



## Individual Shareholders Consultation Committee - March 21st, 2024

On 21st March was held the first 2024 Individual Shareholders Consultation Committee in Clichy

## **Agenda**

- Presentation of the 5 new members of the Committee
- Presentation of the Group news (Pascale GUERIN, Director of Individual Shareholder and Market Authority Relations)
- Presentation of the Group 2023 Results (Simon HOUDUS, Investor Relations Manager)
- Results of the pre-2024 Annual General Meeting consultation
- 2024 Annual General Meeting: Process & presentation of the resolutions by Catherine BELLON (Secretary of the Board of Directors) & Emilie THIERY (Deputy General Counsel, Corporate & Securities Laws)
- Workshop to prepare questions for the Annual General Meeting

