

Agenda

Within the competence of the Ordinary Shareholders' Meeting

1. Approval of the financial statements for the year ended December 31, 2021;
2. Approval of the consolidated financial statements for the year ended December 31, 2021;
3. Approval of the non-deductible expenses and charges referred to in article 39, paragraph 4 of the French General Tax Code;
4. Allocation of income for the year ended December 31, 2021;
5. Approval of the regulated agreements and commitments referred to in Articles L.225-38 et seq. of the French Commercial Code;
6. Approval of the remuneration policy for directors;
7. Approval of the compensation policy for the Chairman of the Board of Directors;
8. Approval of the remuneration policy for the Chief Executive Officer;
9. Approval of the remuneration policy for the Chief Operating Officer and/or any other executive corporate officer;
10. Approval of the information relating to the remuneration of corporate officers for the financial year ending December 31, 2021, in accordance with article L.22-10-9, I of the French Commercial Code;
11. Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during or awarded in respect of the past fiscal year to Mr. Pierre Gadonneix in his capacity as Chairman of the Board of Directors;
12. Approval of the fixed, variable and exceptional components of the total compensation and benefits in kind paid during or awarded in respect of the past fiscal year to Mr. Philip Swash in his capacity as Chief Executive Officer until August 1, 2021;
13. Approval of the fixed, variable and exceptional components of the total compensation and benefits in kind paid during or awarded for the past fiscal year to Mr. Thierry Mootz in respect of his term of office as Chief Executive Officer as from August 2, 2021;
14. Authorization for the Board of Directors to purchase the Company's own shares under the terms of Article L. 22-10-62 of the French Commercial Code;

Within the competence of the Extraordinary Shareholders' Meeting

15. Delegation of authority to the Board of Directors to decide to increase the share capital by incorporation of premiums, reserves, profits or any other amounts;
16. Delegation of authority to the Board of Directors to decide to increase the capital by issuing shares and/or securities giving access to the capital immediately or in the future, with preferential subscription rights;
17. Delegation of authority to the Board of Directors to increase the capital by issuing shares or debt securities and/or securities giving immediate or future access to the Company's capital or to debt securities, with waiver of the shareholders' preferential subscription rights, by public offering (excluding the offers referred to in 1° of Article L. 411-2 of the French Monetary and Financial Code);
18. Delegation of authority to the Board of Directors to increase the capital by issuing shares or debt securities and/or securities giving immediate or future access to the Company's capital or debt securities, without shareholders' pre-emptive rights, by public offering (excluding the offers referred to in the first paragraph of Article L. 411-2 of the French Monetary and Financial Code);
19. Authorization for the Board of Directors to decide to issue, without pre-emptive rights, shares and/or securities giving immediate or future access to the capital as consideration for contributions in kind;
20. Delegation of authority to the Board of Directors to issue shares and/or securities giving immediate or future access to the Company's capital, without pre-emptive rights, in

- consideration for contributions of securities made in the context of a public offer including an exchange component initiated by the Company;
21. Delegation of authority to the Board of Directors to increase the capital by issuing shares or debt securities and/or securities giving immediate or future access to the Company's capital or to debt securities, with cancellation of the shareholders' preferential subscription rights, in favor of a category of persons meeting certain specified characteristics;
 22. Authorization for the Board of Directors to increase the number of shares to be issued in connection with a capital increase with or without preferential subscription rights;
 23. Authorization for the Board of Directors, in the event of an issue without pre-emptive rights, to set the issue price in accordance with the terms and conditions determined by the Shareholders' Meeting, subject to a limit of 10% of the capital;
 24. Delegation of authority to the Board of Directors to decide to increase the share capital by issuing shares or securities giving access to the capital reserved for members of company savings plans, with cancellation of preferential subscription rights in favor of such members;
 25. Setting of the overall ceiling for delegations of authority to issue shares and securities giving immediate or future access to the capital;
 26. Authorization for the Board of Directors to reduce the capital by cancelling treasury shares;
 27. Authorization for the Board of Directors to make a public stock buyback tender offer to all shareholders, to implement the capital reduction and to set the final amount, within the framework of a capital reduction of a maximum nominal amount of 46,461,073.75 euros, by means of the repurchase by the Company of its own shares up to a maximum of 185,844,295 shares, followed by the cancellation of the repurchased shares;
 28. 28. Authorization for the Board of Directors to grant stock options, with waiver of preferential subscription rights;

Within the competence of the Ordinary Shareholders' Meeting

29. Powers to carry out formalities.

Text of the draft resolutions

Within the competence of the Ordinary Shareholders' Meeting :

First resolution - Approval of the financial statements for the year ended December 31, 2021

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, after having reviewed :

- the management report prepared by the Board of Directors and integrated by concordance in the Registration Document
- the report of the Statutory Auditors on the financial statements for the year ended December 31, 2021

approves the annual financial statements, i.e. the balance sheet, income statement and notes thereto for the year ended December 31, 2021, as presented to it, showing a loss of (81,353,183) euros, as well as the transactions reflected in these financial statements and summarized in these reports.

Second resolution - Approval of the consolidated financial statements for the year ended December 31, 2021

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, after having reviewed :

- the management report prepared by the Board of Directors and integrated by concordance in the Universal Registration Document including the report on the management of the Group
- the report of the Statutory Auditors on the consolidated financial statements for the year ended December 31, 2021

approves the consolidated financial statements, i.e. the balance sheet, income statement and notes thereto for the year ended December 31, 2021, as presented to it, showing a loss of (110,974,926) euros, as well as the transactions reflected in these accounts and summarized in these reports.

Third resolution - Approval of non-deductible expenses and charges referred to in article 39, paragraph 4 of the French General Tax Code

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, having reviewed the report of the Board of Directors and the report of the Statutory Auditors, and deliberating pursuant to the provisions of Article 223 quater of the French General Tax Code

approves the amount of sumptuary expenses or other non-tax-deductible expenses or charges as referred to in Article 39, paragraph 4 of the French General Tax Code, amounting to 87,977.17 euros for the fiscal year ending December 31, 2021, as well as the corresponding tax.

Fourth resolution - Appropriation of income for the year ended December 31, 2021

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, having considered the report of the Board of Directors

approves the proposal of the Board of Directors and decides to allocate the loss for the financial year amounting to (81,353,183) euros, in its entirety to "Retained earnings", the debit balance of which will thus be brought to (350,142,916) euros,

recalls, in accordance with the provisions of Article 243 bis of the General Tax Code, that no dividend has been paid in respect of the three previous financial years.

Fifth resolution - Approval of regulated agreements and commitments referred to in Articles L.225-38 et seq. of the French Commercial Code

The Shareholders' Meeting, voting under the quorum and majority conditions required for ordinary Shareholders' Meetings, having consulted the report of the Board of Directors and the special report of the Statutory Auditors on regulated agreements and commitments covered by Articles L.225-38 et seq. of the French Commercial Code

approves the conclusions of the said report and the new agreements entered into during the past financial year which are mentioned therein.

Sixth resolution - Approval of the Directors' compensation policy

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, having reviewed the report on corporate governance of the Board of Directors referred to in Article L.225-37 of the French Commercial Code describing the elements of the remuneration policy for corporate officers that have been set by the Board of Directors and included in the 2021 Universal Registration Document, section 3.3.1. subsection D "Remuneration policy for directors

approves, pursuant to Article L.22-10-8 of the French Commercial Code, the principles and criteria for determining, allocating and granting the fixed, variable and exceptional components of the total compensation and benefits of any kind presented in the aforementioned report and attributable to the Directors by reason of their office.

Seventh resolution - Approval of the compensation policy for the Chairman of the Board of Directors

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, having reviewed the report on corporate governance of the Board of Directors referred to in Article L. 225-37 of the French Commercial Code describing the elements of the remuneration policy for corporate officers that have been set by the Board of Directors and set out in the 2021 Universal Registration Document, section 3.3.1. subsection A "Compensation policy for the Chairman of the Board of Directors

approves, pursuant to Article L.22-10-8 of the French Commercial Code, the principles and criteria for determining, allocating and granting the fixed, variable and exceptional components of the total compensation and benefits of any kind presented in the aforementioned report and attributable to the Chairman of the Board of Directors by reason of his office.

Eighth resolution - Approval of the compensation policy for the Chief Executive Officer

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, having reviewed the report on corporate governance of the Board of Directors referred to in Article L. 225-37 of the French Commercial Code describing the elements of the remuneration policy for corporate officers that have been set by the Board of Directors and appearing in the 2021 Universal Registration Document, section 3.3.1. sub-section B " Compensation policy for the Chief Executive Officer

approves, pursuant to Article L.22-10-8 of the French Commercial Code, the principles and criteria for determining, allocating and granting the fixed, variable and exceptional components of the total compensation and benefits of any kind presented in the aforementioned report and attributable to the Chief Executive Officer by reason of his office.

