

MERCIALYS

A *Société anonyme* with capital of Euro 93,886,501
Registered office: 16-18, rue du Quatre-Septembre, 75002 Paris, France
424 064 707 Trade Registry of Paris

ORDINARY GENERAL MEETING

ON APRIL 25, 2024

General quorum

Number of shares comprising the share capital	93,886,501
Number of shares with voting rights	93,506,125
Number of voting rights	93,506,125
Number of shareholders present, represented or voting online or by post	1,562
Number of voting rights present, represented or voting online or by post	56,181,246
Number of shares present, represented or voting online or by post	56,181,246
Quorum	60.08%
