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## **ATOS SE**

European company with a share capital of €19,750,179 euros  
Registered office: River Ouest – 80 Quai Voltaire – 95870 Bezons  
323 623 603 RCS Pontoise

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### **NOTICE OF MEETING**

The shareholders of the company Atos SE are informed that they will meet on first call in a combined general meeting (ordinary and extraordinary):

**on Friday May 22, 2026 at 10 a.m. CET  
at the registered office of the company  
River Ouest – in the auditorium  
80 quai Voltaire – 95870 Bezons**

in order to deliberate on the following agenda and draft resolutions:

#### **Agenda**

##### ***Ordinary items***

1. Approval of the company statutory financial statements for the financial year ending December 31, 2025
2. Approval of the consolidated financial statements for the financial year ending December 31, 2025
3. Allocation of the net income for the financial year ending December 31, 2025
4. Renewal of Mr. Phillipe Salle's term of office as director
5. Renewal of Mr. Laurent Collet-Billon's term of office as director
6. Appointment of BDO PARIS as statutory auditor
7. Special report of the auditors regarding the agreements referred to in articles L. 225-38 et seq. of the French commercial code
8. Approval of the compensation components paid or granted for the period from February 1, 2025 to December 31, 2025 to Mr. Phillipe Salle, chairman and chief executive officer
9. Approval of the information relating to the compensation of the company officers referred to in article L. 22-10-9 I of the French commercial code
10. Approval of the compensation policy applicable to directors for 2026
11. Approval of the compensation policy applicable to the chairman and chief executive officer for 2026
12. Authorization to be granted to the board of directors for the purpose of purchasing, holding or transferring shares in the company

##### ***Extraordinary items***

13. Delegation of authority to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt while maintaining preferential subscription rights
14. Delegation of authority to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt

- through public offerings other than those referred to in 1° of article L. 411-2 of the French monetary and financial code, without preferential subscription rights
15. Delegation of authority to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt through a public offering referred to in article L. 411-2, 1° of the French monetary and financial code, without preferential subscription rights
  16. Delegation of powers to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital as consideration for contributions in kind of equity securities or securities giving access to share capital, without preferential subscription rights
  17. Delegation of powers to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities giving right to the allocation of debt instruments, without preferential subscription rights in favor of one or more specifically designated persons
  18. Delegation of authority to be granted to the board of directors to increase the number of securities to be issued in connection with a share capital increase with preferential subscription rights maintained or cancelled
  19. Delegation of authority to be granted to the board of directors to decide the increase of the share capital through the capitalization of premiums, reserves, profits or other items
  20. Delegation of authority to be granted to the board of directors to increase the share capital of the company without preferential subscription rights in favor of members of a company saving plan
  21. Delegation of authority to be granted to the board of directors to increase the share capital of the company by issuing shares reserved for certain categories of persons without preferential subscription rights in favor of such persons in connection with the implementation of employee shareholding plans
  22. Change of the company's corporate name and corresponding amendment to article 3 of the Articles of Association
  23. Amendment of article 28 of the Articles of Association relating to provisions common to general meetings in order to bring it into compliance with the applicable provisions
  24. Powers

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## Draft resolutions

### *Ordinary items*

**First resolution** (*Approval of the company statutory financial statements for the financial year ending December 31, 2025*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the management report of the board of directors and the report of the statutory auditors on the company's statutory financial statements for the 2025 financial year, approved, as presented, the company's statutory financial statements for the year ending December 31, 2025, including the balance sheet, income statement and the notes to the financial statements, together with the transactions reflected in those financial statements and summarized in those reports.

Pursuant to article 223 quater of the French general tax code, the general meeting approves the non-deductible expenses and charges for tax purposes, referred to in article 39(4) of the said code, which amount to €0 for the financial year 2025. It should be noted that no tax was paid in respect of these expenses and charges.

**Second resolution** (*Approval of the consolidated financial statements for the financial year ending December 31, 2025*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the management report of the board of directors and the report of the statutory auditors on the consolidated financial statements for the 2025 financial year, approved, as presented, the consolidated financial statements for the year ending December 31, 2025, including the balance sheet, income statement and the notes to the financial statements, together with the transactions reflected in those financial statements and summarized in those reports.

**Third resolution** (*Allocation of the net income for the financial year ending December 31, 2025*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the management report of the board of directors, notes that the financial year ending December 31, 2025, shows a profit of €1,679,867,355.75.

The general meeting decides to allocate this entire profit to the “retained earnings” account, which will be increased from €-9,214,232,185.17 to €-7,534,364,829.42.

Following this allocation, the amount of the company’s equity would be equal to €748,799,391.67.

In accordance with applicable legal provisions, the general meeting noted that no dividends were paid in the three financial years preceding the 2025 financial year:

Financial year	Number of remunerated shares <sup>(1)</sup>	Dividend per share (in €)	Total (in €)
2024 <sup>(2)</sup>	N/A	N/A	N/A
2023 <sup>(3)</sup>	N/A	N/A	N/A
2022 <sup>(4)</sup>	N/A	N/A	N/A

<sup>(1)</sup> Number of shares having carried entitlement to dividend, net of treasury shares on the ex-dividend date.

<sup>(2)</sup> At its meeting on March 27, 2025, the board of directors of Atos decided not to propose the payment of a dividend in view of the losses for the year 2024.

<sup>(3)</sup> At its meeting on May 16, 2024, the board of directors of Atos decided not to propose the payment of a dividend in view of the losses for the year 2023.

<sup>(4)</sup> At its meeting on February 28, 2023, the board of directors of Atos decided not to propose the payment of a dividend in view of the losses for the year 2022.

**Fourth resolution** (*Renewal of Mr. Phillippe Salle’s term of office as director*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the board of directors’ report, noting that the director’s term of office of Mr. Philippe Salle will expire at the end of this meeting, decides, upon proposal of the board of directors, to renew his term of office for a term that will expire at the end of the general meeting called to approve the financial statements for the fiscal year ending December 31, 2028.

**Fifth resolution** (*Renewal of Mr. Laurent Collet-Billon’s term of office as director*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the board of directors’ report, noting that the director’s term of office of Mr. Laurent Collet-Billon will expire at the end of this meeting, decides, upon proposal of the board of directors, to renew his term of office for a term that will expire at the end of the general meeting called to approve the financial statements for the fiscal year ending December 31, 2028.

**Sixth resolution** (*Appointment of BDO PARIS as statutory auditor*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the board of directors’ report, decides, upon proposal of the board of directors, to appoint BDO PARIS, a *société par actions simplifiée* with registered offices at 43-47 avenue de la Grande Armée, 75116 Paris, registered with the Paris Trade and Companies Registry under number 480 307 131, as statutory auditor. This appointment is for a term of six years, expiring at the end of the general meeting called to approve the financial statements for the fiscal year ending December 31, 2031.

**Seventh resolution** (*Special report of the auditors regarding the agreements referred to in articles L. 225-38 et seq. of the French commercial code*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, notes that it has been submitted, with respect to the agreements referred to in articles L.225-38 et seq. of the French commercial code, the special report of the statutory auditors as required by the applicable laws and regulations, which does not mention any new agreements or commitments authorized by the board of directors during the 2025 financial year, nor any agreements entered into or commitments made in prior years, the effects of which would have continued during the 2025 financial year.