Ninth resolution - Approval of the remuneration policy for the Chief Executive Officer and/or any other executive corporate officer

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, having reviewed the report on corporate governance of the Board of Directors referred to in Article L. 225-37 of the French Commercial Code describing the elements of the remuneration policy for corporate officers which have been set by the Board of Directors and which are set out in the 2021 Universal Registration Document, section 3.3.1, sub-section C " Compensation policy for the Chief Executive Officer (and, if applicable, any other executive corporate officer)

approves, pursuant to Article L.22-10-8 of the French Commercial Code, the principles and criteria for determining, allocating and granting the fixed, variable and exceptional components of the total compensation and benefits of any kind presented in the aforementioned report and attributable to the Chief Operating Officer and/or any other executive corporate officer by virtue of his office.

Tenth resolution - Approval of the information relating to the remuneration of corporate officers for the financial year ending December 31, 2021, in accordance with article L.22-10-9, I of the French Commercial Code

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, having reviewed the report on corporate governance prepared by the Board of Directors pursuant to Article L.225-37 of the French Commercial Code

approves, pursuant to Article L.22-10-34 of the French Commercial Code, the information referred to in Article L.22-10-9, I presented therein relating to the remuneration of corporate officers in respect of the financial year ending December 31, 2021, as set out in the 2021 Universal Registration Document, section 3.3.

Eleventh resolution - Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during or awarded for the past fiscal year to Mr. Pierre Gadonneix in his capacity as Chairman of the Board of Directors

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, having reviewed the report of the Board of Directors on corporate governance referred to in Article L.225-37 of the French Commercial Code

approves, in accordance with the provisions of Article L.22-10-34 of the French Commercial Code, the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or granted to Mr. Pierre Gadonneix in respect of the past fiscal year in his capacity as Chairman of the Board of Directors, as presented in the 2021 Universal Registration Document, section 3.3.3, subsection A, paragraph A.2 "Summary table of the variable and exceptional compensation of Pierre Gadonneix for the year ended December 31, 2021, submitted for approval to the Shareholders' Meeting of May 11, 2022".

Twelfth resolution - Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during or awarded in respect of the past fiscal year to Mr. Philip Swash in his capacity as Chief Executive Officer until August 1, 2021 inclusive

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, having reviewed the report of the Board of Directors on corporate governance referred to in Article L.225-37 of the French Commercial Code

approves, in accordance with the provisions of Article L.22-10-34 of the French Commercial Code, the fixed, variable and exceptional components of the total compensation and benefits in kind paid or granted to Mr. Philip Swash for the past fiscal year in his capacity as Chief Executive Officer up to and including August 1, 2021, as presented in the 2021 Universal Registration Document, section 3.3.3, subsection B, paragraph B.2 "Summary table of the variable and exceptional compensation paid or awarded to Philip Swash in respect of his term of office for the fiscal year ended December 31, 2021, submitted for approval to the Shareholders' Meeting of May 11, 2022".

Thirteenth resolution - Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during or awarded for the past fiscal year to Mr. Thierry Mootz in respect of his term of office as Chief Executive Officer as from August 2, 2021 inclusive

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings, having reviewed the report of the Board of Directors on corporate governance referred to in Article L.225-37 of the French Commercial Code

approves, in accordance with the provisions of Article L.22-10-34 of the French Commercial Code, the fixed, variable and exceptional items making up the total compensation and benefits of any kind paid or granted for the past fiscal year to Mr. Thierry Mootz in his capacity as Chief Executive Officer as of August 2, 2021 inclusive, as presented in the 2021 Universal Registration Document, section 3.3.3, subsection C, paragraph C.2 "Summary table of variable and exceptional compensation paid or awarded to Thierry Mootz

in respect of his term of office for the year ended December 31, 2021, submitted for approval to the Shareholders' Meeting of May 11, 2022".

Fourteenth resolution - Authorization for the Board of Directors to purchase the Company's own shares under the terms of article L. 22-10-62 of the French Commercial Code

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for ordinary meetings of shareholders, having reviewed the report of the Board of Directors, and in accordance with European Regulation No. 596/2014 of the European Parliament and of the Council of April 16, 2014 and the provisions of Articles L.22-10-62 et seq,

1. authorizes the Board of Directors, with the option of sub-delegation under the conditions laid down by law, in accordance with the provisions of Articles L.22-10-62 et seq. of the French Commercial Code, to purchase or arrange for the purchase of shares in the Company, in particular with a view to :

- the implementation of any Company stock option plan under the provisions of Articles L. 225-177 et seq. of the French Commercial Code or any similar plan; and/or
- the allotment or sale of shares to employees in connection with their participation in the company's growth or the implementation of any company or group savings plan (or similar plan) under the conditions provided for by law, in particular articles L. 3332-1 et seq. of the French Labor Code; or
- the free allocation of ordinary and/or preference shares in accordance with the provisions of Articles L. 225-197-1 et seq. of the French Commercial Code; or
- in general, to honor obligations related to stock option programs or other allocations of ordinary and/or preference shares to employees or officers of the issuer or an associated company; or
- the delivery of shares on the exercise of rights attached to securities giving access to the capital by redemption, conversion, exchange, presentation of a warrant or in any other way; or
- the cancellation of all or part of the shares thus repurchased; or
- to stimulate the secondary market or the liquidity of the Latécoère share by an investment services provider under a liquidity contract that complies with accepted regulatory practice, it being specified that in this context, the number of shares taken into account for the calculation of the aforementioned limit corresponds to the number of shares purchased, less the number of shares resold; or
- to retain the shares purchased and subsequently tender them in exchange or as payment in connection with any external growth transactions; or
- the implementation of any market practice that may be permitted by the Autorité des marchés financiers, and more generally, the completion of any other transaction in accordance with the regulations in force. In such a case, the Company will inform its shareholders by way of a press release.

2. resolves that purchases of the Company's shares may involve a number of shares such that :

- on the date of each repurchase, the total number of shares thus repurchased by the Company since the beginning of the repurchase program (including those subject to the said repurchase) does not exceed 10% of the shares making up the Company's capital on that date, This percentage applies to a capital stock adjusted to reflect transactions affecting it subsequent to this Shareholders' Meeting, it being specified that (i) the number of shares acquired with a view to their retention and subsequent remittance in the context of a merger, demerger or contribution may not exceed 5% of its capital stock and (ii) when shares are purchased to promote liquidity under the conditions defined by the general regulations of the Autorité des marchés financiers, the number of shares taken into account for the calculation of the 10% limit provided for above corresponds to the number of shares purchased, less the number of shares resold during the term of the authorization;

- the number of shares held by the Company at any time does not exceed 10% of the shares making up the Company's capital stock at the relevant date.

3. resolves that the number of shares that may be purchased for cancellation under this authorization and in the event of its implementation shall be deducted from the number of shares provided for in the 27th resolution of this Shareholders' Meeting

4. decides that the acquisition, sale or transfer of shares may be carried out at any time within the limits authorized by the legal and regulatory provisions in force and by any means, in particular on regulated markets, multilateral trading facilities, with systematic internalizers or over-the-counter, including by acquisition or sale of blocks of shares, by public tender or exchange offer, or by use of option mechanisms or derivative instruments

5. resolves that the maximum purchase price of the shares under this resolution shall be two (2) euros per share (or the equivalent value of this amount on the same date in any other currency)

6. delegates to the Board of Directors, in the event of a change in the par value of the share, a capital increase by incorporation of reserves, a bonus share issue, a stock split or reverse stock split, a distribution of reserves or any other assets, a redemption of capital, or any other transaction affecting the capital or shareholders' equity, the power to adjust the aforementioned maximum purchase price to take account of the impact of such transactions on the value of the share

7. grant full powers to the Board of Directors, with the option of sub-delegation under the conditions laid down by law, to implement this authorization, to specify, if necessary, the terms and conditions thereof, to carry out the purchase program, and in particular to place any stock market orders, enter into any agreements, and allocate or reallocate the shares acquired to the objectives pursued in accordance with the applicable laws and regulations to determine the terms and conditions under which the rights of holders of securities or other rights giving access to the capital will be preserved, in accordance with the legal, regulatory or contractual provisions in force, to make all declarations to the Autorité des marchés financiers and any other competent authority and to carry out all other formalities, and generally to do whatever is necessary.

The Board of Directors shall provide the shareholders at the Annual Shareholders' Meeting, in the report provided for 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 concerning the completion of the share purchase transactions authorized by the Shareholders' Meeting, in particular the number and price of shares thus acquired and the volume of shares used.

8. decides that the authorization is valid for a maximum period of eighteen (18) months from the date of this decision, i.e. until November 11, 2023

9. resolves that this authorization shall supersede the previous authorization for the same purpose (20th resolution of the Shareholders' Meeting of May 21, 2021).

