquired to the various purposes pursued, under the applicable legal and regulatory conditions;
- enter into any agreement, in particular for the purpose of maintaining share purchase and sale registers, make all filings with the Autorité des Marchés Financiers and any other body, and complete all formalities;
- prepare and publish the information notice relating to the implementation of the buy-back program; and
- more generally, do everything necessary to implement and carry out this decision.

Resolves that this authorization shall be valid for a maximum period of eighteen (18) months from the date of this decision.

Resolves that this authorization shall terminate, with immediate effect, for the unused portion, the prior delegation with the same purpose granted under the 7th resolution by the Ordinary and Extraordinary General Meeting of 25 September 2025.

Resolves that if the Company's securities become subject to a public offer, this authorization shall be suspended during the public offer period and shall resume effect at the end of the public offer period, whether the offer (and/or any competing offer) succeeds, fails, lapses or is withdrawn.

The Board of Directors shall provide shareholders at the annual general meeting, in the report referred to in Article L.225-100 of the French Commercial Code and in accordance with Article L.225-211 of the French Commercial Code, with information relating to the implementation of the share purchase transactions authorized by the general meeting, including in particular the number and price of the shares so acquired and the volume of shares used.

II. MATTERS WITHIN THE AUTHORITY OF THE EXTRAORDINARY GENERAL MEETING

THIRTEENTH RESOLUTION

(*Delegation of authority to be granted to the Board of Directors to decide either the issuance, with preferential subscription rights maintained, of shares and/or securities giving immediate or future access to capital or entitling holders to debt securities, or the capitalization of profits, reserves or premiums*)

The General Meeting, voting under the quorum and majority conditions required for extraordinary general meetings,

having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, in accordance with Article L.225-129 et seq. of the French Commercial Code, and in particular Articles L.225-129-2, L.20-10-50, L.228-92 and L.228-93 of that Code,

Delegates to the Board of Directors its authority, with the power to sub-delegate under the conditions provided by law, to carry out, on one or more occasions, in France or abroad, in such proportions and at such times as it deems fit, in euros or in a foreign currency or in any other monetary unit established by reference to several currencies, one or more capital increases:

- by the issuance, on the French and/or international market, with preferential subscription rights maintained, of ordinary shares of the Company and/or any other securities giving immediate or future access, at any time or on a fixed date, to the capital of the Company, or of companies directly or indirectly owning more than half of its capital or of companies of which it directly or indirectly owns more than half of the capital, or entitling holders to debt securities, by subscription either in cash or by way of set-off against claims, conversion, exchange, redemption, presentation of a warrant or in any other manner;

- and/or by the capitalization of all or part of the profits, reserves or premiums that may lawfully and under the by-laws be capitalized, by way of a free award of ordinary shares or an increase in the par value of existing shares, or by the combined use of both methods,

it being specified that the issuance of preferred shares is strictly excluded from this delegation,

Resolves to set the limits on the amounts of issuances authorized as follows, in the event this delegation is used by the Board of Directors:

- the maximum nominal amount of capital increases that may be carried out immediately or in the future pursuant to this delegation is set at three million six hundred thousand euros (€3,600,000) or the equivalent in any other monetary unit established by reference to several currencies, it being specified that the total nominal amount of such capital increases shall be counted against the overall ceiling provided for in the twenty-first Resolution of this General Meeting. This ceiling shall be increased, where applicable, by the nominal amount of any additional shares to be issued in the event of new financial transactions to preserve, in accordance with law, the rights of holders of securities giving access to capital,

- the nominal amount of bonds and other debt securities giving access to capital that may be issued pursuant to this delegation may not exceed one hundred fifty million euros (€150,000,000) or the equivalent in any other monetary unit established by reference to several currencies, it being specified that the total nominal amount of such bonds or other debt securities shall be counted against the overall ceiling applicable to bonds or other debt securities set by the twenty-first Resolution of this General Meeting,

Sets at twenty-six (26) months from the date of this General Meeting the duration of validity of the delegation of authority which is the subject of this resolution, i.e. until 23 November 2028, on which date it shall be deemed to have lapsed if the Board of Directors has not made use of it.

In the event this delegation is used by the Board of Directors:

- resolves that the issuance(s) shall be reserved by preference to shareholders, who may subscribe on an irreducible basis in proportion to the number of shares then held by them, under the conditions provided for in Article L.225-132 of the French Commercial Code;

- notes that the Board of Directors shall have the option to establish a reducible subscription right;

- notes and resolves, as needed, that if, in the case of issuances of shares or securities as defined above, irreducible subscriptions and, where applicable, reducible subscriptions, have not absorbed the entire issuance, the Board of Directors may use, under the conditions provided by law and in the order it determines, one and/or the other of the following options:

    - limit the issuance to the amount of subscriptions received, provided that this amount reaches at least three-quarters of the issuance decided,

    - freely allocate all or part of the shares or, in the case of securities, such securities, the issuance of which was decided but which were not subscribed on an irreducible and, where applicable, reducible basis,

    - offer to the public, by way of a public offering of financial securities, all or part of the unsubscribed shares or, in the case of securities giving access to capital, such securities, on the French and/or foreign market and/or the international market,

- resolves that the Board of Directors may, at its own initiative and in all cases, limit the issuance decided to the amount reached where unsubscribed shares and/or other securities represent less than 3% of such issuance;

- notes and resolves, as needed, that if this delegation of authority is used, the decision to issue securities giving immediate or future access to capital shall automatically entail, for the benefit of holders, a waiver by shareholders of their preferential subscription right to the shares to which such securities give entitlement, in accordance with the provisions of Article L.225-132 of the French Commercial Code;

- resolves, in accordance with Article L.22-10-50 of the French Commercial Code, that fractional rights shall not be negotiable or transferable and that the corresponding securities shall be sold; the proceeds of such sale shall be allocated to the holders of the rights no later than thirty (30) days after the date on which the whole number of securities allotted was credited to their account;

Resolves that the Board of Directors shall have full powers to implement, or not, and, where applicable, to suspend, this delegation of authority under the legal conditions and within the limits and conditions specified above, in particular for the purpose of:

- deciding the capital increase and determining the securities to be issued and, more generally, deciding the issuances within the framework of this delegation;

- deciding the amount of the capital increase, the issue price and the amount of the premium, if any, that may be requested upon issuance;

- determining the dates and terms of the capital increase, the nature and characteristics of the securities to be created, and deciding, further, in the case of bonds or other debt securities giving access to the Company's capital, whether or not they are subordinated (and, where applicable, their ranking in accordance with Article L.228-97 of the French Commercial Code), setting their interest rate (in particular fixed or variable rate interest, or zero coupon or indexed interest), their term (fixed or indefinite), and the other terms of issuance (including whether they carry guarantees or security) and redemption; such securities may be accompanied by warrants giving the right to be allotted, to acquire or to subscribe for bonds or other securities representing debt, or may take the form of complex bonds within the meaning used by stock exchange authorities; and to amend, during the life of the relevant securities, the terms referred to above, in compliance with applicable formalities;

- determining the method of payment for the shares or securities giving access to capital to be issued or the securities to be issued;

- fixing, where applicable, the terms for exercising the rights attached to the shares or securities to be issued and, in particular, setting the date, even retroactive, from which the new ordinary shares (i.e. any underlying securities) shall carry dividend rights, determining the terms for exercising rights, where applicable, to conversion, exchange, redemption, including by delivery of the Company's assets such as shares or securities already issued by the Company, as well as any other conditions and terms for completing the capital increase;

- providing for the option to suspend the exercise of rights attached to these securities, where applicable, in accordance with applicable legal and regulatory provisions, for a maximum period of three months;

- at its sole discretion, charging the costs of the capital increase against the amount of the related premiums and deducting from that amount the sums necessary to bring the legal reserve to one-tenth of the new capital after each capital increase;

- setting, and making any adjustments, to take into account the impact of transactions on the Company's capital, in particular in the event of a change in the par value of the share, a capital increase by capitalization of reserves, a free share award, a share split or reverse split, a distribution of reserves or any other assets, an amortization of capital, or any other transaction affecting shareholders' equity, and setting the terms under which, where applicable, the rights of holders of securities giving access to capital shall be preserved;

- acknowledging the completion of each capital increase and making the corresponding amendments to the by-laws;

- generally, entering into any agreement, in particular to ensure the successful completion of the contemplated issuances, taking all measures and completing all formalities useful for the issuance, listing and financial servicing of the securities issued pursuant to this delegation, as well as for the exercise of the rights attached thereto.

The final terms of the transactions carried out pursuant to this authorization shall be the subject of a supplementary report, in accordance with the requirements of Article L.225-129-5 of the French Commercial Code, which the Board of Directors shall prepare when it makes use of the delegation of authority granted to it by this General Meeting. The Statutory Auditors shall also prepare a supplementary report on that occasion.

Resolves that this authorization shall render ineffective the prior delegation with the same purpose, granted by the Ordinary and Extraordinary General Meeting of 26 September 2024, under its eighth resolution.

Resolves that if the Company's securities become subject to a public offer, this authorization shall be suspended during the public offer period and shall resume effect at the end of the public offer period, whether the offer (and/or any competing offer) succeeds, fails, lapses or is withdrawn.

FOURTEENTH RESOLUTION

(*Delegation of authority to be granted to the Board of Directors to decide the issuance of shares and/or securities giving immediate or future access to capital or entitling holders to debt securities, with cancellation of preferential subscription rights without designated beneficiaries and by way of a public offering*)

The General Meeting, voting under the quorum and majority conditions required for extraordinary general meetings,

having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, in accordance with Articles L.225-129 et seq. of the French Commercial Code, and in particular Articles L.225-129-2, L.225-135, L.225-136 and L.228-91 et seq. of that Code,

Delegates to the Board of Directors its authority, with the power to sub-delegate under the conditions provided by law, to carry out, on one or more occasions, in France or abroad, in such proportion and at such times as it deems fit, the issuance, on the French and/or international market, by way of a public offering of financial securities, with cancellation of preferential subscription rights without designated beneficiaries, in euros or in a foreign currency, or in any other monetary unit established by reference to several currencies, of ordinary shares of the Company and/or any other securities giving immediate or future access, at any time or on a fixed date, to the capital of the Company, or of companies directly or indirectly owning more than half of its capital or of companies of which it directly or indirectly owns more than half of the capital, or entitling holders to debt securities, by subscription either in cash or by way of set-off against claims, conversion, exchange, redemption, presentation of a warrant or in any other manner, the securities representing debt claims being capable of issuance with or without security, in such forms, at such rates and on such terms as the Board of Directors shall deem appropriate;

it being specified that the issuance of preferred shares is strictly excluded from this delegation,

Resolves to set the limits on the amounts of issuances authorized as follows, in the event this delegation is used by the Board of Directors:

- the maximum nominal amount of capital increases that may be carried out immediately and/or in the future pursuant to this delegation is set at three million six hundred thousand euros (€3,600,000) or its equivalent in foreign currencies on the date of issuance, it being specified that the total nominal amount of such capital increases shall be counted against the overall ceiling provided for in the twenty-first

Resolution of this General Meeting. This ceiling shall be increased, where applicable, by the nominal amount of additional shares to be issued to preserve, in accordance with law and applicable contractual provisions, the rights of holders of securities giving access to the Company's capital;

- the nominal amount of bonds and other debt securities giving access to capital that may be issued pursuant to this delegation may not exceed an amount of one hundred fifty million euros (€150,000,000) or its equivalent in foreign currencies on the date of issuance, it being specified that the total nominal amount of such bonds or other debt securities shall be counted against the overall ceiling applicable to bonds or other debt securities, set by the twenty-first Resolution of this General Meeting;

Resolves to cancel, without designated beneficiaries, shareholders' preferential subscription rights to the shares, other securities and any debt securities that may be issued pursuant to this resolution, while leaving the Board of Directors the option to establish, for the benefit of shareholders, on all or part of the issuances, a priority right to subscribe for them during the period and on the terms it shall set in accordance with Article L.22-10-51 of the French Commercial Code, such priority not giving rise to the creation of negotiable rights, but capable of being exercised on both an irreducible and reducible basis,

