



ELECTRONIC NOTICE OF MEETING FOR GENERAL SHAREHOLDERS' MEETINGS (e-notice)

Mercialys offers shareholders holding shares in direct registered form the possibility of using the e-notice service free of charge.

You can subscribe to the e-notice service at any time^(*).

General Shareholders' Meeting e-notices are **SIMPLE, USEFUL, SECURE** and **COST-EFFECTIVE**

You will automatically be e-mailed a notice of meeting containing:

- the date, the time and the location of the General Shareholders' Meeting,
- a direct link to the Uptevia Investors website,
- a reminder of your login information (*username - access code*).

On Uptevia Investors' home page, by clicking on "**Vote online**", you will be redirected to the Votaccess secure platform where you will be able to:

- obtain access to all documents related to the General Shareholders' Meeting,
- request an attendance card to attend the General Shareholders' Meeting, which can be downloaded,
- vote on the resolutions,
- give proxy to the Chairman of the Meeting or to any other natural person or legal entity of your choice, irrespective of whether he/she/it is a shareholder,
- revoke or appoint a new representative.

Wait no longer - Register now!

^(*) To be considered, registrations for the e-notice service must reach Uptevia no later than 35 days prior to the date of the General Shareholders' Meeting.

MERCIALYS

Registering for this service
is **SIMPLE** and **QUICK**

1 - Connect

Click on the link below to access **Uptevia Investors**, a secure site provided by Uptevia (*account manager*) to directly registered shareholders:

<https://www.investors.uptevia.com>

2 – Log in

Enter the **usual login credentials** you use to access your registered account, which have been printed for your convenience on the documents sent to you by Uptevia.

3 – In the "My settings / E-Convocation / Subscribe to the e-invitation" section

Check "*I would like to receive invitations to general meetings on my email address*"; you will receive all notices for the upcoming General Shareholders' Meeting by e-mail.

**We are counting on you to help us protect the
environment and fulfil our ecological responsibilities.**

Need information or have any questions? Feel free to contact:

Uptevia

Investor Relations

90-110 esplanade du Général de Gaulle, 92931 Paris La Défense Cedex, France

Phone (standard rates apply): From France 0800 007 535 - From abroad +33 1 49 37 82 36

Monday to Friday, from 9:00 to 18:00

Contact form available on the Uptevia Investors website: <https://www.investors.uptevia.com>