**Eighth resolution** (*Approval of the compensation components paid or granted for the period from February 1, 2025 to December 31, 2025 to Mr. Phillippe Salle, chairman and chief executive officer*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the board of directors’ report, approves, pursuant to article L. 22-10-34 II of the French commercial code, the fixed, variable, long-term and exceptional elements making up the total compensation and benefits of all kind paid or awarded in respect of the financial year ending December 31, 2025 to Mr. Philippe Salle, chairman and chief executive officer for the period from February 1, 2025 to December 31, 2025, as presented in the company’s report on corporate governance referred to in article L. 225-37 of the French commercial code, mentioned in the 2025 universal registration document, section 4.3.

**Ninth resolution** (*Approval of the information relating to the compensation of the company officers referred to in article L. 22-10-9 I of the French commercial code*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the board of directors’ report, approves, pursuant to article L. 22-10-34 I of the French commercial code, the information referred to in article L. 22-10-9 I of the abovementioned code which is included in the company’s report on corporate governance referred to in article L. 225-37 of the French commercial code, mentioned in the 2025 universal registration document, section 4.3.

**Tenth resolution** (*Approval of the compensation policy applicable to directors for 2026*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the board of directors’ report, approves, pursuant to article L. 22-10-8 II of the French commercial code, the compensation policy applicable to directors for 2026, included in the company’s report on corporate governance referred to in article L. 225-37 of the French commercial code, mentioned in the 2025 universal registration document, section 4.3.

**Eleventh resolution** (*Approval of the compensation policy applicable to the chairman and chief executive officer for 2026*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the board of directors’ report, approves, pursuant to article L. 22-10-8 II of the French commercial code, the compensation policy applicable to the chairman and chief executive officer for 2026, included in the company’s report on corporate governance referred to in article L. 225-37 of the French commercial code, mentioned in the 2025 universal registration document, section 4.3.

**Twelfth resolution** (*Authorization to be granted to the board of directors for the purpose of purchasing, holding or transferring shares in the company*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the board of directors’ report, authorizes, in accordance with the provisions of articles L. 22-10-62 et seq. and articles L. 225-210 et seq. of the French commercial code, articles 241-1 et seq. of the General Regulation of the French Financial Market Authority (“AMF”), Regulation (EU) no 596/2014 of the European Parliament and Council of April 16, 2014 on market abuse, Delegated Regulation (EU) no 2016/1052 of March 8, 2016 of the European Commission and the market practices admitted by AMF, the board of directors, with option of sub-delegation in accordance with the conditions set out in the relevant laws and regulations, to purchase company’s shares in the context of the implementation of a share buyback program.

These purchases could be carried out:

- to ensure liquidity and an active market of the company's shares through an investment services provider acting independently in the context of a liquidity contract, in accordance with the market practice accepted by the AMF;
- to attribute or sell these shares to the executive officers and directors or to the employees of the company and/or to the current or future affiliated companies, under the conditions and according to the terms set or accepted by applicable legal and regulatory provisions in particular in connection with (i) profit-sharing plans, (ii) the share purchase option regime laid down under articles L. 22-10-56 et seq. and L. 225-177 et seq. of the French commercial code, and (iii) free awards of shares in particular under the framework set by articles L. 22-10-59, L. 22-10-60 and L. 225-197-1 et seq. of the French commercial code and (iv) French or foreign law shareholding plans, in particular in the context of a company savings plan, as well as to carry out all hedging operations relating to these operations, under the terms and conditions set by market authorities and at such times as the board of directors or the person acting upon its delegation so decides;
- to remit the shares acquired upon the exercise of the rights attached to securities giving the right, whether immediate or deferred, by reimbursement, conversion, exchange, presentation of a warrant or any other way, to the attribution of shares of the company, as well as to carry out all hedging operations relating to the issuance of such securities, under the conditions set by market authorities and at such times as the board of directors or the person acting upon its delegation so decides or;
- to keep them and subsequently use them in payment or exchange or other in the context of potential external growth operations;
- to cancel them in whole or in part through a reduction of the share capital authorized by the general meeting pursuant to the 16<sup>th</sup> resolution approved by the general meeting of June 13, 2025; or
- to implement any market practice that may be permitted by the AMF and, more generally, with a view to carrying out any other transaction that complies with the regulations in force.

This authorization shall be used at any time except during public offers on the shares of the company. This authorization is also intended to allow the company to trade in own shares for any other purpose in compliance with applicable regulation or which would subsequently enjoy a legitimacy presumption under the relevant legal and regulatory provisions or that may subsequently be admitted as market practice by the AMF. In such case, the company shall inform its shareholders by press release.

The purchase of shares shall not exceed, at any time, a maximum number of shares representing 10% of the share capital of the company, at any time, this percentage being applied to a share capital figure adjusted to reflect transactions affecting the share capital subsequent to the present general meeting, it being specified that where the shares are repurchased in the context of a liquidity contract, the number of shares taken into account in calculating the 10% limit will be the number of shares purchased minus the number of shares resold during the period of the authorization. It is also specified that the number of shares acquired in order to be held and subsequently remitted in payment or exchange as part of a merger, demerger or contribution may not exceed 5% of the company's share capital at that date, and that the company may not directly or indirectly hold more than 10% of its share capital.

Acquisitions, sales and transfers or exchange of shares may be made by any means, subject to the limits authorized by the laws and regulations in force, on one or several occasion, on a regulated market or via a multilateral trading facility or a systematic internalizer or over the counter, including by public tender offering or by block purchases or sales (with no limit on the portion of the share repurchase program), and where required, by derivative financial instrument (traded on a regulated market or a multilateral trading facility via a systematic internalizer or over the counter) or by warrants or securities giving access to company shares, or the implementation of optional strategies such as purchases or sales of purchase or sale options, or by the issuance of securities giving access to the company's capital by conversion, exchange, redemption, exercise of a warrant or any other means to company shares held by this latter party, and when the board of directors or the person acting on the board of directors' authority, under conditions laid down in the law, decides in compliance with the relevant legal and regulatory provisions.

The maximum purchase price shall not exceed €125 per share (excluding fees).

The board of directors shall adjust the aforementioned maximum purchase price in the event of incorporation of premiums, reserves or profits, giving rise either to an increase of the nominal value of the shares, or the creation and the free allocation of shares, and in case of division of the nominal value of the share or share consolidation or any other transaction on equity, so as to take account of the impact of such transactions on the value of the shares.

The maximum amount of the funds assigned to the buy-back program shall thus be €246,877,237.50 as calculated on the basis of the share capital as February 23, 2026, this maximum amount may be adjusted to take in account the amount of the capital on the day of the general meeting.