Notes and resolves, as needed, that this delegation of authority shall automatically entail, for the benefit of holders of securities giving immediate or future access to the Company's capital, an express waiver by shareholders of their preferential subscription right to the shares to which such securities give entitlement, in accordance with Article L.225-132 of the French Commercial Code,

Resolves that this delegation of authority is granted to the Board of Directors for a period of twenty-six (26) months from this General Meeting, i.e. until 23 November 2028, on which date it shall be deemed to have lapsed if the Board of Directors has not made use of it,

Resolves that:

- for capital increases, the issue price of the new shares shall be set by the Board of Directors, in accordance with Articles L.225-136 1° and R.225-114 of the French Commercial Code, and shall be at least equal to the volume-weighted average price of the last three trading sessions preceding its determination, less, where applicable, a maximum discount of 15%, after adjustment of that average in the event of a difference in dividend entitlement dates, it being specified, however, that if, at the time this delegation is used, the Company's shares are admitted to trading on a regulated market, the price shall be set in accordance with Articles L.22-10-52 and R.22-10-32 of the French Commercial Code,

- for securities giving access to capital, the issue price shall be set by the Board of Directors such that the sums received immediately by the Company upon issuance of the relevant securities, plus any sums that may subsequently be received by the Company for each share attached to and/or underlying the securities issued, shall be at least equal to the minimum price set out above,

- the conversion, redemption and conversion into shares of each security giving access to capital shall be carried out, taking into account the par value of such security, into a number of shares such that the sum received by the Company, for each share, is at least equal to the minimum price referred to above.

It is specified, however, that in the event the Company's shares are admitted to a regulated market, the minimum price referred to in the three paragraphs above shall be at least equal to the minimum price provided for by applicable legal and regulatory provisions applicable to companies whose shares are admitted to a regulated market.

Resolves that the new shares issued under the capital increases shall be fully assimilated to the existing ordinary shares and subject to all the provisions of the by-laws and to the decisions of general meetings,

Specifies that the transactions referred to in this resolution formally exclude the offers referred to in 1° of Article L.411-2 of the French Monetary and Financial Code,

Resolves that the Board of Directors shall have full powers to implement, or not, this delegation, and, where applicable, to suspend it, under the legal conditions and within the limits and conditions specified above, in particular for the purpose of:

- deciding the capital increase and determining the securities to be issued and, more generally, deciding the issuances within the framework of this delegation;

- deciding the amount of the capital increase;

- fixing the issue price and the amount of the premium that may, where applicable, be requested upon issuance, within the limits set by this resolution;

- determining the dates and terms of the capital increase, the nature and characteristics of the securities to be created, and deciding, further, in the case of bonds or other debt securities giving access to the Company's capital, whether or not they are subordinated (and, where applicable, their ranking in accordance with Article L.228-97 of the French Commercial Code), setting their interest rate (in particular fixed or variable rate interest, or zero coupon or indexed interest), their term (fixed or indefinite), and the other terms of issuance (including whether they carry guarantees or security) and redemption; such securities may be accompanied by warrants giving the right to be allotted, to acquire or to subscribe for bonds or other securities representing debt, or may take the form of complex bonds within the meaning used by stock exchange authorities; and to amend, during the life of the relevant securities, the terms referred to above, in compliance with applicable formalities;

- deciding, if subscriptions have not absorbed the entire issuance, to limit the amount of the capital increase to the amount of subscriptions received, provided that this amount reaches at least three-quarters of the issuance decided;

- determining the method of payment for the shares or securities giving access to capital to be issued or the securities to be issued;

- fixing, where applicable, the terms for exercising the rights attached to the shares or securities to be issued and, in particular, setting the date, even retroactive, from which the new shares (i.e. any underlying securities) shall carry dividend rights, determining the terms for exercising rights, where applicable, to conversion, exchange, redemption, including by delivery of the Company's assets such as shares or securities already issued by the Company, as well as any other conditions and terms for completing the capital increase;

- providing for the option to suspend the exercise of rights attached to these securities, where applicable, in accordance with applicable legal and regulatory provisions, for a maximum period of three (3) months;

- at its sole discretion, charging the costs of the capital increase against the amount of the related premiums and deducting from that amount the sums necessary to bring the legal reserve to one-tenth of the new capital after each capital increase;

- setting, and making any adjustments, to take into account the impact of transactions on the Company's capital, in particular in the event of a change in the par value of the share, a capital increase by capitalization of reserves, a free share award, a share split or reverse split, a distribution of reserves or any other assets, an amortization of capital, or any other transaction affecting shareholders' equity, and setting the terms under which, where applicable, the rights of holders of securities giving access to capital shall be preserved;

- acknowledging the completion of each capital increase and making the corresponding amendments to the by-laws;

- generally, entering into any agreement, in particular to ensure the successful completion of the contemplated issuances, taking all measures and completing all formalities useful for the issuance, listing and financial servicing of the securities issued pursuant to this delegation, as well as for the exercise of the rights attached thereto.

The final terms of the transaction shall be the subject of a supplementary report, in accordance with the requirements of Article L.225-129-5 of the French Commercial Code, which the Board of Directors shall prepare when it makes use of the delegation of authority granted to it by this General Meeting. The Statutory Auditors shall also prepare a supplementary report on that occasion.

Resolves that this authorization shall render ineffective the prior delegation with the same purpose, granted by the Ordinary and Extraordinary General Meeting of 26 September 2024, under its ninth resolution.

Resolves that if the Company's securities become subject to a public offer, this authorization shall be suspended during the public offer period and shall resume effect at the end of the public offer period, whether the offer (and/or any competing offer) succeeds, fails, lapses or is withdrawn.