Within the competence of the Extraordinary Shareholders' Meeting :

Fifteenth resolution - Delegation of authority to the Board of Directors to decide to increase the share capital by incorporation of premiums, reserves, profits or any other amounts

The Shareholders' Meeting, deliberating in accordance with the quorum and majority requirements for ordinary meetings, after a reading of the report of the Board of Directors and in accordance with the provisions of Articles L. 225-129-2 and L. 225-130 of the Commercial Code

1. delegates to the Board of Directors, with powers to subdelegate within the law, its authority to decide to increase the share capital on one or more occasions in the proportions and at the times it sees fit, by incorporation of premiums, reserves, profits or any other sums the capitalization of which will be legally

and statutorily possible, in the form of an issue of new equity securities or an increase in the par value of existing equity securities, or by a combination of these two procedures

2. resolves to set the following limits on the amounts of capital increases authorized in the event of use by the Board of Directors of this delegation of authority

- the maximum nominal amount of the capital increases that may be carried out under this delegation may not exceed one hundred and thirty-five million (135,000,000) euros, it being specified that this amount will be deducted from the overall ceiling provided for in the 25th resolution of this Shareholders' Meeting or, as the case may be, from the overall ceiling that may be provided for by a resolution of the same nature that may succeed said resolution during the period of validity of this delegation;
- to this ceiling shall be added, as the case may be, the nominal amount of any capital increases, in the event of new financial transactions, in order to preserve, in accordance with the legal and regulatory provisions and, where applicable, with the contractual stipulations providing for other methods of preservation, the rights of holders of securities giving access to the capital or other rights giving access to the capital

3. in the event of the Board of Directors making use of this delegation of authority, delegates to the latter all powers, with the option of sub-delegation under the conditions laid down by law, to implement this delegation, in particular in order to :

- determine the amount and nature of the sums to be incorporated into the capital, set the number of new equity securities to be issued and/or the amount by which the par value of existing equity securities is to be increased, set the date, even retroactively, from which the new equity securities will carry dividend rights or the date on which the increase in the par value of existing equity securities will take effect;
- to decide, in the event of a free allotment of equity securities, that fractional rights will not be negotiable and that the corresponding equity securities will be sold in accordance with the terms and conditions determined by the Board of Directors, it being stipulated that the sale and distribution of the sums deriving from the sale must take place in accordance with the conditions laid down in Article L. 22-10-50 of the French Commercial Code;
- to determine and make all adjustments intended to take account of the impact of transactions on the Company's capital or shareholders' equity, in particular in the event of a change in the par value of the share, a capital increase by incorporation of reserves, a bonus share issue, a stock split or reverse stock split, the distribution of dividends, reserves or premiums, or of any other assets amortization of capital, or any other transaction affecting the capital or shareholders' equity (including in the event of a public offer and/or change of control), and to set any other terms and conditions to ensure, where appropriate, the preservation of the rights of holders of securities giving access to the capital or other rights giving access to the capital (including by way of adjustments in cash) ;
- record the completion of each capital increase and make the corresponding amendments to the bylaws;
- in general, enter into any agreement, take any measures and carry out any formalities required for the issue, listing and financial servicing of the securities issued pursuant to this delegation of authority and for the exercise of the rights attached thereto.

4. sets at twenty-six months, as from the date of this Shareholders' Meeting, i.e. until July 11, 2024, the period of validity of the delegation of authority covered by this resolution

5. takes note of the fact that this delegation cancels with effect from this day and to the extent of the unused portion of the previous delegation granted by the 23rd resolution adopted by the Shareholders' Meeting of May 21, 2021.

Sixteenth resolution - Delegation of authority to the Board of Directors to decide to increase the capital by issuing shares and/or securities giving access to the capital immediately or in the future with preferential subscription rights

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, having reviewed the report of the Board of Directors and the Auditors' special report, and in accordance with Articles L. 225-129, L. 225-129-2, L. 225-132 to L. 225-134 and L. 228-91 et seq:

1. delegates to the Board of Directors, with the option of sub-delegation under the conditions laid down by law, its authority to issue, free of charge or against payment, on one or more occasions, in the proportions and at the times it sees fit, on the French and/or international market, either in euros or in foreign currencies or in any other unit of account established by reference to a group of currencies

- of ordinary shares,
- and/or ordinary shares giving entitlement to the allocation of other ordinary shares or debt securities
- and/or securities giving access to ordinary shares to be issued.

In accordance with Article L. 228-93 of the French Commercial Code, the securities to be issued may give access to ordinary shares to be issued by any company that directly or indirectly owns more than half of its capital or of which it directly or indirectly owns more than half of the capital.

2. resolves to set the following limits on the amounts of the issues authorized in the event that the Board of Directors makes use of this delegation of authority

- the maximum nominal amount of the capital increases that may be carried out under this delegation is set at one hundred and thirty-five million (135,000,000) euros (excluding issue premium) or in any other monetary unit established by reference to several currencies, it being specified that the total nominal amount of these capital increases will be deducted from the nominal amount of the overall ceiling provided for in the 25th resolution of this Shareholders' Meeting;
- to this ceiling shall be added, as the case may be, the nominal amount of any capital increases, in the event of new financial transactions, in order to preserve, in accordance with the law and, where applicable, with contractual stipulations providing for other methods of preservation, the rights of holders of securities giving access to the Company's capital;
- the maximum nominal amount of debt securities that may be issued under this delegation may not exceed two hundred million (200,000,000) euros or any other monetary unit established by reference to several currencies, which shall be deducted from the overall ceiling set by the 25th resolution of this Shareholders' Meeting.

3. resolves, in the event that the Board of Directors makes use of this delegation of authority

- that the issue(s) shall be reserved in preference to shareholders who may subscribe for the issue(s) on an irreducible basis in proportion to the number of shares they then own;
- to take note of the fact that the Board of Directors shall have the option of instituting a right to subscribe for excess shares;
- take note that this delegation of authority automatically entails the waiver by shareholders of their pre-emptive right to subscribe for the shares to which these securities will entitle them immediately or in the future, in favor of the holders of the securities giving access to the Company's capital issued
- to take note of the fact that, in accordance with Article L. 225-134 of the French Commercial Code, if the subscriptions on an irreducible basis and, where applicable, on a reducible basis have not absorbed the entire issue referred to in paragraph 1 above, the Board of Directors may use the following options

- limit the amount of the issue to the amount of subscriptions, where applicable within the limits provided for by the regulations
- freely allocate all or part of the unsubscribed securities
- offer all or part of the unsubscribed securities to the public.

4. decides that the issues of warrants to subscribe for shares in the Company may be carried out by subscription offer, but also by free allocation to the owners of existing shares, it being specified that the Board of Directors shall have the option of deciding that the allocation rights forming fractional shares shall not be negotiable and that the corresponding securities shall be sold;

5. resolves that the Board of Directors shall have full powers, with powers to subdelegate within the law, to implement the present delegation of authority, in particular to

- decide the amount of the issue, the issue price and the amount of the premium that may be requested on issue
- determine the dates and terms of the capital increase, the nature, number and characteristics of the securities issued
- in the event of an issue of debt securities, to decide whether they should be subordinated or not (and, if so, their subordination rank, in accordance with the provisions of Article L. 228-97 of the French Commercial Code), set their interest rate (in particular fixed or variable interest rate or zero coupon or indexed interest rate) and provide, where applicable, for mandatory or optional cases of suspension or non-payment of interest, provide for their term (fixed or open-ended), the possibility of reducing or increasing the nominal value of the securities and the other terms of issue (including the granting of guarantees or securities) and of redemption (including redemption through the remittance of assets of the Company) ; where applicable, these securities may be accompanied by warrants giving the right to the allocation, acquisition or subscription of bonds or other debt securities, or provide for the possibility for the Company to issue debt securities (whether or not assimilable) in payment of interest whose payment has been suspended by the Company, or take the form of complex bonds within the meaning of the stock market authorities (for example, because of their terms of repayment or remuneration or other rights such as indexation, option rights); to amend, during the life of the securities concerned, the terms and conditions referred to above, in compliance with the applicable formalities;
- determine the method of paying up the securities issued;
- set, if applicable, the terms and conditions for exercising the rights (where applicable, conversion, exchange or redemption rights, including by delivery of Company assets such as treasury shares or securities already issued by the Company) attached to the shares or securities giving access to the capital and, in particular, set the date, even retroactively, from which the new shares will carry rights, as well as all other terms and conditions of the issue;
- set the terms and conditions under which the Company will have the option, where applicable, to purchase or exchange on the stock market, at any time or during specific periods, the securities giving access to the capital with a view to cancelling them or not, taking into account the legal provisions;
- provide for the possibility of suspending the exercise of rights attached to shares or securities giving access to the capital in accordance with legal and regulatory provisions;
- at its sole initiative, charge the costs of the capital increase against the amount of the premiums relating thereto and deduct from this amount the sums necessary to fund the legal reserve; determine and make any adjustments intended to take account of the impact of the issue and set any other terms and conditions to ensure, where appropriate, the preservation of the rights of holders of securities giving access to the capital or other rights giving access to the capital (including by way of adjustments in cash) ;
- record the completion of each capital increase and make the corresponding amendments to the bylaws;

- in general, enter into any agreement, in particular to successfully complete the planned issues, take all measures and carry out all formalities required for the issue, listing and financial servicing of the securities issued pursuant to this delegation of authority and for the exercise of the rights attached thereto.

6. sets at twenty-six months, as from the date of this Shareholders' Meeting, i.e. until July 11, 2024, the period of validity of the delegation of authority covered by this resolution.

7. takes note that this delegation of authority supersedes, with effect from this day, the unused portion of the previous delegation of authority granted by the 24th resolution adopted by the Shareholders' Meeting of May 21, 2021.