The general meeting also grants full powers to the board of directors, with powers to sub-delegate within the limits of the law, to submit orders on the stock exchange or outside it, to allocate or reallocate the shares acquired (including under previous share buyback program authorizations) to the various objectives pursued under the applicable legal or regulatory conditions, to draw up all agreements, notably in view of the maintenance of registers of purchases and sales of shares, to draw up all documents, carry out all formalities, effect all declarations and notices to all bodies, and in particular to the AMF, for operations carried out by way of application of this resolution, to set the conditions and procedures according to which the preservation of the rights of holders of securities giving access to the share capital of the company are guaranteed, if necessary, and those of the beneficiaries of subscription or purchase options or of company free share awards, in compliance with the legal and regulatory provisions, and as applicable, the contractual provisions providing for other adjustment cases, and in general, to take all necessary measures. The general meeting also grants full powers to the board of directors, if the law or the AMF extend or complete the objectives enjoying a legitimacy presumption for share buy-back programs, to make public, in compliance with relevant legal and regulatory provision, any changes of the program related to the amended objectives.

This authorization is given for a duration of eighteen (18) months, starting from the day of this general meeting, and cancels with effect from this day any unused portion of any previous authorization having the same purpose.

### *Extraordinary items*

**Thirteenth resolution** (*Delegation of authority to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/ or securities carrying a right to the allocation of debt while maintaining preferential subscription rights*) – The general meeting, ruling under the quorum and majority requirements for extraordinary general meetings, having reviewed the board of directors' report and the statutory auditors' special report, and pursuant to the provisions of articles L. 225-129 et seq., in particular article L. 225-129-2, L. 225-132 to L. 225-134 of the French commercial code, of article L. 22-10-49 and the provisions of article L. 228-91 et seq. of said code:

1. delegates to the board of directors, with the right to sub-delegate under the conditions provided by the legal and regulatory provisions, its authority to increase the company's share capital on one or more occasions, in France and/or abroad, in such proportions and at such times as it shall see fit, by issuance, maintaining the preferential subscription right, of (i) shares (excluding preferred shares) or (ii) securities governed by articles L. 228-91 et seq. of the French commercial code giving access, immediately or in the future, to the company's share capital or the share capital of any other company in which the company holds, either directly or indirectly, more than one-half of the share capital, including securities carrying a right to the allocation of debt, for consideration or for free, provided that such shares and securities may be subscribed for, in whole or in part, in cash, by set-off of receivables or by the capitalization of reserves,

profits or premiums, and that the securities (other than shares) can be labelled in euros or in any other currency, or in any monetary unit established by reference to a basket of currencies;

2. resolves to set as follows:

a) the maximum amounts of the capital increases authorized if the board of directors uses this delegation of authority shall be as follows:

- the maximum nominal amount of the capital increases that may be carried out immediately or in the future pursuant to this delegation of authority shall be 40% of the share capital on the day of this general meeting, it being specified that the nominal amount of share capital increases carried out under the 14th, 15th, 16th, 17th, 18th, 20th, and 21st resolutions of this general meeting shall be deducted from this amount;
- said upper limit shall, if necessary, be increased by the nominal amount of shares that may to be issued in addition in the event of further financial transactions, in order to preserve the rights of holders of negotiable securities giving access to the share capital or other rights giving access to the share capital;
- it is specified that the upper limit provided for in the 19th resolution of this general meeting is separate and that the amount of the capital increases carried out pursuant to this resolution will not count towards the total upper limit referred to above;

b) the maximum amounts on issuances of debt securities authorized in the event that the board of directors makes use of this delegation of authority:

- the maximum aggregate nominal amount of debt securities that may be issued immediately or in the future under this authorization may not exceed a maximum principal amount of €1,000,000,000 (or the equivalent of this amount in the event of an issue in a foreign currency or in a unit of account determined by reference to several currencies);
- this said limit applies to all issuance of debt securities that may be carried out pursuant to the delegations granted under the 14th, 15th and 17th resolutions submitted to this general meeting;
- for the purposes of calculating the said limit set in paragraph (b) above, the equivalent value in euros of the principal amount of debt securities issued in foreign currencies will be assessed on the date of the decision to issue them.

3. resolves that the board of directors may not take the decision to use the delegation of authority as from the date at which a third-party files a proposal for a public offer for the shares of the company unless it obtains prior authorization from the general meeting; this restriction shall remain in effect until the end of the offer period;

4. if the board of directors uses this delegation of authority:

- resolves that shareholders will have a preferential right to subscribe for the issue or issues on an irreducible basis in proportion to the number of shares then owned by them;
- decides that the board of directors has the power to introduce a reducible subscription right;
- officially notes that this delegation of authority automatically involves the express waiver by shareholders, in favor of the holders of securities giving access to the capital of the company, which will be issued pursuant to this resolution, of their preferential subscription rights in respect of shares into which such securities are convertible, whether immediately or in the future;

- decides that in accordance with article L. 225-134 of the French commercial code, if irreducible, and, if applicable, reducible subscriptions do not absorb the entirety of the issue, the board of directors may exercise one or more of the following options under the conditions provided by law and in such order as it shall determine:
  - to limit the issue to the amount of the subscriptions, provided that, for any equity security, said amount equals at least three quarters of the amount of the issue decided upon,
  - in its discretion, to distribute all or part of the shares or securities, the issue of which has been decided upon but that have not been subscribed,
  - to offer all or part of the shares or securities which have not been subscribed for, to the public in France or abroad,
  - resolves that warrants to subscribe for the company's shares may also be issued by way of free allocations to the owners of existing shares, provided that the board of directors shall have the option to decide that allocation rights in respect of fractional shares shall not be tradable nor transferable and that the corresponding securities shall be sold;
5. resolves that the board of directors, with the power to sub-delegate as provided by legal and regulatory provisions, will have all necessary powers to implement this delegation of authority, in particular in order to:
- decide the issuance of shares and/or securities;
  - decide on the amount of the capital increase and the issue price, as well as determine the amount of the premium, if applicable;
  - determine the dates and terms of the capital increase, and the nature and characteristics of the securities to be created; decide, in addition, in the case of bonds or other debt securities (including the securities conferring a right to the allocation of debt securities referred to in article L. 228-91 of the French commercial code), whether they will be subordinated or not (and, if so, their level of subordination, in accordance with the provisions of article L. 228-97 of the French commercial code), set their interest rate (in particular fixed or variable interest or zero or indexed coupon), and provide, if necessary, for compulsory or optional cases of suspension or non-payment of interest, provide for their term (fixed or perpetual), the possibility of reducing or increasing the nominal value of the securities and the other terms of issue (including providing them with guarantees or security interests) and redemption (including repayment by the delivery of assets of the company); if necessary, these securities may be coupled with warrants conferring a right to the allocation, acquisition or subscription of bonds or other securities representing debt, or may provide for the company to have the option to issue debt securities (whether of a similar nature or otherwise) by way of payment of interest payment of which has been suspended by the company, or alternatively could take the form of complex bonds as defined by the market authorities (for example, by reason of the terms of redemption or remuneration or other rights such as indexation, possibility of options); and amend the terms referred to above during the term of the securities concerned, in compliance with the applicable formalities;
  - determine the manner of payment for the shares or securities giving access to the share capital to be issued immediately or in the future;
  - if necessary, determine the terms of exercise of the rights (rights to conversion, exchange and redemption, including by the delivery of assets of the company such as treasury shares or securities already issued by the company, as the case may be) attached to the shares or securities giving access to the share capital to be issued and, in particular, determine, even

retroactively, the effective date from which the new shares will carry entitlement to dividends, together with any other terms and conditions for completion of the capital increase;