FIFTEENTH RESOLUTION

(Delegation of authority to be granted to the Board of Directors to decide the issuance of shares and/or securities giving immediate or future access to capital or entitling holders to debt securities, by way of an offering referred to in Article L.411-2 1° of the French Monetary and Financial Code and within the limit of 30% of the share capital per year, with cancellation of preferential subscription rights without designated beneficiaries)

The General Meeting, voting under the quorum and majority conditions required for extraordinary general meetings,

Having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, in accordance with Articles L.225-129 et seq. of the French Commercial Code, and in particular Articles L.225-129-2, L.225-135, L.225-136 and L.228-91 et seq. of that Code,

Delegates to the Board of Directors its authority, with the power to sub-delegate under the conditions provided by law, to carry out, on one or more occasions, in France or abroad, in such proportions and at such times as it deems fit, the issuance, by way of an offering referred to in 1° of Article L.411-2 of the French Monetary and Financial Code, with cancellation of preferential subscription rights without designated beneficiaries, in euros or in a foreign currency or in any other monetary unit established by reference to several currencies, of ordinary shares of the Company and/or any other securities giving immediate or future access, at any time or on a fixed date, to the capital of the Company, or of companies directly or indirectly owning more than half of its capital or of companies of which it directly or indirectly owns more than half of the capital, or entitling holders to debt securities, by subscription either in cash or by way of set-off against claims, conversion, exchange, redemption, presentation of a warrant or in any other manner, the securities representing debt claims being capable of issuance with or without security, in such forms, at such rates and on such terms as the Board of Directors shall deem appropriate,

it being specified that the issuance of preferred shares is strictly excluded from this delegation,

Resolves to set the limits on the amounts of issuances authorized as follows, in the event this delegation is used by the Board of Directors:

- the maximum nominal amount of capital increases that may be carried out immediately and/or in the future pursuant to this delegation is set at three million six hundred thousand euros (€3,600,000) or its equivalent in foreign currencies on the date of issuance, it being specified that the total nominal amount of such capital increases (i) shall be limited to 30% of the share capital per year (assessed as of the date the delegation is used) and (ii) shall be counted against the overall ceiling provided for in the twenty-first Resolution of this General Meeting. This ceiling shall be increased, where applicable, by the nominal amount of additional shares to be issued to preserve, in accordance with law and applicable contractual provisions, the rights of holders of securities giving access to capital;

- the nominal amount of bonds and other debt securities giving access to capital that may be issued pursuant to this delegation may not exceed an amount of one hundred fifty million euros (€150,000,000) or its equivalent in foreign currencies on the date of issuance, it being specified that the total nominal amount of such bonds or other debt securities shall be counted against the overall ceiling applicable to bonds or other debt securities, set by the twenty-first Resolution of this General Meeting;

Resolves to cancel, without designated beneficiaries, shareholders' preferential subscription rights to the shares, other securities or debt securities that may be issued pursuant to this resolution,

Resolves that the issuances that may be carried out pursuant to this resolution may be made through offerings to qualified investors or to a restricted circle of investors within the meaning of 1° of Article L.411-2 of the French Monetary and Financial Code,

Notes and resolves, as needed, that this delegation of authority shall automatically entail, for the benefit of holders of securities giving immediate or future access to the Company's capital, an express waiver by shareholders of their preferential subscription right to the shares to which such securities give entitlement, in accordance with Article L.225-132 of the French Commercial Code,

Resolves that this delegation of authority is granted to the Board of Directors for a period of twenty-six (26) months from this General Meeting, i.e. until 23 November 2028, on which date it shall be deemed to have lapsed if the Board of Directors has not made use of it,

Resolves that:

- for capital increases, the issue price of the new shares shall be set by the Board of Directors, in accordance with Articles L.225-136 1° and R.225-114 of the French Commercial Code, and shall be at least equal to the volume-weighted average price of the last three trading sessions preceding its determination, less, where applicable, a maximum discount of 15%, after adjustment of that average in the event of a difference in dividend entitlement dates, it being specified, however, that if, at the time this delegation is used, the Company's shares are admitted to trading on a regulated market, the price shall be set in accordance with Articles L.22-10-52 and R.22-10-32 of the French Commercial Code;

- for securities giving access to capital, the issue price shall be set by the Board of Directors such that the sums received immediately by the Company upon issuance of the relevant securities, plus any sums that may subsequently be received by the Company for each share attached to and/or underlying the securities issued, shall be at least equal to the minimum price set out above;

- the conversion, redemption and conversion into shares of each security giving access to capital shall be carried out, taking into account the par value of such security, into a number of shares such that the sum received by the Company, for each share, is at least equal to the minimum price referred to above.

It is specified, however, that in the event the Company's shares are admitted to a regulated market, the minimum price referred to in the three paragraphs above shall be at least equal to the minimum price provided for by applicable legal and regulatory provisions applicable to companies whose shares are admitted to a regulated market.

Resolves that the new shares issued under the capital increases shall be fully assimilated to the existing ordinary shares and subject to all the provisions of the by-laws and to the decisions of general meetings,

Resolves that the Board of Directors shall have full powers to implement, or not, this delegation under the legal conditions and, where applicable, to suspend it, as well as within the limits and conditions specified above, in particular for the purpose of:

- deciding the capital increase and determining the securities to be issued and, more generally, deciding the issuances within the framework of this delegation;

- deciding the amount of the capital increase;

- fixing the issue price and the amount of the premium that may, where applicable, be requested upon issuance, within the limits set by this resolution;

- determining the dates and terms of the capital increase, the nature and characteristics of the securities to be created, and deciding, further, in the case of bonds or other debt securities giving access to the Company's capital, whether or not they are subordinated (and, where applicable, their ranking in accordance with Article L.228-97 of the French Commercial Code), setting their interest rate (in particular fixed or variable rate interest, or zero coupon or indexed interest), their term (fixed or indefinite), and the other terms of issuance (including whether they carry guarantees or security) and redemption; such securities may be accompanied by warrants giving the right to be allotted, to acquire or to subscribe for bonds or other securities representing debt, or may take the form of complex bonds within the meaning used by stock exchange authorities; and to amend, during the life of the relevant securities, the terms referred to above, in compliance with applicable formalities;

- deciding, if subscriptions have not absorbed the entire issuance, to limit the amount of the capital increase to the amount of subscriptions received, provided that this amount reaches at least three-quarters of the issuance decided;