Seventeenth resolution - Delegation of authority to the Board of Directors to decide to increase the capital by issuing shares and/or securities giving immediate or future access to the capital and/or entitling the holder to the allotment of debt securities, with waiver of the shareholders' preferential subscription rights, by public offering (excluding the offers referred to in 1° of Article L. 411-2 of the French Monetary and Financial Code)

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, having reviewed the report of the Board of Directors and the Auditors' special report, and in accordance with articles L. 225-129 et seq. of the French Commercial Code, in particular L. 225-135 and L. 225-136, and the provisions of articles L. 228-91 et seq. and L. 22-10-51 and L. 22-10-52 of the French Commercial Code

1. delegates to the Board of Directors, with powers to subdelegate within the law, its authority to issue, on one or more occasions, in the proportions and at the times it sees fit, on the French and/or international market, by public offering excluding the offers referred to in 1° of Article L. 411-2 of the French Monetary and Financial Code, either in euros or in foreign currencies or in any other unit of account established by reference to a set of currencies:

- ordinary shares,
- and/or ordinary shares giving entitlement to the allocation of other ordinary shares or debt securities
- and/or securities giving access to ordinary shares to be issued.

In accordance with Article L. 228-93 of the French Commercial Code, the securities to be issued may give access to ordinary shares to be issued by any company that directly or indirectly owns more than half of its capital or of which it directly or indirectly owns more than half of the capital.

2. resolves to set the following limits on the amounts of the issues authorized in the event that the Board of Directors makes use of this delegation of authority

- the maximum nominal amount of the capital increases that may be carried out under this delegation is set at one hundred and thirty-five million (135,000,000) euros (excluding issue premium) or in any other monetary unit established by reference to several currencies, it being specified that the total nominal amount of these capital increases will be deducted from the overall ceiling provided for in the 25th resolution of this Shareholders' Meeting;
- to this ceiling shall be added, where applicable, the nominal amount of any capital increases, in the event of new financial transactions, to preserve, in accordance with the law and, where applicable, with contractual stipulations providing for other methods of preservation, the rights of holders of securities giving access to the Company's capital;
- the maximum nominal amount of debt securities that may be issued under this delegation may not exceed two hundred million (200,000,000) euros or any other monetary unit established by reference to several currencies, which shall be deducted from the overall ceiling set by the 25th resolution of this Shareholders' Meeting.

3. decides to cancel the shareholders' preferential subscription rights to the securities covered by this resolution.

4. resolves that the Board of Directors shall have the option of granting shareholders, for a period and on terms to be determined by it in accordance with the applicable laws and regulations and for all or part of an issue, a priority subscription period not giving rise to the creation of negotiable rights, to be exercised in proportion to the number of shares held by each shareholder, and which may be supplemented by a reducible subscription.

5. takes note that if subscriptions do not absorb the entire issue, the Board may limit the amount of the issue to the amount of subscriptions received, if necessary within the limits provided for by the regulations freely allocate all or part of the unsubscribed securities.

6. takes note of the fact that the present delegation entails the express waiver by the shareholders of their preferential subscription rights to the shares to which the securities giving access to the capital of the Company will entitle them, in favor of the holders of the securities giving access to the capital.

7. notes that, in accordance with Article L. 22-10-52 of the French Commercial Code :

- the issue price of shares issued directly will be at least equal to the minimum provided for by the regulatory provisions applicable on the date of issue (as of the date hereof, the weighted average of the prices for the last three trading sessions on the regulated market of Euronext Paris preceding the start of the public offering, with a maximum discount of 10%), after, where applicable, in the case of the issue of autonomous share warrants, taking into account the issue price of said warrants;
- the issue price of the securities giving access to the capital and the number of shares to which the conversion, redemption or generally the transformation of each security giving access to the capital may give entitlement, shall be such that the amount received immediately by the Company, plus any amount that may be received subsequently by it, shall be, for each share issued as a result of the issue of these securities, at least equal to the minimum subscription price defined in the preceding paragraph.

8. resolves that the Board of Directors shall have full powers, with the option of sub-delegation under the conditions laid down by law, to implement the present delegation of authority, in particular in order to

- decide the amount of the issue, the issue price and the amount of the premium that may be requested on issue
- determine the dates and terms of the capital increase, the nature, number and characteristics of the securities;
- in the event of an issue of debt securities, to decide whether they should be subordinated or not (and, if so, their subordination rank, in accordance with the provisions of Article L. 228-97 of the French Commercial Code), set their interest rate (in particular fixed or variable interest rate or zero coupon or indexed interest rate) and provide, where applicable, for mandatory or optional cases of suspension or non-payment of interest, provide for their term (fixed or open-ended), the possibility of reducing or increasing the nominal value of the securities and the other terms of issue (including the granting of guarantees or sureties) and redemption (including redemption through the remittance of assets of the Company) ; where applicable, these securities may be accompanied by warrants giving the right to the allocation, acquisition or subscription of bonds or other debt securities, or provide for the possibility for the Company to issue debt securities (whether or not assimilable) in payment of interest whose payment has been suspended by the Company, or take the form of complex bonds within the meaning of the stock market authorities (for example, because of their terms of repayment or remuneration or other rights such as indexation, option rights); to modify, during the life of the securities concerned, the terms referred to above, in compliance with the applicable formalities;
- determine the method of paying up the securities;

- set, if applicable, the terms and conditions for the exercise of the rights (if any, of conversion, exchange or redemption, including by delivery of Company assets such as treasury shares or securities already issued by the Company) attached to the shares or securities giving access to the capital and, in particular, set the date, even retroactively, from which the new shares will carry dividend rights, as well as all other terms and conditions of the issue;
- set the terms and conditions under which the Company will have the option, where applicable, to purchase or exchange on the stock market, at any time or during specific periods, the securities giving access to the capital with a view to cancelling them or not, taking into account the legal provisions;
- provide for the possibility of suspending the exercise of rights attached to shares or securities giving access to the capital in accordance with legal and regulatory provisions;
- at its sole discretion, charge the costs of capital increases against the amount of premiums relating thereto and deduct from this amount the sums necessary to fund the legal reserve;
- determine and make all adjustments to take account of the impact of the issue and set any other terms and conditions to ensure, where appropriate, the preservation of the rights of holders of securities giving access to the capital or other rights giving access to the capital (including by way of adjustments in cash);
- record the completion of each capital increase and make the corresponding amendments to the bylaws;
- in general, to enter into any agreement, in particular to successfully complete the planned issues, to take all measures and carry out all formalities required for the issue, listing and financial servicing of the securities issued pursuant to this delegation and for the exercise of the rights attached thereto.

9. sets at twenty-six months, as from the date of this Shareholders' Meeting, i.e. until July 11, 2024, the period of validity of the delegation of authority covered by this resolution.

10. takes note of the fact that this delegation of authority supersedes, with effect from this day, the unused portion of the previous delegation of authority granted by the 25th resolution adopted by the Shareholders' Meeting of May 21, 2021.

Eighteenth resolution - Delegation of authority to the Board of Directors to decide to increase the capital by issuing shares and/or securities giving immediate or future access to the capital and/or entitling the holder to the allotment of debt securities, with cancellation of the shareholders' preferential subscription rights, by means of a public offering as referred to in 1° of Article L. 411-2 of the French Monetary and Financial Code

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, having reviewed the report of the Board of Directors and the Auditors' special report, and in accordance with articles L. 225-129 et seq. of the French Commercial Code, in particular L. 225-135 and L. 225-136, and the provisions of articles L. 228-91 et seq. and L. 22-10-51 and L. 22-10-52 of the French Commercial Code

1. delegates to the Board of Directors, with powers to subdelegate within the law, its authority to issue, on one or more occasions, in the proportions and at the times it sees fit, on the French and/or international market, by means of an offer as provided for in 1° of Article L. 411-2 of the French Monetary and Financial Code, either in euros or in foreign currencies or in any other unit of account established by reference to a set of currencies:

- ordinary shares,
- and/or ordinary shares giving entitlement to the allocation of other ordinary shares or debt securities
- and/or securities giving access to ordinary shares to be issued.

In accordance with Article L. 228-93 of the French Commercial Code, the securities to be issued may give access to ordinary shares to be issued by any company that directly or indirectly owns more than half of its capital or of which it directly or indirectly owns more than half of the capital.

2. resolves to set the following limits on the amounts of the issues authorized in the event of use by the Board of Directors of the present delegation of authority

- the maximum nominal amount of the capital increases that may be carried out by virtue of the present delegation is set at one hundred and thirty-five million (135,000,000) euros (excluding issue premium) or in any other monetary unit established by reference to several currencies, it being specified that the total nominal amount of these capital increases will be deducted from the nominal amount of the overall ceiling provided for in the 25th resolution of the present Shareholders' Meeting;
- to this ceiling shall be added, as the case may be, the nominal amount of any capital increases, in the event of new financial transactions, in order to preserve, in accordance with the law and, where applicable, with contractual stipulations providing for other methods of preservation, the rights of holders of securities giving access to the Company's capital;
- the maximum nominal amount of debt securities that may be issued under this delegation may not exceed two hundred million (200,000,000) euros or any other monetary unit established by reference to several currencies, which shall be deducted from the overall ceiling provided for in the 25th resolution of this Shareholders' Meeting;
- in any event, issues of shares and securities giving access to the capital under this authorization shall not exceed the limits provided for by the regulations applicable on the date of issue (to date, 20% of the share capital per year)

3. decides to cancel the shareholders' preferential subscription rights to the securities covered by this resolution.

