

### Notice of the Mixed Meeting

1.	Unique number of the corporate event:	719868599
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:	PARIS, France
8.	Record Date:	16.05.2025

Additional information for shareholder: N/A

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