



solocal

**COMBINED GENERAL
SHAREHOLDERS'
MEETING OF SOLOCAL
GROUP OF 29 JUNE 2023**

Addendum to the Notice of Meeting

Telephone

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Shareholder Relations

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SOLOCAL GROUP

Public limited company with a capital of €131,906,654.00

Commercial and Companies Register Nanterre 552 028 425

204 Rond-Point du Pont de Sevres - 92649 Boulogne-Billancourt Cedex

ADDENDUM TO THE NOTICE OF MEETING

Dear Shareholders :

As indicated in the Notice of Meeting Brochure for the Combined General shareholders meeting on the 29 of June 2023 which has been provided to you (the « Notice of Meeting Brochure »):

- The agenda and the draft of the proposed resolutions presented are those published in the notice of the Company's Combined General Meeting published in the Bulletin des Annonces légales Obligatoires no. 54 of 5 May 2023 (the « Initial Notice »);
- The report of the Company's Board of Directors presented in the Notice of Meeting Brochure has been prepared on the 26 of April 2023 based on the agenda and the draft of the proposed resolutions as published in this Initial Notice.

Please note that the agenda and these draft proposed resolutions have since been amended by the Company's Board of Directors at their meeting on the 7 of June 2023, to take into account two co-optations of directors which took place during this board meeting, and whose ratifications will be submitted for approval to the Combined General shareholders meeting on the 29 of June 2023.

The agenda and the draft of the proposed resolutions published in the Initial Notice have therefore been supplemented by the following two ordinary proposed resolutions:

Twenty – first resolution (Ratification of the co-optation of Mr. Cédric DUGARDIN as independent director of the Company)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, after having taken note of the complementary report of the Board of Directors,

- Acknowledges the resignation of Mr. David ECKERT as director dated March 31, 2023
- Decides to ratify, in accordance with the provisions of the Article L225-24 of the French Commercial Code, the appointment of Mr. Cédric DUGARDIN, co-opted as an independent director by decision of the Board of Directors on June 7, 2023, to replace Mr. David ECKERT, who has resigned, for the remainder of the latter's term of office, i.e. until the close of the General Meeting called in 2024 to approve the financial statements for the fiscal year ending December 31, 2023.

Twenty – second resolution (Ratification of the co-optation of Mr. Alexandre FRETTI as independent director of the Company)

The General Meeting, voting under the quorum and majority conditions required for Ordinary General Meetings, after having taken note of the complementary report of the Board of Directors,

- Acknowledges the resignation of Mr. Paul RUSSO as director dated March 31, 2023
- Decides to ratify, in accordance with the provisions of the Article L225-24 of the French Commercial Code, the appointment of Mr. Alexandre FRETTI, co-opted as an independent director by decision of the Board of Directors on June 7, 2023, to replace Mr. Paul RUSSO, who has resigned, for the remainder of the latter's term of office, i.e. until the close of the General Meeting called in 2025 to approve the financial statements for the fiscal year ending on the December 31, 2024.


The updated versions of the agenda and the draft of the proposed resolutions will be published in the bulletin des Annonces Légales Obligatoires on the 14 of June 2023. A complementary report containing the information relating to these directors will be prepared by the Company's Board of Directors, so that you can be informed of the changes made to the draft of the proposed resolutions that will be submitted to the vote of the Combined General shareholders meeting on the 29 of June 2023.

All these documents and information can be consulted on the Company's website : www.solocalgroup.com.

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CONTACT US

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