

MERCIALYS

French limited company (société anonyme) with capital of Euro 92,049,169
Registered office: 16-18, rue du Quatre-Septembre, 75002 Paris, France
Paris trade and companies register: 424 064 707

ORDINARY AND EXTRAORDINARY GENERAL MEETING ON APRIL 23, 2020

General quorum

Number of shares comprising the share capital	92,049,169
Number of shares with voting rights	91,558,950
Number of voting rights	91,558,950
Number of shareholders voting online or by post	913
Number of votes cast online or by post	63,191,217
Number of shares voting online or by post	63,191,217
Quorum	69.01 %

Paris, April 23, 2020