4. takes note that if subscriptions do not absorb the entire issue, the Board may

- limit the amount of the operation to the amount of subscriptions received, if any, within the limits provided for by the regulations;
- freely allocate all or part of the unsubscribed securities.

5. takes note of the fact that the present delegation entails the express waiver by the shareholders of their preferential subscription right to the shares to which the securities will give entitlement, in favor of the holders of securities giving access to the Company's capital.

6. notes that, in accordance with Article L. 22-10-52 of the French Commercial Code :

- the issue price of shares issued directly will be at least equal to the minimum provided for by the regulatory provisions applicable on the date of issue (as of the date hereof, the weighted average of the prices for the last three trading sessions on the regulated market of Euronext Paris preceding the start of the public offering, with a maximum discount of 10%), after, where applicable, in the case of the issue of autonomous share warrants, taking into account the resignation price of said warrants;
- the issue price of the securities giving access to the capital and the number of shares to which the conversion, redemption or generally the transformation of each security giving access to the capital may give entitlement shall be such that the amount received immediately by the Company, plus any amount that may be received subsequently by it, shall be, for each share issued as a result of the issue of these securities, at least equal to the minimum subscription price defined in the preceding paragraph.

7. resolves that the Board of Directors, with the option of sub-delegation under the conditions laid down by law, shall have full powers to implement the present delegation of authority, in particular in order to

- decide the amount of the capital increase, the issue price and the amount of the premium that may be requested on issue
- determine the dates and terms of the capital increase, the nature and characteristics of the securities to be created
- in the event of the issue of debt securities, to decide whether they should be subordinated or not (and, if so, their subordination rank, in accordance with the provisions of Article L. 228-97 of the French Commercial Code), set their interest rate (in particular fixed or variable interest rate or zero coupon or indexed interest rate) and provide, where applicable, for mandatory or optional cases of suspension or non-payment of interest, provide for their term (fixed or open-ended), the possibility of reducing or increasing the nominal value of the securities and the other terms of issue (including the granting of guarantees or sureties) and redemption (including redemption through the remittance of assets of the Company) ; where applicable, these securities may be accompanied by warrants giving the right to the allocation, acquisition or subscription of bonds or other debt securities, or provide for the possibility for the Company to issue debt securities (whether or not assimilable) in payment of interest whose payment has been suspended by the Company, or take the form of complex bonds within the meaning of the stock market authorities (for example, because of their terms of repayment or remuneration or other rights such as indexation, option rights); to modify, during the life of the securities concerned, the terms referred to above, in compliance with the applicable formalities;
- determine the method of paying up the securities;
- set, if applicable, the terms and conditions for the exercise of the rights (if any, of conversion, exchange or redemption, including by delivery of Company assets such as treasury shares or securities already issued by the Company) attached to the shares or securities giving access to the capital and, in particular, set the date, even retroactively, from which the new shares will carry dividend rights, as well as all other terms and conditions of the issue;
- set the terms and conditions under which the Company will have the option, where applicable, to purchase or exchange on the stock market, at any time or during specific periods, the securities giving access to the capital with a view to cancelling them or not, taking into account the legal provisions;
- provide for the possibility of suspending the exercise of rights attached to shares or securities giving access to the capital in accordance with legal and regulatory provisions;
- at its sole discretion, charge the costs of capital increases against the amount of premiums relating thereto and deduct from this amount the sums necessary to fund the legal reserve;
- determine and make all adjustments to take account of the impact of the issue and set any other terms and conditions to ensure, where appropriate, the preservation of the rights of holders of securities giving access to the capital or other rights giving access to the capital (including by way of adjustments in cash);
- record the completion of each capital increase and make the corresponding amendments to the bylaws;
- in general, enter into any agreement, in particular to successfully complete the planned issues, take all measures and carry out all formalities required for the issue, listing and financial servicing of the securities issued pursuant to this delegation of authority and for the exercise of the rights attached thereto;

8. sets at twenty-six months, as from the date of this Shareholders' Meeting, i.e. until July 11, 2024, the period of validity of the delegation of authority covered by this resolution

9. takes note that this delegation of authority supersedes, as from the date hereof, the unused portion, if any, of the previous delegation of authority granted by the 26th resolution adopted by the Shareholders' Meeting of May 21, 2021.

Nineteenth resolution - Authorization for the Board of Directors to decide to issue, without preemptive rights, shares and/or securities giving immediate or future access to the capital and/or entitling holders to the allotment of debt securities as consideration for contributions in kind

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, having reviewed the report of the Board of Directors and the Auditors' special report, and in accordance with Articles L. 225-129, L. 225-129-2, L. 22-10-53 and L. 228-91 et seq. of the Commercial Code

1. authorizes the Board of Directors, with the option of sub-delegation under the conditions laid down by law, to carry out a capital increase on one or more occasions, by issuing shares (excluding preference shares) and/or securities governed by Articles L. 228-92 paragraph 1, L. 228-93 paragraphs 1 and 3 or L. 228-94 paragraph 2 of the French Commercial Code giving immediate or future access to the capital of the Company or of other companies, including those in which the Company directly or indirectly owns more than half of the capital (including equity securities giving entitlement to the allocation of debt securities), with a view to remunerating contributions in kind granted to the Company and consisting of equity securities or securities giving access to the capital, where the provisions of Article L. 22-10-54 of the French Commercial Code do not apply.

2. resolves to set the following limits on the amounts of capital increases authorized in the event that the Board of Directors uses this authorization :

- the maximum amount of capital increases that may be carried out under this authorization shall be 10% of the share capital, it being specified that the total nominal amount of these capital increases shall be deducted from the nominal amount of the overall ceiling provided for in the 25th resolution of this Shareholders' Meeting;
- to this ceiling shall be added, as the case may be, the nominal amount of any capital increases, in the event of new financial transactions, to preserve, in accordance with the law and, as the case may be, with contractual stipulations providing for other methods of preservation, the rights of holders of securities giving access to the Company's capital;
- the maximum nominal amount of the securities representing debt instruments that may be issued under this delegation may not exceed fifteen million (15,000,000) euros or any other monetary unit established by reference to several currencies, which shall be deducted from the overall ceiling provided for in the 25th resolution of this Shareholders' Meeting;
- in any event, issues of shares and securities giving access to the capital under this authorization shall not exceed the limits provided for by the regulations applicable on the date of issue (to date, 10% of the share capital).

3. resolves that the Board of Directors shall have full powers, with the option of sub-delegation under the conditions laid down by law, to implement this resolution, in particular in order to

- decide to issue shares and/or securities giving immediate or future access to the capital of the Company or of other companies
- draw up a list of the equity securities and securities contributed, approve the valuation of the contributions, set the terms of issue of the shares and/or securities giving access to the capital remunerating the contributions, as well as the amount of any balancing payment to be made, approve the granting of special benefits, and reduce, if the contributors so agree, the valuation of the contributions or the remuneration of the special benefits;
- determine the characteristics of the shares and/or securities giving access to the capital remunerating the contributions and modify, during the life of these securities, the said terms and characteristics in compliance with the applicable formalities;
- to determine and make all adjustments intended to take into account the impact of transactions on the Company's capital or shareholders' equity, in particular in the event of a change in the par value of the share, a capital increase by incorporation of reserves, a bonus share issue, a stock split or

reverse stock split, the distribution of dividends, reserves or premiums or any other assets amortization of capital, or any other transaction affecting the capital or shareholders' equity (including in the event of a public offering and/or change of control), and to set any other terms and conditions to ensure, where appropriate, the preservation of the rights of holders of securities giving access to the capital or other rights giving access to the capital (including by way of adjustments in cash);

- at its sole discretion, charge the costs of the capital increases against the amount of the premiums relating thereto and deduct from this amount the sums necessary to fund the legal reserve;
- record the completion of each capital increase and make the corresponding amendments to the bylaws;
- in general, to enter into any agreement, in particular to successfully complete the planned issues, to take all measures and carry out all formalities required for the issue, listing and financial servicing of the securities issued pursuant to this delegation of authority and for the exercise of the rights attached thereto.

4. sets the period of validity of the authorization granted under this resolution at twenty-six months from the date of this Shareholders' Meeting, i.e. until July 11, 2024

5. notes that this authorization cancels with effect from this day and to the extent of the unused portion of the previous authorization granted by the 27th resolution adopted by the Shareholders' Meeting of May 21, 2021.

Twentieth resolution - Delegation of authority to the Board of Directors to issue shares and/or securities giving immediate or future access to the Company's capital, without pre-emptive subscription rights, as consideration for contributions of securities made in the context of a public offer including an exchange component initiated by the Company

The Shareholders' Meeting, voting under the quorum and majority conditions required for extraordinary Shareholders' Meetings, having consulted the report of the Board of Directors and the special report of the Statutory Auditors, and in accordance with the provisions of the French Commercial Code, in particular Articles L. 225-129-2, L. 22-10-54 and L. 228-91 et seq:

1. delegates to the Board of Directors, with the option of sub-delegation to any person authorized by law, its authority to decide, in the proportions and at the times it sees fit, on one or more occasions, to issue ordinary shares of the Company or securities giving access by any means, immediately or in the future, to the Company's capital, in consideration of securities (shares or any other financial instruments) admitted to trading on one of the regulated markets referred to in Article L. 22-10-54 of the French Commercial Code, in connection with a public offering with an exchange component initiated by the Company (acting alone or as co-initiator), in France or abroad according to local rules.