- determining the method of payment for the shares or securities giving access to capital to be issued or the securities to be issued;

- fixing, where applicable, the terms for exercising the rights attached to the shares or securities to be issued and, in particular, setting the date, even retroactive, from which the new shares (i.e. any underlying securities) shall carry dividend rights, determining the terms for exercising rights, where applicable, to conversion, exchange, redemption, including by delivery of the Company's assets such as shares or securities already issued by the Company, as well as any other conditions and terms for completing the capital increase;

- providing for the option to suspend the exercise of rights attached to these securities, where applicable, in accordance with applicable legal and regulatory provisions, for a maximum period of three (3) months;

- at its sole discretion, charging the costs of the capital increase against the amount of the related premiums and deducting from that amount the sums necessary to bring the legal reserve to one-tenth of the new capital after each capital increase;

- setting, and making any adjustments, to take into account the impact of transactions on the Company's capital, in particular in the event of a change in the par value of the share, a capital increase by capitalization of reserves, a free share award, a share split or reverse split, a distribution of reserves or any other assets, an amortization of capital, or any other transaction affecting shareholders' equity, and setting the terms under which, where applicable, the rights of holders of securities giving access to capital shall be preserved;

- acknowledging the completion of each capital increase and making the corresponding amendments to the by-laws;

- generally, entering into any agreement, in particular to ensure the successful completion of the contemplated issuances, taking all measures and completing all formalities useful for the issuance, listing and financial servicing of the securities issued pursuant to this delegation, as well as for the exercise of the rights attached thereto.

The final terms of the transaction shall be the subject of a supplementary report, in accordance with the requirements of Article L.225-129-5 of the French Commercial Code, which the Board of Directors shall prepare when it makes use of the delegation of authority granted to it by this General Meeting. The Statutory Auditors shall also prepare a supplementary report on that occasion.

Resolves that this authorization shall render ineffective the prior delegation with the same purpose, granted by the Ordinary and Extraordinary General Meeting of 26 September 2024, under its tenth resolution.

Resolves that if the Company's securities become subject to a public offer, this authorization shall be suspended during the public offer period and shall resume effect at the end of the public offer period, whether the offer (and/or any competing offer) succeeds, fails, lapses or is withdrawn.

SIXTEENTH RESOLUTION

(Delegation of authority to be granted to the Board of Directors to decide the issuance of shares and/or securities giving immediate or future access to capital or entitling holders to debt securities, with cancellation of shareholders' preferential subscription rights in favor of categories of beneficiaries)

The General Meeting, voting under the quorum and majority conditions required for extraordinary general meetings,

Having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, in accordance with Articles L.225-129 et seq. of the French Commercial Code, and in particular Articles L.225-129-2, L.225-135, L.225-138, L.228-92 and L.228-93 of that Code,

Delegates to the Board of Directors its authority, with the power to sub-delegate under the conditions provided by law, to carry out, on one or more occasions, in France or abroad, in such proportion, at such times and on such terms as it deems fit, the issuance, on the French and/or international market, with cancellation of shareholders' preferential subscription rights in favor of categories of beneficiaries, in euros or in a foreign currency or in any other monetary unit established by reference to several currencies, of new shares of the Company and/or any other securities giving immediate or future access, at any time or on a fixed date, to the capital of the Company, or of companies directly or indirectly owning more than half of its capital or of companies of which it directly or indirectly owns more than half of the capital, or entitling holders to debt securities, by subscription either in cash or by way of set-off against claims, conversion, exchange, redemption, presentation of a warrant or in any other manner, the securities representing debt claims being capable of issuance with or without security, in such forms, at such rates and on such terms as the Board of Directors shall deem appropriate;

it being specified that the issuance of preferred shares is strictly excluded from this delegation;

Resolves, in the event this delegation is used by the Board of Directors, to set the limits on the amounts of issuances authorized as follows:

- the maximum nominal amount of capital increases that may be carried out immediately or in the future pursuant to this delegation is set at three million six hundred thousand euros (€3,600,000) or the equivalent in any other monetary unit established by reference to several currencies, it being specified that the total nominal amount of such capital increases shall be counted against the overall ceiling provided for in the twenty-first Resolution of this General Meeting. This amount shall be increased, where applicable, by the nominal amount of additional shares to be issued to preserve, in accordance with law and applicable contractual provisions, the rights of holders of securities giving access to the Company's capital;

- the nominal amount of bonds and other debt securities giving access to capital that may be issued pursuant to this delegation may not exceed an amount of one hundred fifty million euros (€150,000,000) or its equivalent in foreign currencies on the date of issuance, it being specified that the total nominal amount of such bonds or other debt securities shall be counted against the overall ceiling applicable to bonds or other debt securities, set by the twenty-first Resolution of this General Meeting;

Notes and resolves, as needed, that this delegation of authority shall automatically entail, for the benefit of holders of securities giving immediate or future access to the Company's capital, an express waiver by shareholders of their preferential subscription right to the shares to which such securities give entitlement, in accordance with Article L.225-132 of the French Commercial Code;

Resolves that this delegation of authority is granted to the Board of Directors for a period of eighteen (18) months from this General Meeting, on which date it shall be deemed to have lapsed if the Board of Directors has not made use of it;

Resolves to cancel the preferential subscription rights of shareholders to the shares, other securities and debt securities that may be issued pursuant to this resolution, in favor of categories of beneficiaries of the shares or securities to be issued, namely:

- investment companies, investment funds, institutional investors and asset management companies, whether governed by French or foreign law (including, without limitation, any venture capital fund or company, in particular any FPCI, FCPR, FIP or holding company) investing in the TMT sector (Technology, Media and Entertainment and Telecommunications), participating in the issuance for a unit investment amount exceeding €100,000 (including issue premium); and

- companies operating in the TMT sector (Technology, Media and Entertainment and Telecommunications), for a unit investment amount exceeding €100,000 (including issue premium).

The Board of Directors shall set the precise list of beneficiaries of this or these reserved capital increase(s) and/or issuance(s) of securities within these categories of persons and the number of securities to be allotted to each of them.

