

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 29, 2025

General quorum

ORDINARY GENERAL MEETING

Number of shares comprising the share capital	93,886,501
Number of shares with voting rights	93,283,304
Number of voting rights	93,283,304
Number of shareholders present, represented or voting online or by post	1,552
Number of voting rights present, represented or voting online or by post	60,852,377
Number of shares present, represented or voting online or by post	60,852,377
Quorum	65.23%

EXTRAORDINARY GENERAL MEETING

Number of shares comprising the share capital	93,886,501
Number of shares with voting rights	93,283,304
Number of voting rights	93,283,304
Number of shareholders present, represented or voting online or by post	1,554
Number of voting rights present, represented or voting online or by post	60,864,177
Number of shares present, represented or voting online or by post	60,864,177
Quorum	65.25%

Paris, April 29, 2025