

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 AND EXTRAORDINARY GENERAL MEETING ON APRIL 27, 2023

General quorum

ORDINARY GENERAL MEETING

Number of shares comprising the share capital	93,886,501
Number of shares with voting rights	93,301,000
Number of voting rights	93,301,000
Number of shareholders present, represented or voting online or by post	1,612
Number of voting rights present, represented or voting online or by post	56,007,049
Number of shares present, represented or voting online or by post	56,007,049
Quorum	60.03%

EXTRAORDINARY GENERAL MEETING

Number of shares comprising the share capital	93,886,501
Number of shares with voting rights	93,301,000
Number of voting rights	93,301,000
Number of shareholders present, represented or voting online or by post	1,614
Number of voting rights present, represented or voting online or by post	56,021,049
Number of shares present, represented or voting online or by post	56,021,049
Quorum	60.04%

Paris, April 27, 2023