- set the terms and conditions under which the company will have, if necessary, at any time or during fixed periods, the right to purchase or exchange on the stock exchange securities issued or to be issued, immediately or in the future, in order to cancel them or not, in accordance with the law;
  - provide for the suspension of the exercise of the rights attached to the issued securities as permitted by relevant laws and regulations;
  - at its sole initiative, charge the costs of the capital increase to the amount of the associated premiums and deduct from said amount the sums necessary to fund the statutory reserve;
  - determine and make any necessary adjustments to take into account the impact of transactions on the company's capital, especially in the event of a change in the par value of the shares, increase in share capital by capitalization of reserves, free allocation of shares or equity securities, stock split or reverse stock split, distribution of dividends, reserves or premiums or of any other assets, redemption of capital or any other transaction affecting equity or share capital (including in case of a takeover bid and/or in the event of a change of control), and define, in accordance with legislative and regulatory provisions, the terms and conditions on which the rights of holders of securities giving access to the share capital (including through cash adjustments) will be protected, if necessary;
  - formally records completion of each capital increase and amend the Articles of Association accordingly;
  - in general, enter into any agreement, in particular to ensure successful completion of the planned issuances, and take any measures and carry out any formalities relevant for the issuance, listing and financial servicing of the securities issued pursuant to this delegation of authority, together with the exercise of the rights attached thereto;
6. sets the period of validity of the delegation of authority granted pursuant to this resolution at twenty-six (26) months from the date of this general meeting; delegation of authority which cancels and replaces, with effect from the date hereof, the previous delegation of authority granted for the same purpose, granted by the general meeting dated January 31, 2025 in its thirtieth resolution;

**Fourteenth resolution** (*Delegation of authority to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt through public offerings other than those referred to in 1° of article L. 411-2 of the French monetary and financial code, without preferential subscription rights*) – The general meeting, ruling under the quorum and majority requirements for extraordinary general meetings, having reviewed the board of directors' report and the statutory auditors' special report, and in accordance with the provisions of articles L. 225-129 et seq. of the French commercial code, and in particular articles L. 225-129-2, L. 225-135, L. 225-136 and L. 22-10-49, L. 22-10-51 and seq. of said code and the provisions of articles L. 228-91 et seq. of said code:

1. delegates to the board of directors, with the power to sub-delegate under the conditions prescribed by legal and regulatory provisions, its authority to increase the company's share capital on one or more occasions, in such proportions and at such times as it shall see fit, in France and/or abroad, through public offerings other than those referred to 1° of article L. 411-2 of the French monetary and financial code, by way of issuance, without preferential subscription rights, of (i) shares (excluding preferred shares) or (ii) securities governed by

articles L. 228-91 et seq. of the French commercial code giving access, immediately or in the future, to the company's share capital or to the share capital of a company in which the company holds, either directly or indirectly, more than one half of the share capital, including securities carrying a right to the allocation of debt, issued for consideration or for free, provided that such shares and securities may be subscribed for, in whole or in part, in cash, by the set-off of receivables, or by the capitalization of reserves, profits or premiums, that the securities (other than shares) can be labelled in euros or in any other currency, or in any monetary unit established by reference to a basket of currency, and that these shares or securities giving access to the capital may, in particular, be issued for the purpose of paying for securities contributed to the company in the context of a securities exchange takeover bid implemented by the company in France and/or abroad in accordance with local rules (for example, in the context of a "reverse merger") in relation to securities satisfying the conditions set out in article L. 22-10-54 of the French commercial code;

2. delegates to the board of directors, with the power to sub-delegate as permitted by legal and regulatory provisions, its authority to decide to issue shares or securities giving access to the company's share capital to be issued following the issue, by one of its subsidiaries, of securities giving access to the company's share capital, provided that this resolution automatically entails an unconditional waiver, in favor of the future holders of securities that may be issued by subsidiaries, by existing shareholders of their preferential subscription rights with respect to shares or securities giving access to the share capital of the company to which any such future securities may give access;
3. resolves to set as follows:
  - a) the limit of the amounts of the capital increases authorized in the event that this delegation of authority is used by the board of directors as follows:
    - the maximum nominal amount of the capital increases that may be carried out pursuant to this delegation, whether immediately or in the future, shall be 10% of the share capital on the date of this general meeting, it being specified (i) that said amount will count towards the limit stipulated by paragraph 2 of the 13th resolution of this general meeting or, if applicable, towards any limit that may be stipulated by any resolution of the same nature that may follow said resolution during the period of validity of this delegation of authority, and (ii) that the nominal amount of the share capital increases without preferential subscription rights that may be carried out pursuant to the 15th, 16th, 17th, 18th, 20th and 21st resolutions of this general meeting shall be deducted from this amount;
    - if necessary, said cap shall be increased by the nominal amount of any additional shares issued in the event of further financial transactions in order to preserve the rights of holders of securities giving access to the company's share capital or other rights giving access to the company's share capital;
  - b) the limits of the amounts on issuances of debt securities authorized in the event that the board of directors makes use of this delegation of authority:
    - the maximum aggregate nominal amount of debt securities that may be issued immediately or in the future under this authorization may not exceed a maximum principal amount of €1,000,000,000 (or the equivalent of this amount in the event of an issue in a foreign currency or in a unit of account determined by reference to several currencies);
    - this said limit applies to all issuance of debt securities that may be carried out pursuant to the delegations granted under the 13th, 15th and 17th resolutions submitted to this general meeting;

- for the purposes of calculating the said limit set in paragraph (b) above, the equivalent value in euros of the principal amount of debt securities issued in foreign currencies will be assessed on the date of the decision to issue them.
4. resolves that the board of directors may not take the decision to use this delegation of authority as from the date at which a third-party files a proposal for a public offer for the shares of the company unless it obtains prior authorization from the general meeting; this restriction shall remain in effect until the end of the offer period;
  5. resolves to cancel the preferential subscription rights of shareholders in respect of the shares and/or securities to be issued pursuant to this resolution, while nevertheless giving the board of directors the option, pursuant to article L. 22-10-51, of the French commercial code, to grant shareholders, for such period and on such terms as it shall determine in accordance with the applicable legal and regulatory provisions, and in respect of all or part of an issue, a priority subscription period not giving rise to the creation of tradeable rights, and which must be exercised in proportion to the number of shares owned by each shareholder and may potentially be supplemented by a reducible subscription, provided that the securities not subscribed for in said manner will be the subject of a public offering other than those referred to 1° of article L. 411-2 of the French monetary and financial code, in France and/or abroad;
  6. officially notes that if subscriptions, including those of shareholders, if applicable, do not absorb the entirety of the issue, the board may limit the amount of the operation to the amount of the subscriptions received, on the condition that said amount is at least three quarters of the issue decided upon;
  7. officially notes that this delegation of authority automatically entails an express waiver by the shareholders, in favor of the holders of the securities giving access to the company's capital that will be issued under this resolution, of their preferential subscription rights to the shares to which these securities will entitle them immediately or in the future;
  8. delegates to the board of directors, with the power to sub-delegate under the conditions provided by law and pursuant to article L. 22-10-52, paragraph 1, of the French commercial code, the authority to freely set the issue price within the following limits:
    - the issue price of the shares shall be at least equal to the weighted average of the trading prices of the company's shares on the Euronext Paris market during the last three trading sessions preceding the opening of the public offering, less a maximum discount of 10%;
    - the issue price of the securities giving access to the share capital and the number of shares into which each security is convertible, redeemable, or otherwise transformable shall be such that the amount received immediately by the company plus any amount to be received subsequently by the company will be, for each share issued as a consequence of the issuance of such securities, at least equal to the minimum subscription price as defined in the preceding paragraph;
  9. acknowledges that the provisions of paragraph 8 shall not apply to the cases referred to in article L. 22-10-54 of the French commercial code;
  10. resolves that the board of directors, with the power to sub-delegate as permitted by legal and regulatory provisions, will have all necessary powers to implement this delegation of authority, in particular in order to:
    - decide the issuance of shares and/or securities;
    - decide the amount of the capital increase and the issue price, as well as determine the amount of the premium, if applicable;

