

# 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 22, 2021

### General quorum

#### ORDINARY GENERAL MEETING

|   |               |
|---|---------------|
| Number of shares comprising the share capital   | 92,049,169    |
| Number of shares with voting rights             | 91,824,686    |
| Number of voting rights                         | 91,824,686    |
| Number of shareholders voting online or by post | 1,403         |
| Number of votes cast online or by post          | 62,114,207    |
| Number of shares voting online or by post       | 62,114,207    |
| <b>Quorum</b>                                   | <b>67.64%</b> |

#### EXTRAORDINARY GENERAL MEETING

|   |               |
|---|---------------|
| Number of shares comprising the share capital   | 92,049,169    |
| Number of shares with voting rights             | 91,824,686    |
| Number of voting rights                         | 91,824,686    |
| Number of shareholders voting online or by post | 1,400         |
| Number of votes cast online or by post          | 62,110,385    |
| Number of shares voting online or by post       | 62,110,385    |
| <b>Quorum</b>                                   | <b>67.64%</b> |

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Paris, April 22, 2021