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## Press release

Paris, April 23, 2021

### **PROCEDURAL DETAILS REGARDING THE PROVISION AND CONSULTATION OF INFORMATION RELATING TO THE COMBINED ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 12 MAY 2020**

The combined ordinary and extraordinary shareholders' meeting of CEGEREAL S.A. will be held on 12 May 2021 at 10 a.m., at the registered office, 42 rue de Bassano - 75008 Paris.

The advance notice containing the agenda and draft resolutions was published in the legal gazette BALO (*Bulletin des Annonces Légales Obligatoires*) on 2 April 2021 (bulletin no. 40).

The convening notice was published in the *Journal Spécial des Sociétés* no. 30 on 21 April 2021 and will be published in the BALO (bulletin no. 49) on 23 April 2021.

The preparatory documents for the shareholders' meeting, referred to by Article R. 22-10-23 of the Commercial Code, have been posted on the company's website ([www.cegereal.com](http://www.cegereal.com)).

The documents provided for by Article R. 225-83 of the Commercial Code will be kept available for shareholders as from the date on which the meeting is convened, in accordance with the applicable regulatory provisions:

- Any registered shareholder can, up to and including the fifth day prior to the meeting, ask the company to send him/her these documents. For holders of bearer shares, the exercise of this right is subject to the submission of a certificate of participation in the bearer share accounts kept by the approved intermediary;
- Any shareholder may take cognizance of said documents at the company's registered office.