

### Notice of the Mixed Meeting

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| 1. Unique number of the corporate event:  | 719838647  |
| 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:  | 21.05.2025 10:30   |
| 7. Location of the General Meeting:       | Theatre Traversiere 15 bis, rue Traversiere -<br>75012 Paris, France |
| 8. Record Date:                           | 19.05.2025   |

Additional information for shareholder:

<https://www.euroapi.com/en>

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