

Combined General Meeting of Shareholders of June 11, 2020

Appointment of the scrutineers

Toulouse, June 4, 2020,

In the context of the Covid-19 pandemic, pursuant to the provisions of Article 4 of Order no. 2020-321 of March 25, 2020 and Article 8 of Decree no. 2020-418 of April 10, 2020, and by delegation of authority granted by the Board of Directors on May 18, 2020, the Chief Executive Officer appointed on June 4, 2020, Mr. Thierry Mootz, Deputy Chief Executive Officer and shareholder of the Company, and Mrs. Valérie Boyer, Director representing the employees, to act as scrutineers for the Combined General Meeting of Shareholders to be held behind closed doors on June 11, 2020 at Latécoère's registered office under the chairmanship of Mr. Pierre Gadonneix, Chairman of the Board of Directors.