- determine the dates and terms of the capital increase, and the nature and characteristics of the securities to be created; decide, in addition, in the case of bonds or other debt securities (including the securities conferring a right to the allocation of debt securities referred to in article L. 228-91 of the French commercial code), whether they will be subordinated or not (and, if so, their level of subordination, in accordance with the provisions of article L. 228-97 of the French commercial code), set their interest rate (in particular fixed or variable interest or zero or indexed coupon), and provide, if necessary, for compulsory or optional cases of suspension or non-payment of interest, provide for their term (fixed or perpetual), the possibility of reducing or increasing the nominal value of the securities and the other terms of issue (including providing them with guarantees or security interests) and redemption (including repayment by the delivery of assets of the company); if necessary, these securities may be coupled with warrants conferring a right to the allocation, acquisition or subscription of bonds or other securities representing debt, or may provide for the company to have the option to issue debt securities (whether of a similar nature or otherwise) by way of payment of interest payment of which has been suspended by the company, or alternatively could take the form of complex bonds as defined by the market authorities (for example, by reason of the terms of redemption or remuneration or other rights such as indexation, possibility of options); and amend the terms referred to above during the term of the securities concerned, in compliance with the applicable formalities;
- determine the manner of payment for the shares or securities giving access to the share capital to be issued immediately or in the future;
- if necessary, determine the terms of exercise of the rights (rights to conversion, exchange and redemption, including by the delivery of assets of the company such as treasury shares or securities already issued by the company, as the case may be) attached to the shares or securities giving access to the share capital to be issued and, in particular, determine, even retroactively, the effective date from which the new shares will carry entitlement to dividends, together with any other terms and conditions for completion of the capital increase;
- set the terms and conditions under which the company will have, if necessary, at any time or during fixed periods, the right to purchase or exchange on the stock exchange securities issued or to be issued, immediately or in the future, in order to cancel them or not, in accordance with the law;
- provide for the ability, if necessary, to suspend the exercise of the rights attached to these securities in accordance with the legal and regulatory provisions;
- in the event of an issuance of securities for the purpose of paying for shares contributed in the context of a public exchange offer (offre publique d'échange (OPE)), draw up a list of securities to be contributed on the exchange, set the conditions for the issuance, the exchange ratio as well as the amount of any additional payment in cash (soulte), if any, the terms for setting the price provided for in paragraph 8 of this resolution not being applicable, and determine the terms and conditions of an issuance for an OPE, an alternative purchase or exchange offer, a single offer to buy or trade securities in consideration for a payment in securities or cash, a principal public tender offer (offre publique d'achat (OPA)) or public exchange offer accompanied by a subsidiary public exchange offer or public tender offer, or any other form of public offer with an exchange component complying with the law and regulations applicable to such a public offer;
- on its sole initiative, charge the costs of the capital increases to the amount of the associated premiums and deduct from said amount the sums necessary to fund the statutory reserve;

- determine and make any necessary adjustments to take into account the impact of transactions on the company's capital, especially in the event of a change in the par value of the shares, increase in share capital by capitalization of reserves, free allocation of shares or equity securities, stock split or reverse stock split, distribution of dividends, reserves or premiums or of any other assets, redemption of capital or any other transaction affecting equity or share capital (including in case of a takeover bid and/or in the event of a change of control), and define, in accordance with the legislative and regulatory provisions, the terms and conditions on which the rights of holders of securities convertible into company shares (including through cash adjustments) will be protected, if necessary;
- formally record completion of each capital increase and amend the Articles of Association accordingly;
- in general, enter into any agreement, in particular to complete the contemplated issues successfully, and take any measures and complete any formalities necessary for the issue, listing and financial servicing of the securities issued pursuant to this delegation of authority, together with the exercise of the rights attached thereto;

11. sets the period of validity of the delegation of authority granted pursuant to this resolution at twenty-six (26) months from the date of this general meeting; delegation which cancels, and replaces, with effect from the date hereof, the previous delegation of authority granted for the same purpose, granted by the general meeting dated January 31, 2025 in its thirty-first resolution.

**Fifteenth resolution** (*Delegation of authority to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt through a public offering referred to in article L. 411-2, 1° of the French monetary and financial code, without preferential subscription rights*) – The general meeting, ruling under the quorum and majority requirements for extraordinary general meetings, having reviewed the board of directors' report and the statutory auditors' special report, and in accordance with articles L. 225-129 et seq. of the French commercial code, in particular articles L. 225-129-2, L. 225-135, and L. 225-136 of said code, with articles L. 22-10-49, L. 22-10-51 et seq. of the French commercial code, with articles L. 228-91 et seq. of said code and with article L. 411-2, 1° of the French monetary and financial code:

1. delegates to the board of directors, with the power to sub-delegate subject to applicable legal and regulatory provisions, its authority to decide to increase the company's share capital, on one or more occasions, in the proportions and at the times it sees fit, in France and/or abroad, through a public offering covered by article L. 411-2, 1° of the French monetary and financial code, by issuing, without preferential subscription rights, of (i) shares (other than preferred shares) or (ii) securities governed by articles L. 228-91 et seq. of the French commercial code giving access, immediately or in the future, to the company's share capital or to the share capital of a company in which the company holds, either directly or indirectly, more than one half of the share capital, including securities carrying a right to the allocation of debt, issued for consideration or for free, provided that the shares and other securities may be subscribed for, in whole or in part, in cash, by the set-off of receivables, or by the capitalization of reserves, profits or premiums, and that the securities (other than shares) can be labelled in euros or in any other currency, or in any monetary unit established by reference to a basket of currency;
2. delegates to the board of directors, with the power to sub-delegate as permitted by legal and regulatory provisions, its authority to decide to issue shares or securities giving access to the company's share capital to be issued following the issue, by one of its subsidiaries, of securities giving access to the company's share capital, provided that this resolution automatically entails an unconditional waiver, in favor of the future holders of securities that may be issued by subsidiaries, by existing shareholders of their preferential subscription rights with respect

shares or securities giving access to the share capital of the company to which any such future securities may give access;