Resolves that:

- for capital increases, the issue price of the new shares (which shall be assimilated to the existing shares, as specified in the paragraph below) shall be set by the Board of Directors, in accordance with Articles L.225-138-II and R.225-114 of the French Commercial Code, and shall be at least equal to the volume-weighted average price of the last three trading sessions preceding its determination, less, where applicable, a maximum discount of 15%, after adjustment of that average in the event of a difference in dividend entitlement dates;

- for securities giving access to capital, the issue price shall be set by the Board of Directors such that the sums received immediately by the Company upon issuance of the relevant securities, plus any sums that may subsequently be received by the Company for each share attached to and/or underlying the securities issued, shall be at least equal to the minimum price set out above;

- the conversion, redemption and conversion into shares of each security giving access to capital shall be carried out, taking into account the par value of such security, into a number of shares such that the sum received by the Company, for each share, is at least equal to the minimum price referred to above.

It is specified, however, that in the event the Company's shares are admitted to a regulated market, the minimum price referred to in the three paragraphs above shall be at least equal to the minimum price provided for by applicable legal and regulatory provisions applicable to companies whose shares are admitted to a regulated market.

Resolves that the new shares issued under the capital increases shall be fully assimilated to the existing shares and subject to all the provisions of the by-laws and to the decisions of general meetings,

Resolves that the Board of Directors shall have full powers to implement, or not, this delegation, and, where applicable, to suspend it, under the legal conditions and within the limits and conditions specified above, in particular for the purpose of:

- deciding the capital increase and determining the securities to be issued and, more generally, deciding the issuances within the framework of this delegation,

- deciding the amount of the capital increase,

- fixing the issue price and the amount of the premium that may, where applicable, be requested upon issuance, within the limits set by this resolution,

- determining the dates and terms of the capital increase, the nature and characteristics of the securities to be created, and deciding, further, in the case of bonds or other debt securities giving access to the Company's capital, whether or not they are subordinated (and, where applicable, their ranking in accordance with Article L.228-97 of the French Commercial Code), setting their interest rate (in particular fixed or variable rate interest, or zero coupon or indexed interest), their term (fixed or indefinite), and the other terms of issuance (including whether they carry guarantees or security) and redemption; such securities may be accompanied by warrants giving the right to be allotted, to acquire or to subscribe for bonds or other securities representing debt, or may take the form of complex bonds within the meaning used by stock exchange authorities; and to amend, during the life of the relevant securities, the terms referred to above, in compliance with applicable formalities,

- deciding, if subscriptions have not absorbed the entire issuance, to limit the amount of the capital increase to the amount of subscriptions received, provided that this amount reaches at least three-quarters of the issuance decided,

- determining the method of payment for the shares, securities giving access to capital to be issued or the securities to be issued,

- fixing, where applicable, the terms for exercising the rights attached to the shares or securities to be issued and, in particular, setting the date, even retroactive, from which the new shares (i.e. any underlying securities) shall carry dividend rights, determining the terms for exercising rights, where applicable, to conversion, exchange, redemption, including by delivery of the Company's assets such as shares or securities already issued by the Company, as well as any other conditions and terms for completing the capital increase,

- providing for the option to suspend the exercise of rights attached to these securities, where applicable, in accordance with applicable legal and regulatory provisions, for a maximum period of three (3) months,

- at its sole discretion, charging the costs of the capital increase against the amount of the related premiums and deducting from that amount the sums necessary to bring the legal reserve to one-tenth of the new capital after each capital increase,

- setting, and making any adjustments, to take into account the impact of transactions on the Company's capital, in particular in the event of a change in the par value of the share, a capital increase by capitalization of reserves, a free share award, a share split or reverse split, a distribution of reserves or any other assets, an amortization of capital, or any other transaction affecting shareholders' equity, and setting the terms under which, where applicable, the rights of holders of securities giving access to capital shall be preserved,

- acknowledging the completion of each capital increase and making the corresponding amendments to the by-laws,

- generally, entering into any agreement, in particular with a view to preserving the rights, if any, of holders of any securities giving entitlement immediately or in the future to a portion of the share capital, taking all measures and completing all formalities useful for the issuance, registration and financial servicing of the securities issued pursuant to this delegation, as well as for the exercise of the rights attached thereto, carrying out all formalities and filings, seeking all authorizations that may prove necessary for the successful completion of this issuance and, generally, doing what is necessary.

The final terms of the transaction shall be the subject of a supplementary report, in accordance with the requirements of Article L.225-129-5 of the French Commercial Code, which the Board of Directors shall prepare when it makes use of the delegation of authority granted to it by this General Meeting. The Statutory Auditors shall also prepare a supplementary report on that occasion.

Resolves that this authorization shall render ineffective the prior delegation with the same purpose, granted by the Ordinary and Extraordinary General Meeting of 25 September 2025, under its eighth resolution.

Resolves that if the Company's securities become subject to a public offer, this authorization shall be suspended during the public offer period and shall resume effect at the end of the public offer period, whether the offer (and/or any competing offer) succeeds, fails, lapses or is withdrawn.

SEVENTEENTH RESOLUTION

(Authorization to be granted to the Board of Directors to increase the number of securities issued in accordance with Article L.225-135-1 of the French Commercial Code, in the event of implementation of any of the delegations of authority referred to in the preceding resolutions)

The General Meeting, voting under the quorum and majority conditions required for extraordinary general meetings, having reviewed the report of the Board of Directors and, in accordance with Article L.225-135-1 of the French Commercial Code,

Authorizes the Board of Directors, with the power to delegate under the conditions provided by law, to increase the number of securities to be issued, pursuant to the thirteenth to sixteenth resolutions, on the same terms, in particular as to price, as those adopted for the initial issuance, within the time periods and limits provided by the regulations applicable on the date of issuance, i.e., as of the date hereof, within thirty days following the close of the subscription period and within the limit of 15% of the initial issuance;

Resolves that this authorization shall have a duration of 26 months from this General Meeting.