2. decides that the total nominal amount of the share capital increases that may be carried out immediately and/or in the future, by virtue of this resolution, may not exceed one hundred and thirty-five million (135,000,000) euros

3. takes note, insofar as is necessary, that this delegation entails, by operation of law, the waiver by shareholders of their preferential subscription rights in favor of the holders of shares and/or securities issued under this resolution and giving access to the Company's capital

4. resolves that the Board of Directors shall have full powers, with the option of sub-delegation under the conditions laid down by law, to implement this resolution and in particular to :

- set the exchange parity and, if applicable, the amount of the cash adjustment to be paid, and record the number of shares contributed to the exchange and the number of shares or securities issued as a result of these contributions

- to determine the date of entitlement to dividends, the terms of issue and the other characteristics of the new shares or, as the case may be, of the securities thus issued
- to take all necessary measures to protect the rights of holders of securities or other rights already issued and giving access to the capital, in accordance with legal and regulatory provisions and, where applicable, contractual stipulations providing for other cases of adjustment;
- to charge the costs of the issue against the amount of the related premiums and to deduct from this amount the sums necessary to bring the legal reserve up to one-tenth of the new share capital after the increase;
- more generally, to take all necessary steps, enter into all agreements, request all authorizations, carry out all formalities and do all that is necessary to carry out the planned issues or to postpone them, and in particular to record the capital increase(s) resulting from any issue carried out pursuant to this delegation, to amend the bylaws accordingly and to request the admission to trading on all financial instrument markets of the shares and/or securities issued pursuant to this delegation

5. sets the period of validity of the delegation of authority referred to in this resolution at twenty-six months from the date of this Shareholders' Meeting, i.e. until July 11, 2024

6. takes note of the fact that this delegation of authority supersedes, with effect from this day, the unused portion of the previous delegation of authority granted by the 28th resolution adopted by the Shareholders' Meeting of May 21, 2021.

Twenty-first resolution - Delegation of authority to the Board of Directors to decide to increase the capital by issuing shares or debt securities and/or securities giving immediate or future access to the Company's capital or debt securities, without shareholders' pre-emptive subscription rights, for the benefit of a category of persons meeting specific characteristics

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, having reviewed the report of the Board of Directors and the Auditors' special report, and in accordance with Articles L. 225-129 et seq. of the French Commercial Code, in particular L. 225-135 and L. 225-138, and with the provisions of Articles L. 228-91 et seq:

1. delegates to the Board of Directors its authority, with the option of sub-delegation to any duly empowered person in accordance with the law and regulations, on one or more occasions, in the proportions and at the times it sees fit, both in France and abroad, to decide on the issue, with cancellation of shareholders' preferential subscription rights, for the benefit of a category of persons meeting the characteristics determined below in euros or in foreign currencies or in any other monetary unit established by reference to several currencies, of new shares in the Company and/or any other securities giving immediate or future access to the capital of the Company, or of companies in which it directly or indirectly owns more than half of the capital, or giving entitlement to a debt security, by subscription either in cash or by offsetting debts, it being specified that the issue of preference shares is strictly excluded from the present delegation

2. decides that the maximum nominal amount of the capital increases that may be carried out immediately or in the future pursuant to this delegation is set at thirty million (30,000,000) euros, or the equivalent value in euros of this amount on the date of the decision to issue, it being specified that

- the said ceiling shall be deducted from the overall nominal ceiling set in the 25th resolution of this Shareholders' Meeting;
- to this ceiling shall be added, where applicable, the nominal amount of shares to be issued to preserve the rights of holders of securities giving access to the Company's capital, in accordance with the law and any applicable contractual provisions providing for other cases of adjustment

3. decides that the nominal amount of debt securities likely to be issued pursuant to this delegation of authority may not exceed fifty million (50,000,000) euros, or the equivalent in euros of this amount on the date of the decision to issue, it being specified that :

- this ceiling shall be increased, where applicable, by any redemption premium above par ;
- this ceiling does not apply to debt securities the issue of which is decided or authorized by the Board of Directors in accordance with article L. 228-40 of the French Commercial Code, or to other debt securities referred to in the last paragraph of articles L. 228-92, L. 228-93 and L. 228-94 of the French Commercial Code; and
- this amount is to be deducted from the overall ceiling for the issue of debt securities set in the 25th resolution of this Shareholders' Meeting.

4. resolves to cancel shareholders' preferential subscription rights to the securities covered by this resolution and to reserve the right to subscribe to the securities covered by this resolution for one or more French investors selected with the prior approval of the French State within the framework of the prior authorization of the Ministry of the Economy for the control of foreign investments in France having authorized, on October 25, 2019, Searchlight Capital Partners to take control of the Company.

The Board of Directors will determine the name(s) of the beneficiary(ies) within the category of beneficiaries mentioned above to whose benefit the preferential subscription right has been waived and will determine the number of securities to be issued to their benefit.

5. notes that this delegation of authority automatically entails the waiver by shareholders of their preferential subscription rights to the Company's shares to which the securities issued on the basis of this delegation of authority give entitlement

6. decides that:

- (i) the issue price of the shares issued under this delegation shall be at least equal to the volume-weighted average of the Company's share price on the regulated market Euronext Paris over the last three (3) trading days preceding the setting of the issue price, this average being subject to a maximum discount of 20%;
- (ii) the issue price of the securities issued under this delegation shall be such that the amount received immediately by the Company plus any amount that may be received subsequently by the Company is, for each ordinary share issued as a result of the issue of such securities, at least equal to the amount referred to in the above point.

7. resolves that the Board of Directors shall have full powers, with the option of sub-delegation to any duly empowered person, in accordance with the law and regulations, to implement the present delegation and, in particular, to :

- decide on the issue of securities and determine the terms and conditions of any issue, in particular the amount, dates, issue price, terms of payment, date of entitlement to dividends (with a possible retroactive date of entitlement to dividends), and the terms and conditions under which the securities issued on the basis of this delegation will give access to equity securities of the Company;
- to determine the nature, number and characteristics of the securities to be issued (including, where applicable, rights to conversion, exchange, redemption, including by delivery of Company assets, attached to the shares or securities giving access to the capital to be issued) and, where the securities to be issued consist of or are associated with debt securities, their term (fixed or perpetual) their subordinated or unsubordinated nature (and, where applicable, their subordination rank), their remuneration, the mandatory or optional cases of suspension or non-payment of interest, the possibility of reducing or increasing the nominal value of the securities and the other terms of issue (including the granting of guarantees or sureties) and of redemption (including redemption by delivery of assets of the Company) ; to amend, during the life of the securities concerned, the characteristics referred to above, in compliance with the applicable formalities;
- set the terms and conditions under which the Company will have the option, where applicable, to purchase or exchange on the stock market, at any time or during specific periods, the securities

issued or to be issued immediately or in the future with a view to cancelling them or not, taking into account the applicable legal and regulatory provisions;

- provide for the possibility of suspending the exercise of the rights attached to these securities in accordance with the legal and regulatory provisions;
- to determine and make all adjustments intended to take into account the impact of transactions on the Company's capital, and to set all other terms and conditions to ensure, where appropriate, the preservation of the rights of holders of securities giving access to the capital;
- at its sole discretion, charge the costs of the capital increase against the amount of the premiums relating thereto and deduct from this amount the sums necessary to fund the legal reserve; and
- take all necessary measures and enter into all agreements for the purpose of implementing this delegation, in particular with a view to the successful completion of the planned issues and to record the completion thereof and amend the bylaws accordingly, as well as to carry out all formalities and declarations required for the issue, listing and financial servicing of the securities issued pursuant to this delegation and the exercise of the rights attached thereto, and to apply for any authorizations that may be necessary for the completion and successful completion of these issues.

8. sets at eighteen months, as from the date of this Shareholders' Meeting, i.e. until November 11, 2023, the period of validity of the authorization covered by this resolution.

9. notes that this delegation of authority supersedes, with effect from this day, the unused portion of the previous delegation of authority granted by the 29th resolution adopted by the Shareholders' Meeting of May 21, 2021.

Twenty-second resolution - Authorization for the Board of Directors to increase the number of shares to be issued in connection with a capital increase with or without preferential subscription rights

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, having reviewed the report of the Board of Directors and the Auditors' special report, and in accordance with Articles L. 225-129-2 and L. 225-135-1 of the French Commercial Code :

1. authorize the Board of Directors, with the option of sub-delegation under the conditions laid down by law, to decide to increase the number of shares to be issued in the context of an increase in the Company's share capital with or without preferential subscription rights decided pursuant to the 16th to 18th resolutions of this Meeting at the same price as that used for the initial issue, within the time limits and within the limits provided for by the regulations applicable on the date of the issue (as of today, within thirty days of the close of the subscription period and within the limit of 15% of the initial issue), in particular with a view to granting an over-allotment option in accordance with market practices

2. resolves that the nominal amount of the capital increases decided under this resolution will be deducted from the ceiling stipulated in the resolution under which the initial issue is decided and from the applicable overall ceiling provided for in the 25th resolution of this Shareholders' Meeting or, as the case may be, from the ceilings provided for in resolutions of the same nature which may succeed the said resolutions during the period of validity of this delegation

3. sets at twenty-six months, as from the date of this Shareholders' Meeting, i.e. until July 11, 2024, the period of validity of the authorization covered by this resolution

4. notes that this authorization cancels with effect from this day and to the extent of the unused portion of the previous delegation granted by the 30th resolution adopted by the Shareholders' Meeting of May 21, 2021.

