

Your shares are **REGISTERED** (pure or administered)

Holders of pure or administered registered shares may vote by Internet on the secure VOTACCESS platform *via* the Planetshares website accessible at **<https://planetshares.uptevia.pro.fr>**.

Access to the VOTACCESS platform is secure and protected by a user name and password. Data exchanges are encrypted to ensure confidentiality.

The dedicated VOTACCESS secure website will be open from Monday 24 April 2023 at 10.00 a.m. (Paris time). The possibility to vote by Internet before the General Meeting will end on Monday 15 May 2023 at 3 p.m. (Paris time).

However, in order to avoid any possible congestion of the website dedicated to voting prior to the General Meeting, shareholders are advised not to wait until the day before the meeting the day before the meeting to vote:

- ◆ shareholders holding pure registered shares should log in with their usual access codes on the website **<https://planetshares.uptevia.pro.fr>**;
- ◆ shareholders holding administered registered shares should log on to the website **<https://planetshares.uptevia.pro.fr>**, using their login number, which can be found on the top right-hand side of their paper voting form.

In the event that the shareholder is no longer in possession of their login and/or password, they can contact the toll-free number 0 800 101 800 (from France) or the call centre at +33 1 55 77 30 11 (from abroad).

After logging in, the registered shareholder should follow the instructions given on the screen to access the VOTACCESS site and vote.

Your shares are **BEARER** shares

Bearer shareholders must find out whether or not their account-holding institution is connected to the VOTACCESS secure platform and, if so, whether this access is subject to specific conditions of use.

Only shareholders whose account-holding institution is connected to the VOTACCESS platform may vote by Internet. Otherwise, the bearer shareholder will have to proceed with the procedures by post.

If the authorised intermediary who manages the shareholder's account is connected to the VOTACCESS website the shareholder must identify themselves on the Internet portal of their account-holding institution with their usual access codes. They must then click on the icon that appears on the line corresponding to their shares and follow the instructions on the screen to access the VOTACCESS site and vote. In addition, they will have the possibility of accessing the official documents of the General Meeting *via* the same site.

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YOU WISH TO APPOINT/REVOKE A PROXY BY ELECTRONIC VOTE

The appointment and revocation of a proxy may be made electronically, as follows by electronic means, in accordance with the following procedure:

- ◆ registered shareholders must send an email to the following address: Paris_France_CTS_mandats@uptevia.pro.fr.
This email must contain the following information: name of the issuer concerned, date of the General Meeting, surname, first name, address, bank details of the principal and the surname, first name and, if possible, the address or registered office of the proxy holder;
- ◆ the bearer shareholder must request the financial intermediary managing the shareholder's account to send

written confirmation of this appointment or revocation of a proxy to the General Meetings Department of Uptevia, CTO Assemblées Générales, Les Grands Moulins de Pantin, 9 rue du Débarcadère, 93761 Pantin Cedex.

Only notifications of the appointment or revocation of mandates may be sent to the above-mentioned e-mail address, any other request or notification relating to any other request or notification relating to another subject cannot be taken into account and/or processed.

In order to ensure that the designation and revocation of mandates expressed be validly taken into account, they must be accompanied by the intention to vote and must be received no later than Monday 15 May 2023 at 3 p.m. (*Paris time*).