3. resolves to set as follows:

a) the limits the amounts of the capital increases authorized in the event that this delegation of authority is used by the board of directors as follows:

- the maximum nominal value of the capital increases that may, be carried out, immediately or in the future, pursuant to this delegation of authority shall be 10% of the share capital on the day of this general meeting, it being specified (i) that this amount will be deducted from the aggregate cap stipulated in paragraph 2 of the 13th resolution of this general meeting, or, if applicable, towards any limit that may be stipulated by any resolution of the same nature that may follow said resolution during the period of validity of this delegation of authority and (ii) the nominal amount of the share capital increases without preferential subscription right that may be carried out pursuant to the 14th, 16th, 17th, 18th, 20th and 21st resolutions of this general meeting shall be deducted from this amount;
- in any event, equity securities issued under this delegation shall not exceed the limits provided for in the regulations applicable on the date of the issue; and
- if necessary, said cap shall be increased by the nominal amount of any additional shares issued in the event of further financial transactions in order to preserve the rights of holders of securities giving access to the company's share capital or other rights giving access to the company's share capital;

b) the limits of the amounts on issuances of debt securities authorized in the event that the board of directors makes use of this delegation of authority:

- the maximum aggregate nominal amount of debt securities that may be issued immediately or in the future under this authorization may not exceed a maximum principal amount of €1,000,000,000 (or the equivalent of this amount in the event of an issue in a foreign currency or in a unit of account determined by reference to several currencies);
- this said limit applies to all issuance of debt securities that may be carried out pursuant to the delegations granted under the 13th, 14th and 17th resolutions submitted to this general meeting;
- for the purposes of calculating the said limit set in paragraph (b) above, the equivalent value in euros of the principal amount of debt securities issued in foreign currencies will be assessed on the date of the decision to issue them.

4. resolves that the board of directors may not take the decision to use this delegation of authority as from the date at which a third-party files a proposal for a public offer for the shares of the company unless it obtains prior authorization from the general meeting; this restriction shall remain in effect until the end of the offer period;

5. resolves to cancel the preferential subscription rights of shareholders in respect of the shares and/or securities to be issued pursuant to this resolution;

6. officially notes that if the subscriptions do not absorb the entire capital increase, the board of directors may limit the capital increase to the amount of subscriptions received, provided that said amount reaches at least three-quarters of the capital increase decided upon;

7. officially notes that this delegation of authority automatically entails an express waiver, in favor of the holders of securities giving access to the share capital, which will be issued pursuant to this resolution, by the shareholders of their preferential subscription rights in respect of the shares to which said securities will entitle their holders, either immediately or in the future;
8. delegates to the board of directors, with the power to sub-delegate under the conditions provided by law and pursuant to article L. 22-10-52, paragraph 1, of the French commercial code, the authority to freely set the issue price within the following limits:
  - the issue price of the shares shall be at least equal to the weighted average of the trading prices of the company's shares on the Euronext Paris market during the last three trading sessions preceding the opening of the public offering, less a maximum discount of 10%;
  - the issue price of the securities giving access to the share capital and the number of shares into which each security is convertible, redeemable, or otherwise transformable shall be such that the amount received immediately by the company plus any amount to be received subsequently by the company will be, for each share issued as a consequence of the issuance of such securities, at least equal to the minimum subscription price as defined in the preceding paragraph;
9. resolves that the board of directors shall have all powers, with the power to sub-delegate as permitted by legal and regulatory provisions, to implement this delegation of authority, in particular in order to:
  - decide the issuance of shares and/or securities;
  - decide the amount of the capital increase and the issue price, as well as determine the amount of the premium, if applicable;
  - determine the dates and terms of the capital increase, and the nature and characteristics of the securities to be created; decide, in addition, in the case of bonds or other debt securities (including the securities conferring a right to the allocation of debt securities referred to in article L. 228-91 of the French commercial code), whether they will be subordinated or not (and, if so, their level of subordination, in accordance with the provisions of article L. 228-97 of the French commercial code), set their interest rate (in particular fixed or variable interest or zero or indexed coupon), and provide, if necessary, for compulsory or optional cases of suspension or non-payment of interest, provide for their term (fixed or perpetual), the possibility of reducing or increasing the nominal value of the securities and the other terms of issue (including providing them with guarantees or security interests) and redemption (including repayment by the delivery of assets of the company); if necessary, these securities may be coupled with warrants conferring a right to the allocation, acquisition or subscription of bonds or other securities representing debt, or may provide for the company to have the option to issue debt securities (whether of a similar nature or otherwise) by way of payment of interest payment of which has been suspended by the company, or alternatively could take the form of complex bonds as defined by the market authorities (for example, by reason of the terms of redemption or remuneration or other rights such as indexation, possibility of options); and amend the terms referred to above during the term of the securities concerned, in compliance with the applicable formalities;
  - determine the manner of payment for the shares or securities giving access to the share capital to be issued immediately or in the future;
  - if necessary, determine the terms of exercise of the rights (rights to conversion, exchange and redemption, including by the delivery of assets of the company such as treasury shares or securities already issued by the company, as the case may be) attached to the shares or

securities giving access to the share capital to be issued and, in particular, determine, even retroactively, the effective date from which the new shares will carry entitlement to dividends, together with any other terms and conditions for completion of the capital increase;

- set the terms and conditions under which the company will have, if necessary, at any time or during fixed periods, the right to purchase or exchange on the stock exchange securities issued or to be issued, immediately or in the future, in order to cancel them or not, in accordance with the law;
- provide for the ability, if necessary, to suspend the exercise of the rights attached to these securities in accordance with the legal and regulatory provisions;
- on its sole initiative, charge the costs of the capital increases to the amount of the associated premiums and deduct from said amount the sums necessary to fund the statutory reserve;
- determine and make any necessary adjustments to take into account the impact of transactions on the company's capital, especially in the event of a change in the par value of the shares, increase in share capital by capitalization of reserves, free allocation of shares or equity securities, stock split or reverse stock split, distribution of dividends, reserves or premiums or of any other assets, redemption of capital or any other transaction affecting equity or share capital (including in case of a takeover bid and/or in the event of a change of control), and define, in accordance with the legislative and regulatory provisions, the terms and conditions on which the rights of holders of securities convertible into company shares (including through cash adjustments) will be protected, if necessary;
- formally record completion of each capital increase and amend the Articles of Association accordingly;
- in general, enter into any agreement, in particular to complete the contemplated issues successfully, and take any measures and complete any formalities necessary for the issue, listing and financial servicing of the securities issued pursuant to this delegation of authority, together with the exercise of the rights attached thereto;

10. sets the period of validity of the delegation of authority granted pursuant to this resolution at twenty-six (26) months from the date of this general meeting; delegation which cancels, and replaces, with effect from the date hereof, the previous delegation of authority granted for the same purpose, granted by the general meeting dated January 31, 2025 in its thirty-second resolution.