Twenty-third resolution - Authorization granted to the Board of Directors in the event of an issue without pre-emptive subscription rights, to set the issue price in accordance with the terms and conditions determined by the Shareholders' Meeting, up to a limit of 10% of the capital stock

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, having reviewed the report of the Board of Directors and the Auditors' special report, and in accordance with the provisions of Article L. 22-10-52 of the French Commercial Code

1. authorize the Board of Directors, within the limit of 10% of the share capital per year, with the option of sub-delegation under the legal and regulatory conditions, in the event of the issue of shares and/or any other securities giving immediate or future access to the Company's capital or to securities of the Company, without preferential subscription rights, under the conditions, in particular as regards the amount, set out in the 17th and 18th resolutions to derogate from the conditions for setting the price provided for in the aforementioned resolutions and to determine the issue price of the shares, which may not be less than 80% of the weighted average of the prices for the last three (3) trading sessions preceding the day on which the issue price is set, and that the issue price of the securities giving access to the capital will be such that the amount immediately received by the Company on the issue plus, if applicable, any amount that may subsequently be received by the Company for each share issued as a result of the issue of such securities, may not be less than 80% of the weighted average of the prices quoted on the last three (3) trading days preceding the date on which the issue price is set.

2. decides that the Board of Directors shall have full powers to implement this resolution under the terms of the delegation under which the issue is decided.

3. decides that this authorization is granted to the Board of Directors for a maximum period of twenty-six months from the date of this Meeting, i.e. until July 11, 2024.

4. notes that this authorization cancels with effect from this day the previous authorization granted by the 31st resolution adopted by the Shareholders' Meeting of May 21, 2021.

Twenty-fourth resolution - Delegation of authority to the Board of Directors to decide to increase the share capital by issuing shares or securities giving access to the capital reserved for members of company savings plans, with cancellation of preferential subscription rights in favor of the latter

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, having reviewed the report of the Board of Directors and the Auditors' special report, and in accordance with the provisions of Articles L. 225-129-2, L. 225-129-6, L. 225-138-1 and L. 228-91 et seq. of the French Commercial Code and Articles L. 3332-1 et seq.:

1. delegates to the Board of Directors, with powers to subdelegate within the law, its authority to decide to increase the share capital without pre-emptive subscription rights, on one or more occasions, in France or abroad, in the proportions and at the times it sees fit, either in euros, or in any other currency or monetary unit established by reference to several currencies, with or without premium, for valuable consideration or free of charge, through the issue of shares (excluding preferred shares) and/or securities governed by Articles L. 228-92 paragraph 1, L. 228-93 paragraphs 1 and 3 or L. 228-94 paragraph 2 of the French Commercial Code giving immediate or future access to the Company's capital (including equity securities giving entitlement to the allotment of debt securities), reserved for members of one or more employee savings plans (or any other plan to whose members articles L. 3332-1 et seq. of the French Labor Code or any similar law or regulation would allow a capital increase to be reserved under equivalent conditions) set up within all or part of a French or foreign company or group of companies falling within the scope of consolidation or combination of the Company's accounts pursuant to Article L. 3344-1 of the French Labor Code; it being specified that this resolution may be used for the purpose of implementing leveraged schemes

2. decides that the maximum nominal amount of the capital increases that may be carried out under this delegation is set at 2% of the share capital as of the date of this Shareholders' Meeting, in euros or the equivalent in any other currency or monetary unit established by reference to several currencies. To this amount shall be added, where applicable, the nominal amount of the capital increase required to preserve, in accordance with the law and, where applicable, with contractual stipulations providing for other methods of preservation, the rights of holders of rights or securities giving access to the Company's capital.

3. decides that the price of the shares to be issued, pursuant to paragraph 1 of this delegation, may not be more than 20% lower, or 30% lower when the lock-in period provided for by the plan in application of Articles L. 3332-25 and L. 3332-26 of the French Labor Code is less than the price of the shares. 3332-26 of the French Labor Code is equal to or greater than ten years (or any other maximum percentage provided for by the legal provisions applicable at the time the price is set), than the average of the opening prices quoted for the share during the 20 trading days preceding the decision setting the opening date of the subscription period, nor may it exceed this average.

4. authorizes the Board of Directors to grant, free of charge, to the beneficiaries indicated above, in addition to the shares or securities giving access to the capital, shares or securities giving access to the capital to be issued or already issued, in substitution for all or part of the employer's contribution and/or the discount to the reference price, it being understood that the advantage resulting from this grant may not exceed the applicable legal or regulatory limits

5. resolves to cancel shareholders' preferential subscription rights to the securities covered by this resolution in favor of the beneficiaries indicated above, said shareholders also waiving, in the event of a free allotment to the beneficiaries indicated above of shares or securities giving access to the capital, any right to said shares or securities giving access to the capital, including to the portion of reserves, profits or premiums incorporated into the capital, by reason of the free allotment of these securities made on the basis of this resolution

6. authorizes the Board of Directors, under the terms of this delegation, to sell shares to members of an employee or group savings plan (or similar plan) as provided for in Article L. 3332-24 of the French Labor Code, it being stipulated that the nominal amount of the shares thus sold at a discount will be deducted from the ceiling referred to in paragraph 2 above

7. resolves that the Board of Directors shall have full powers, with the option of sub-delegation under the conditions laid down by law, to implement the present delegation within the limits and under the conditions specified above, and in particular to

- determine, in accordance with the law, the list of companies whose beneficiaries indicated above may subscribe for the shares or securities giving access to the capital thus issued and benefit, where applicable, from the shares or securities giving access to the capital allocated free of charge;
- to decide that the subscriptions may be made directly by the beneficiaries, members of an employee or group savings plan (or similar plan), or through company mutual funds or other structures or entities permitted by the applicable legal or regulatory provisions;
- to set the opening and closing dates for subscriptions;
- to set the terms and conditions under which the Company will have the option, where applicable, to purchase or exchange on the stock market, at any time or during specific periods, the securities giving access to the capital with a view to cancelling them or not, taking into account the legal provisions;
- to provide for the possibility of suspending the exercise of rights attached to shares or securities giving access to the capital in accordance with legal or regulatory provisions;
- to set the amounts of the issues to be carried out pursuant to this delegation of authority and to determine, in particular, the issue prices, dates, time limits, terms and conditions of subscription, payment, delivery and dividend entitlement of the securities (even retroactively), the rules of reduction applicable in the event of oversubscription, and the other terms and conditions of the issues, within the legal or regulatory limits in force;
- to determine and make all adjustments intended to take into account the impact of transactions on the Company's capital or shareholders' equity, in particular in the event of a change in the par value of the share, a capital increase by incorporation of reserves, a bonus share issue, a stock split or reverse stock split, the distribution of dividends, reserves or premiums, or of any other assets amortization of capital, or any other transaction affecting the capital or shareholders' equity (including in the event of a public offer and/or change of control), and to set any other terms and

conditions to ensure, where appropriate, the preservation of the rights of holders of securities giving access to the capital or other rights giving access to the capital (including by way of adjustments in cash);

- in the event of a free allocation of shares or securities giving access to the capital, to determine the nature, characteristics and number of shares or securities giving access to the capital to be issued, the number to be allocated to each beneficiary, and to set the dates, time limits to set the dates, time limits, terms and conditions of allotment of these shares or securities giving access to the capital within the legal and regulatory limits in force and, in particular, to choose to deduct the equivalent value of these shares or securities from the total amount of the employer's contribution or discount to the reference price and, in the event of the issue of new shares, to deduct, where appropriate, from the reserves, profits or issue premiums, the sums necessary to pay up the said shares;
- record the completion of the capital increases pursuant to this delegation of authority and make the corresponding amendments to the bylaws;
- at its sole discretion, to charge the costs of the capital increases to the amount of the related premiums and to deduct from this amount the sums necessary to fund the legal reserve;
- in general, to enter into any agreement, in particular to successfully complete the planned issues, to take all measures and decisions and to carry out all formalities required for the issue, listing and financial servicing of the securities issued pursuant to this delegation and for the exercise of the rights attached thereto.

8. sets at twenty-six months, as from the date of this Shareholders' Meeting, i.e. until July 11, 2024, the period of validity of the delegation of authority covered by this resolution.

9. notes that this delegation of authority supersedes, as from the date hereof, the unused portion of the previous delegation of authority granted by the 32nd resolution adopted by the Shareholders' Meeting of May 21, 2021.

