

### Notice of the Mixed Meeting

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|---|---|
| 1. Unique number of the corporate event:  | 718414799   |
| 2. Type of message:                       | Meeting notice  |
| 3. Type of General Meeting:               | Mixed Meeting   |
| 4. Description:                           | EUROAPI - ORDSHR  |
| 5. ISIN code of the financial instrument: | FR0014008VX5  |
| 6. Date and Time of the General Meeting:  | 22.05.2024 10:00  |
| 7. Location of the General Meeting:       | Salle de Confrence Verso,52, rue de la<br>Victoire,75009,PARIS,France |
| 8. Record Date:                           | 19.05.2024  |

Additional information for shareholder: <https://www.euroapi.com/fr>

To participate in the meeting of shareholders please submit the free format form at one of our branches.