**Sixteenth resolution** (*Delegation of powers to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital as consideration for contributions in kind of equity securities or securities giving access to share capital, without preferential subscription rights*) – The general meeting, ruling under the quorum and majority requirements for extraordinary general meetings, having reviewed the board of directors' report and the statutory auditors' special report, and in accordance with the provisions of articles L. 225-129 et seq. of the French commercial code, and in particular those of articles L. 225-147 and L. 22-10-49, L. 22-10-53 of said code and the provisions of articles L. 228-91 et seq. of said code:

1. delegates all powers to the board of directors, with power of sub-delegation under the conditions prescribed by legal and regulatory provisions, to increase the share capital on one or more occasions, to pay for contributions in kind made to the company and consisting of equity securities or securities giving access to the share capital, when the provisions of article L. 22-10-54 of the French commercial code are not applicable, by issuing, on one or more occasions, shares of the company (excluding preferred shares) or securities giving access to the

share capital of the company governed by articles L. 228-91 *et seq.* of the French commercial code (whether new or existing shares),

2. decides that the maximum nominal amount of the capital increases that may be carried out whether immediately or in the future pursuant to this delegation is 10% of the share capital on the day of this general meeting, it being specified that (i) this amount will be deducted from the amount of the aggregate cap stipulated in paragraph 2 of the 13th resolution of this general meeting or, where applicable, from the amount of the aggregate cap that may be provided under a resolution of the same nature which could replace said resolution during the validity period of this delegation, (ii) said maximum nominal amount, if necessary, be increased by the nominal amount of additional shares that may be issued in addition in the event of further financial transactions, in order to preserve the rights of holders of securities giving access to the share capital or other rights giving access to the share capital and (iii) the nominal amount of the share capital increases without preferential subscription rights that may be carried out under the 14th, 15th, 17th, 18th, 20th and 21st resolutions of this general meeting, will be deducted from such amount;
3. resolves that the board of directors, with the power to sub-delegate as permitted by legal and regulatory provisions, will have all necessary powers to implement this delegation of authority, in particular in order to:
  - decide the issuance of shares and/or securities giving access to the capital in remuneration for the contributions in kind;
  - determine the list of the contributed securities, deliberate on the report of the contribution appraiser, and approve the valuation of the contributions, determine the conditions of the issue of the securities to pay for the contributions, and if necessary the amount of any additional cash payments (*soulte*) to be paid, approve the grant of special benefits, and, if the contributors consent, reduce the valuation of the contributions or the remuneration of the special benefits;
  - determine the characteristics of the securities issued to pay for the contributions and determine the terms upon which, if necessary, the rights of holders of securities giving access to the share capital will be preserved;
  - on its sole initiative, charge the costs of the capital increases to the amount of the associated premiums and deduct from such amount the sums necessary to fund the statutory reserve;
  - formally note completion of each capital increase and amend the Articles of Association accordingly;
  - in general, take any measures and complete any formalities necessary for the issue, listing, if applicable and financial servicing of the securities issued pursuant to this authorization, together with the exercise of the rights attached thereto;
4. officially acknowledges, where necessary, of the absence of preferential subscription right to the shares or securities issued and that this delegation entails the waiver by the shareholders of their preferential subscription rights to the shares to which the securities which would be issued on the basis of this delegation may give entitlement;
5. decides that the board of directors may not take the decision to use this delegation of authority as from the date at which a third-party files a proposal for a public offer for the shares of the company unless it obtains prior authorization from the general meeting; this restriction shall remain in effect until the end of the offer period;

6. sets the period of validity of the delegation of authority granted pursuant to this resolution at twenty-six (26) months from the date of this general meeting; authorization which cancels and replaces, with effect from the date hereof, the previous authorization granted for the same purpose, granted by the general meeting dated January 31, 2025 in its thirty-third resolution.

**Seventeenth resolution** (*Delegation of powers to be granted to the board of directors to decide the issue of shares and/or securities giving access to share capital and/or securities giving right to the allocation of debt instruments, without preferential subscription rights in favor of one or more specifically designated persons*) - The general meeting, ruling under the quorum and majority requirements for extraordinary general meetings, having reviewed the board of directors' report and the statutory auditors' special report, in accordance with articles L. 225-129 et seq. of the French commercial code, and in particular articles L. 225-129-2 and L.22-10-52-1 et seq. of said code and the provisions of articles L. 228-91 et seq. of said code:

1. delegates full powers to the board of directors to issue, on one or more occasions, in the proportions and at the times it sees fit, in France and/or abroad, with pre-emptive rights waived in favor of one or more specifically designated persons, (i) shares in the company (excluding preferred shares) or (ii) securities governed by articles L. 228-91 et seq. of the French commercial code giving immediate or future access to the capital of the company or of a company in which the company directly or indirectly owns more than half the capital including equity securities giving entitlement to the allotment of debt securities, whether for valuable consideration or free of charge, it being specified that the shares and other securities may be subscribed for in whole or in part either in cash, or by offsetting receivables, or by capitalizing reserves, profits or additional paid-in capital, and that the securities (other than shares) may be denominated in euros or in any other currency or monetary unit established by reference to several currencies;
2. resolves to set the following limits:
  - a) on the amount of capital increases authorized in the event the board of directors uses this delegation of authority:
    - the maximum aggregate par value of capital increases that may be carried out immediately or in the future pursuant to this delegation shall be set at 10% of the share capital on the date of this general meeting, it being specified that (i) said amount will count towards the overall cap stipulated by paragraph 2 of the 13th resolution of this general meeting or, if applicable, towards the overall cap that may be stipulated by any resolution of the same nature that may follow said resolution during the period of validity of this delegation, (ii) the nominal amount of share capital increases without preferential subscription rights that may be carried out pursuant to the 14th, 15th, 16th, 18th, 20th and 21st resolutions of this general meeting shall be deducted from this amount;
    - in any event, equity securities issued under this delegation shall not exceed the limits provided for in the regulations applicable on the date of the issue; and
    - if necessary, said cap shall be increased by the nominal amount of any additional shares issued in the event of further financial transactions in order to preserve the rights of holders of securities giving access to the company's share capital or other rights giving access to the company's share capital;
  - b) on the amount of debt securities issuances authorized in the event the board of directors uses this delegation of authority:
    - the maximum aggregate nominal amount of debt securities that may be issued immediately or in the future under this authorization may not exceed a maximum principal amount of €1,000,000,000 (or the equivalent of this amount in the event of an

issue in a foreign currency or in a unit of account determined by reference to several currencies);

