

Nanterre, May 19, 2021

## **Combined General Meeting of May 31, 2021**

### **Composition of the bureau**

Given the context of the Covid-19 sanitary crisis, Company's shareholders have been informed that the Combined General Meeting will be held behind closed doors on Monday May 31, 2021, at 2 p.m., at the registered office in Nanterre.

Pursuant to Order No. 2020-321 dated March 25, 2020, as amended and extended, and Article 8 of Decree No. 2020-418 dated April 10, 2020, as amended and extended, the Chief Executive Officer, acting upon delegation of the Board of Directors, appointed, among the ten shareholders with the largest number of voting rights the Company is aware of as of the convening date of the General Meeting and having accepted such role, the company Peugeot 1810 and the company Amundi as scrutineers of the General Meeting.

Michel de Rosen will chair the General Meeting as Chairman of the Board of Directors.