Resolves that this authorization shall render ineffective the prior delegation with the same purpose, granted by the Ordinary and Extraordinary General Meeting of 26 September 2024, under its twelfth resolution.

Notes, pursuant to the thirteenth to sixteenth resolutions, that if the Company's securities become subject to a public offer, this authorization shall be suspended during the public offer period and shall resume effect at the end of the public offer period, whether the offer (and/or any competing offer) succeeds, fails, lapses or is withdrawn.

EIGHTEENTH RESOLUTION

(Delegation of authority to the Board of Directors to decide a capital increase in cash with cancellation of preferential subscription rights in favor of employees who are members of a company savings plan)

The General Meeting, voting under the quorum and majority conditions required for extraordinary general meetings, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, in accordance with Articles L.225-129-2, L.225-129-6 and L.225-138-1 of the French Commercial Code, on the one hand, and Articles L.3332-18 et seq. of the French Labor Code, on the other hand;

Authorizes the Board of Directors to carry out, on one or more occasions, a capital increase in a maximum nominal amount equal to 1% of the share capital, by issuing new ordinary shares of the Company with a par value of €1.20, to be paid up in cash or by way of set-off against certain, liquid and payable claims against the Company, reserved for employees of the Company, or of companies affiliated with it within the meaning of Article L.225-180 of the French Commercial Code, who are members of the Company Savings Plan established at the Company's initiative and provided for by Articles L.3332-1 et seq. of the French Labor Code, and who also meet any conditions that may be set by the Board of Directors (the "**Eligible Employees**");

Resolves that the subscription price of the shares issued pursuant to this delegation, which shall carry the same rights as the existing shares of the same class, shall be set by the Board of Directors under the conditions provided by Article L.3332-19 or L.3332-20 of the French Labor Code, depending on whether the securities are or are not admitted to trading on a regulated market on the date of the capital increase, and within the limit of a maximum discount of 30% of the average of the opening prices quoted during the twenty trading sessions preceding the day of the Board of Directors' decision setting the opening date of the subscription period;

Resolves to cancel the preferential subscription rights of shareholders to the ordinary shares to be issued under this resolution, reserved for the Company's shareholders pursuant to Article L.225-132 of the French Commercial Code, and to reserve subscription thereto for the Eligible Employees;

Resolves that each capital increase shall be carried out only up to the amount of shares actually subscribed by employees, either individually or through a company mutual fund or any other structure or entity permitted by applicable legal or regulatory provisions;

Resolves to delegate to the Board of Directors, with the power to sub-delegate under the conditions provided by law, full powers to implement this authorization under the legal conditions and within the limits and conditions specified above, in particular for the purpose of:

- carrying out the capital increase on one or more occasions, on its own resolutions, by issuing shares reserved for the Eligible Employees in whose favor the preferential subscription right has been cancelled;

- determining the conditions of allotment, if any, of the new shares so issued in favor of said employees under the legal conditions, including seniority conditions, drawing up the list of beneficiaries and the number of securities allotted to each of them, within the limit of the capital increase ceiling;

- deciding that subscriptions may be made directly or through a company mutual fund or any other structure or entity permitted by applicable legal or regulatory provisions;

- setting the date and terms of the issuances to be carried out pursuant to this delegation in accordance with legal and statutory requirements, and in particular setting the subscription price in compliance with the conditions provided by the Labor Code, setting the opening and closing dates of the subscription period, the dividend entitlement dates, the periods for payment of the shares, and collecting employees' subscriptions;

- collecting the sums corresponding to payment of the subscriptions, whether made by cash payment or by set-off against claims, and, where applicable, determining the credit balance of the current accounts opened in the Company's books in the name of subscribers paying for the shares subscribed by way of set-off;

- setting, within the legal limit of three (3) years from subscription provided for in Article L.225-138-1 of the French Commercial Code, the period granted to employee subscribers for payment of their subscription amount, it being specified that, in accordance with legal provisions, the subscribed shares may be paid up, at the request of the Company or the subscriber, by periodic payments, or by equal and regular deductions from the subscriber's salary;

- acknowledging the completion of the capital increases up to the amount of shares actually subscribed, either individually or through the Company's existing company mutual fund or any other structure or entity permitted by applicable legal or regulatory provisions, and, where applicable, charging all costs against the amount of premiums paid upon issuance of the shares and deducting from that amount the sums necessary to bring the legal reserve to one-tenth of the new capital, after each increase;

- carrying out, directly or through an agent, all legal transactions and formalities;

- making the corresponding amendments to the by-laws to reflect the capital increases;

- taking all measures and, generally, doing whatever is useful and necessary for the final completion of the capital increase or successive capital increases.

Resolves that this delegation is granted for a period of twenty-six (26) months from the date of this General Meeting and that it shall render ineffective the prior delegation with the same purpose, granted by the Ordinary and Extraordinary General Meeting of 25 September 2025, under its twelfth resolution.

Resolves that if the Company's securities become subject to a public offer, this authorization shall be suspended during the public offer period and shall resume effect at the end of the public offer period, whether the offer (and/or any competing offer) succeeds, fails, lapses or is withdrawn.

NINETEENTH RESOLUTION

(*Authorization to be granted to the Board of Directors, with a view to reducing the share capital by a maximum nominal amount of €1,539,214.80, by way of a public share buy-back offer followed by the cancellation of the shares so acquired*)

The General Meeting, voting under the quorum and majority conditions required for extraordinary general meetings, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, in accordance with Articles L. 225-204 and L. 225-207 of the French Commercial Code;

Authorizes, for a maximum period of eighteen (18) months, the Board of Directors to reduce the Company's capital by a maximum amount of one million five hundred thirty-nine thousand two hundred fourteen euros and eighty cents (€1,539,214.80), by having the Company buy back a maximum number of one million two hundred eighty-two thousand six hundred seventy-nine (1,282,679) of its own shares with a view to their cancellation, resulting in a reduction of share capital by a maximum nominal amount of one million five hundred thirty-nine thousand two hundred fourteen euros and eighty cents (€1,539,214.80);

Resolves that the buy-back of the Company's shares shall take the form of a buy-back offer made to all shareholders of the Company, carried out in accordance with Articles L. 225-207 and R. 225-153 of the French Commercial Code;