Twenty-fifth resolution - Setting the overall ceiling for delegations to issue shares and securities giving immediate or future access to the capital

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, having reviewed the report of the Board of Directors, and as a consequence of the adoption of the preceding resolutions

1. decides to set at one hundred and thirty-five million (135,000,000) euros the maximum nominal amount of the share capital increases that may be carried out by virtue of the delegations of authority granted by the 15th to 19th and 21st resolutions, it being specified that to this nominal amount shall be added, if necessary, the nominal amount of the additional capital increases to preserve the rights of the holders of securities giving access to the Company's share capital in accordance with the law and, where applicable, with the contractual stipulations providing for other preservation procedures;

2. decides also to set at two hundred million (200,000,000) euros the maximum nominal amount of the securities representing debt instruments that may be issued by virtue of the delegations of authority granted by the 15th to 19th and 21st resolutions.

Twenty-sixth resolution - Authorization for the Board of Directors to reduce the capital by cancelling treasury shares

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, having reviewed the report of the Board of Directors and the Auditors' special report, and in accordance with the provisions of Article L. 22-10-62 of the Commercial Code

1. authorizes the Board of Directors to reduce the share capital, on one or more occasions, in the proportions and at the times it sees fit, by cancelling any number of treasury shares it decides within the limits authorized by law, in accordance with the provisions of Articles L. 22-10-62 et seq. of the French Commercial Code.

On the date of each cancellation, the maximum number of shares cancelled by the Company during the twenty-four month period preceding the said cancellation, including the shares which are the subject of the said cancellation, may not exceed 10% of the shares making up the Company's capital on that date, it being recalled that this limit applies to an amount of the Company's capital which will be adjusted, if necessary, to take account of transactions affecting the share capital subsequent to the present Shareholders' Meeting

2. grants full powers to the Board of Directors, with the option of sub-delegation, to carry out the cancellation(s) and capital reduction(s) that may be carried out by virtue of this authorization, to charge the difference between the repurchase value of the cancelled shares and their par value to the premiums and available reserves of its choice, to allocate the fraction of the legal reserve that has become available as a result of the capital reduction, and to amend the bylaws accordingly and carry out all formalities.

3. decides that this authorization is given for a period of twenty-six months from this day, i.e. until July 11, 2024.

4. notes that this authorization cancels with effect from this day and to the extent of the unused portion, the previous authorization granted by the 34th resolution adopted by the Shareholders' Meeting of May 21, 2021.

Twenty-seventh resolution - Authorization to the Board of Directors to make a public stock buyback tender offer to all shareholders, to implement the capital reduction and to set the final amount, within the framework of a capital reduction of a maximum nominal amount of 46,461,073.75 euros, by means of the repurchase by the Company of its own shares up to a maximum of 185,844,295 shares, followed by the cancellation of the repurchased shares

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

1. authorizes the Board of Directors to have the Company buy back up to a maximum of 185,844,295 of its own shares with a view to cancelling them and reducing the share capital by a maximum nominal amount of 46,461,073.75 euros

2. authorizes the Board of Directors to make an offer to all shareholders to buy back a maximum of 185,844,295 of its own shares in the context of a public share buyback offer made in accordance with the legal and regulatory provisions.

3. sets at two (2) euros the maximum repurchase price for each share under the public stock buyback tender offer, i.e. a maximum amount of 371,688,590 euros, authorizes the Board of Directors to set the final repurchase price within the limit of this maximum repurchase price of two (2) euros, and resolves that the shares thus repurchased shall be cancelled.

4. grants full powers to the Board of Directors, with the option of sub-delegation, to carry out the aforementioned capital reduction and in particular to

- determine the final amount of the capital reduction
- proceed, in accordance with the provisions of article R. 225-155 of the French Commercial Code, for each selling shareholder, with the proportional reduction of the number of shares presented in excess of the limit of the amount of the capital reduction, or reduce the capital by the amount of the shares purchased;
- to charge the difference between the repurchase value of the shares acquired under the public stock buyback tender offer and the par value of each of the shares cancelled (i.e., to date, twenty-five cents (0.25) euros) against any reserve account that is freely available to the Company;

- in the event of opposition from creditors, take all appropriate measures, create any security or execute any court decision ordering the creation of guarantees or the repayment of claims;
- to amend the bylaws accordingly;
- and in general, to do all that is necessary, to take all measures and carry out all formalities required for the implementation of the authorization granted by this resolution.

5. resolves that this authorization is given for a period of eighteen months from this day, i.e. until November 11, 2023.

Twenty-eighth resolution - Authorization to the Board of Directors to grant stock options with waiver of preferential subscription rights

The Shareholders' Meeting, deliberating pursuant to the quorum and majority requirements for extraordinary meetings, after having reviewed the report of the Board of Directors and the special report of the Statutory Auditor, in accordance with the provisions of Articles L.225-177 et seq:

1. authorizes the Board of Directors, in accordance with the provisions of Articles L. 225-177 to L. 225-186-1 of the French Commercial Code, and L. 225-10-56 of the French Commercial Code, to grant, on one or more occasions, to employees and, where applicable, officers of the Company and of companies or groupings related to it under the conditions set out in Article L. 225-180 of the said Code, options giving the right to subscribe to new shares of the Company to be issued as a capital increase, as well as options giving the right to purchase shares of the Company resulting from repurchases made by the Company under the conditions provided for by law.

2. decides that the subscription and purchase options granted under this authorization may not give entitlement to a total number of shares exceeding three point five percent (3.5%) of the share capital on the date of the decision of the Board of Directors, and that the nominal amount of the capital increases resulting from the exercise of stock options granted under this delegation shall not be deducted from the overall ceiling set in the 25th resolution of this Shareholders' Meeting.

3. resolves that the price to be paid on exercise of the stock options shall be set by the Board of Directors on the day the options are granted; decides that (i) in the case of the granting of options to subscribe for shares, this price may not be less than 80% of the average of the prices quoted for the Company's shares on the regulated market of Euronext Paris during the 20 trading sessions preceding the day on which the options to subscribe for shares are granted, and (ii) in the case of the granting of options to purchase shares, this price may not be less than either the value indicated in (i) above or 80% of the average purchase price of the shares held by the Company under Articles L. 225-208 and L. 225-209 of the French Commercial Code. If the Company carries out one of the transactions provided for in Article L. 225-181 of the French Commercial Code, the Board of Directors shall take the necessary measures to protect the interests of the beneficiaries, in accordance with the regulations in force at the time, including, where appropriate, adjusting the number of shares that may be obtained by exercising the options granted to the beneficiaries in order to take account of the impact of such transaction.

4. notes that this delegation of authority entails the express waiver by the shareholders of their preferential subscription rights to the shares to be issued as and when the options are exercised, in favor of the beneficiaries of the subscription options. The increase in share capital resulting from the exercise of the subscription options will be definitively carried out by the sole fact of the declaration of the exercise of the option accompanied by the subscription forms and the payments of payment which may be made in cash or by offsetting against claims on the Company.

5. consequently, grants full powers to the Board of Directors to implement this authorization, and in particular to

- determine the list of option beneficiaries and the number of options allocated to each of them, it being specified that the beneficiaries contribute through their shares to the development and results of the Company

- to set the dates on which the options will be granted;
- set the terms and conditions of the options, and in particular :
 - o the term of validity of the options, it being understood that the options must be exercised within a maximum period of 10 years from the date on which they are granted, unless otherwise provided by law or regulation;
 - o the date(s) or period(s) of exercise of the options, it being understood that the Board of Directors may (a) bring forward the dates or periods of exercise of the options, (b) maintain the exercisability of the options, or (c) modify the dates or periods during which the shares obtained by the exercise of the options may not be sold or converted into bearer shares;
 - o any clauses prohibiting the immediate resale of all or part of the shares resulting from the exercise of the options, without the period imposed for the retention of the securities exceeding three years from the exercise of the option;
 - o where applicable, limit, suspend, restrict or prohibit the exercise of options or the transfer or conversion into bearer shares of shares obtained through the exercise of options, during certain periods or as from certain events, and its decision may relate to all or some of the options or shares or concern all or some of the beneficiaries;
 - o to set the date from which the new shares resulting from the exercise of stock options will rank for dividend, even retroactively.

6.resolves that the Board of Directors shall also have full powers, with the option of sub-delegation under the conditions laid down by law, to record the completion of the capital increases up to the amount of the shares actually subscribed by the exercise of the subscription options, to amend the bylaws accordingly, and, at its sole discretion, to charge the costs of the capital increases against the amount of the premiums relating to these operations and to deduct from this amount the sums necessary to bring the legal reserve up to one tenth of the new capital after each increase, and to carry out all formalities necessary for the listing of the securities thus issued, to make all declarations to all bodies and to do all that may be otherwise necessary

7. sets the period of validity of the delegation of authority provided for in this resolution at thirty-eight months from the date of this Shareholders' Meeting, i.e. until July 11, 2025

8. takes note that this authorization cancels with effect from this day and to the extent of the unused portion, the previous authorization granted by the 37th resolution adopted by the Shareholders' Meeting of May 21, 2021.

Within the competence of the Ordinary Shareholders' Meeting :

Twenty-ninth resolution - Powers to carry out formalities

The Shareholders' Meeting grants full powers to the bearer of an original, copy or extract of the minutes of its deliberations to carry out all filings and formalities required by law.