Authorizes the Board of Directors to make an offer to all shareholders for the Company to buy back a maximum number of one million two hundred eighty-two thousand six hundred seventy-nine (1,282,679) of its own shares as part of a public share buy-back offer carried out in accordance with applicable legal and regulatory provisions, and in particular the general regulations of the Autorité des Marchés Financiers;

Resolves that the unit buy-back price of the shares to be proposed under the public offer shall not exceed a maximum of €50 per share, i.e. a maximum global amount of €64,133,950 for the transaction, and authorizes the Board of Directors to set the final buy-back price within the limit of this maximum buy-back price of €50;

Resolves that, in accordance with Article R.225-155 of the French Commercial Code, if the number of shares tendered to the offer exceeds the maximum number of shares offered for purchase, a proportional reduction shall be applied to each selling shareholder based on the number of shares he or she can prove to own, and that, if the number of shares tendered to the offer does not reach the aforementioned maximum number of shares, the capital reduction shall be limited to the number of shares for which buy-back has been requested;

Resolves that the shares bought back shall be cancelled together with all rights attached thereto, including the right to the profits of the current financial year, as of the date of the buy-back;

Confers full powers on the Board of Directors, with the power to sub-delegate, to carry out the above-mentioned transactions and in particular to:

- implement the public share buy-back offer on the terms described above;

- determine the final amount of the capital reduction based on the results of the public buy-back offer, determine the number of shares to be cancelled within the limits just set, and acknowledge the completion of such capital reduction, within a maximum period of one month from the closing date of the buy-back offer;

- carry out, in accordance with Article R. 225-155 of the French Commercial Code, for each selling shareholder, the proportional reduction of the number of shares tendered in excess of the capital reduction limit, or reduce the capital to the extent of the shares purchased;

- charge the difference between the buy-back value of the shares acquired under the public buy-back offer and the par value of the shares cancelled against any premium or reserve account freely available to the Company;

- in the event of creditor opposition, take any appropriate measure, provide any security or comply with any court decision ordering the provision of guarantees or the repayment of claims;

- make the corresponding amendment to the by-laws;

- complete all formalities relating to the public offer, buy-back and capital reduction transactions; and

- generally, do whatever is necessary, take all measures and complete all formalities useful for carrying out the authorization granted by this resolution.

Resolves that this delegation is granted for a period of eighteen (18) months from the date of this General Meeting and that it shall render ineffective the prior delegation with the same purpose, granted by the Ordinary and Extraordinary General Meeting of 25 September 2025, under its tenth resolution.

Resolves that if the Company's securities become subject to a public offer, this authorization shall be suspended during the public offer period and shall resume effect at the end of the public offer period, whether the offer (and/or any competing offer) succeeds, fails, lapses or is withdrawn.

TWENTIETH RESOLUTION

(*Authorization to be granted to the Board of Directors to reduce the share capital by cancelling shares*)

The General Meeting, voting under the quorum and majority conditions required for extraordinary general meetings, having reviewed the report of the Board of Directors and the report of the Statutory Auditors, having recalled the admission to trading and listing of the Company's shares on the Euronext Growth Paris market, in accordance with Article L.22-10-62 of the French Commercial Code,

Authorizes the Board of Directors, with the power to sub-delegate under the conditions provided by law, to cancel, on one or more occasions at such times as it deems fit, for a period of eighteen (18) months from this General Meeting, the shares acquired by the Company pursuant to the authorization granted under the twelfth resolution or any resolution having the same purpose and the same legal basis, within the limit of 10% of the Company's share capital per twenty-four (24) month period, and to reduce the share capital accordingly, it being recalled that this percentage applies to capital as adjusted for transactions affecting it after this General Meeting,

Authorizes the Board of Directors to charge the difference between the buy-back value of the cancelled shares and their par value against the "Share Premium" account or any other available reserve account, including the legal reserve, the latter within the limit of 10% of the capital reduction carried out,

Grants full powers to the Board of Directors, subject to strict compliance with applicable legal and regulatory provisions, with the power to sub-delegate under the conditions provided by law, in order to:

- carry out this or these share cancellation and capital reduction transactions;
- determine the final amount of the capital reduction;
- set the terms thereof;
- acknowledge the completion thereof;
- make the corresponding amendment to the Company's by-laws;
- complete all formalities and filings with all relevant bodies;
- and generally, do everything necessary to implement this authorization;

Resolves that this authorization shall render ineffective the prior delegation with the same purpose, granted by the Ordinary and Extraordinary General Meeting of 25 September 2025, under its eleventh resolution.

Resolves that if the Company's securities become subject to a public offer, this authorization shall be suspended during the public offer period and shall resume effect at the end of the public offer period, whether the offer (and/or any competing offer) succeeds, fails, lapses or is withdrawn.

TWENTY-FIRST RESOLUTION

(*Setting of the overall ceiling applicable to authorizations to issue shares and securities giving access to capital, and of securities representing debt instruments*)

The General Meeting, voting under the quorum and majority conditions required for extraordinary general meetings,

having reviewed the report of the Board of Directors and, as a consequence of the adoption of the thirteenth to seventeenth Resolutions above:

Resolves to set at €8,280,000 the maximum nominal amount of immediate and/or future capital increases that may be carried out pursuant to the delegations of authority granted by the above-mentioned resolutions, it being specified that this nominal amount shall be increased, where applicable, by the nominal amount of additional shares to be issued to preserve the rights of holders of securities giving access to the Company's capital in accordance with law;

Resolves also to set at €345,000,000 the maximum nominal amount of debt securities representing claims against the Company that may be issued pursuant to the delegations of authority granted by the above-mentioned resolutions.

III. MATTERS WITHIN THE AUTHORITY OF THE ORDINARY GENERAL MEETING

TWENTY-SECOND RESOLUTION

(*Powers for formalities*)

The General Meeting, voting under the quorum and majority conditions required by the Company's by-laws, grants full powers to the bearer of an original, an extract or a copy hereof for the purpose of completing any filing formalities that may be required.

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