- this said limit applies to all issuance of debt securities that may be carried out pursuant to the delegations granted under the 13th, 14th and 15th resolutions submitted to this general meeting;
  - for the purposes of calculating the said limit set in paragraph (b) above, the equivalent value in euros of the principal amount of debt securities issued in foreign currencies will be assessed on the date of the decision to issue them.
3. resolves, in accordance with the provisions of articles L. 22-10-52-1 and R. 22-10-32 of the French commercial code, that the issue price of the shares issued under this delegation shall be at least equal to the closing price of the last trading session preceding the decision of the board of directors to use this delegation, less a maximum discount of 10%;
  4. resolves to waive shareholders' pre-emptive rights to subscribe for the shares and/or securities to be issued under this resolution, in favor of one or more persons designated by name, and to delegate the appointment of such persons to the board of directors;
  5. notes that if subscriptions do not absorb the entire issue, the board may limit the amount of the transaction to the amount of subscriptions received, provided that the latter reaches at least three-quarters of the issue decided;
  6. resolves that, without the prior authorization of the general meeting, the board of directors may not make use of this authorization from the date of filing by a third party of a proposed public offer for the company's shares until the end of the offer period;
  7. resolves that the board of directors will have full powers to implement this authorization, and in particular to:
    - determine the terms and conditions of the issue(s);
    - designate the person or persons for whom the issue is reserved;
    - determine the number of shares to be allotted to each beneficiary;
    - decide on the amount to be issued, the issue price and the amount of any premium that may be requested on issue;
    - determine the dates and terms of issue, and the nature, form and characteristics of the securities to be created, which may take the form of subordinated or unsubordinated securities, with or without a fixed term;
    - determine the method of payment for the shares and/or securities issued or to be issued;
    - set, if applicable, the terms and conditions for exercising the rights attached to the securities issued or to be issued and, in particular, determine the date, which may be retroactive, from which the new shares will carry dividend rights, as well as all other terms and conditions of the issue;
    - suspend the exercise of rights attached to securities issued for a maximum period of three months;
    - at its sole discretion, charge the costs of capital increases against the related premiums, and deduct from this amount the sums required to increase the legal reserve to one-tenth of the new capital after each increase;
    - record the completion of each capital increase and amend the bylaws accordingly;
    - make any adjustments required in accordance with the law, and set the terms on which any rights of holders of securities giving future access to the capital will be preserved;
    - generally, enter into any and all agreements, take any and all measures and carry out any and all formalities required in connection with the issue and servicing of the securities issued under this authorization and the exercise of the rights attached thereto, and generally do whatever is necessary in this regard;

8. sets the period of validity of the delegation of authority granted pursuant to this resolution at eighteen (18) months from the date of this general meeting; authorization which cancels and replaces, with effect from the date hereof, the previous authorization granted for the same purpose, granted by the general meeting dated January 31, 2025 in its thirty-fourth resolution;
9. formally notes that the board of directors will report to the next ordinary shareholders' meeting, in accordance with the law and regulations, on the use made of the authorization granted under this resolution.

**Eighteenth resolution** (*Delegation of authority to be granted to the board of directors to increase the number of securities to be issued in connection with a share capital increase with preferential subscription rights maintained or cancelled*) – The general meeting, ruling under the quorum and majority requirements for extraordinary general meetings, having reviewed the board of directors' report and the statutory auditors' special report, in accordance with article L. 225-135-1 of the French commercial code:

1. delegates to the board of directors, with the power to sub-delegate under the provisions prescribed by legal and regulatory provisions, its authority to increase the number of securities to be issued in the event of a capital increase of the company with preferential subscription rights maintained or cancelled, within the periods and subject to the limits provided by the regulations applicable on the date of the issue (currently, within thirty days of the closing of the subscription subject to a maximum of 15% of the initial issue and at the same price as the initial issuance price), in particular in view of granting an over-allotment option in accordance with market practices;
2. resolves that the nominal amount of the capital increases that may be carried out pursuant to this resolution will count towards the amount of the upper limit provided for in the resolution under which the initial issue is decided and towards the amount of the total upper limit stipulated by paragraph 2 of the 13<sup>th</sup> resolution of this general meeting and, in the event of a capital increase without preferential subscription rights, towards the amount of the upper limit stipulated by paragraph 3 of the 14<sup>th</sup> resolution of this general meeting, or, where applicable, towards the upper limits stipulated by resolutions of the same nature that might succeed said resolutions during the period of validity of this delegation of authority;
3. resolves that the board of directors may not take the decision to use this delegation of authority as from the date at which a third-party files a proposal for a public offer for the shares of the company unless it obtains prior authorization from the general meeting; this restriction shall remain in effect until the end of the offer period;
4. sets the period of validity of the delegation of authority granted pursuant to this resolution at twenty-six (26) months from the date of this general meeting; authorization which cancels and replaces, with effect from the date hereof, the previous authorization granted for the same purpose, granted by the general meeting dated January 31, 2025 in its thirty-fifth resolution.

**Nineteenth resolution** (*Delegation of authority to be granted to the board of directors to decide the increase of the share capital through the capitalization of premiums, reserves, profits or other items*) – The general meeting, ruling under the quorum and majority requirements for ordinary general meetings, having reviewed the board of directors' report and in accordance with articles L. 225-129 *et seq.* of the French commercial code, and in particular article L. 225-129-2 and articles L. 225-130 and L. 22-10-50 of the French commercial code:

1. delegates to the board of directors, with the power to sub-delegate under the conditions prescribed by legal and regulatory provisions, its authority to increase the company's share capital on one or more occasions in such proportions and at such times as it sees fit, through

the capitalization of premiums, reserves, profits or otherwise as permitted by applicable law and the Articles of Association, by way of the issue of new equity securities, an increase in the nominal value of existing equity securities or the use of both these methods. The maximum nominal amount of the capital increases that may be carried out in this way may not exceed 10% of the share capital to which will be added, if necessary, the nominal amount of any additional shares to be issued, in the event of new financial transactions, to preserve the rights of holders of securities giving access to the share capital or other rights giving access to the capital;

2. in the event that the board of directors uses this delegation of authority, grants the board, with the power to sub-delegate under the conditions prescribed by legal and regulatory provisions, all necessary powers to implement this delegation of authority, in particular in order to:
  - determine the amount and nature of the sums to be capitalized, determine the number of new equity securities to be issued and/or the amount by which the nominal value of the existing equity securities comprising the share capital will be increased, set the effective date, even retroactively, from which the new equity securities will carry entitlement to dividends or the date on which the increase in the nominal value of the existing equity securities will take effect;
  - decide, in the event of free distributions of equity securities that rights to fractional securities will not be tradeable nor transferable and that the relevant capital securities will be sold under the conditions prescribed by the applicable law and regulation; the sums arising from the sale will be allocated to the holders of the rights under the conditions prescribed by the applicable law and regulation;
  - make any necessary adjustments to take into account the impact of transactions affecting the capital of the company, in particular a change in the par value of the company's shares, increase in share capital by capitalization of reserves, free allocation of shares or equity securities, stock split or reverse stock split, distribution of dividends, reserves or premiums or of any other assets, redemption of capital or any other transaction affecting equity or share capital (including in the event of a takeover bid and/or in the event of a change of control), and determine the procedures for safeguarding the rights of holders of securities giving access to the share capital (including through cash adjustments);
  - formally note the completion of each capital increase and amend the Articles of Association accordingly;
  - in general, enter into any agreement, in particular to ensure successful completion of the planned issuances, and take any measures and carry out any formalities relevant for the issuance, listing and financial servicing of the securities issued pursuant to this delegation, together with the exercise of the rights attached thereto;
3. resolves that the board of directors may not take the decision to use this delegation of authority as from the date at which a third-party files a proposal for a public offer for the shares of the company unless it obtains prior authorization from the general meeting; this restriction shall remain in effect until the end of the offer period;
4. sets the period of validity of the delegation of authority granted pursuant to this resolution at twenty-six (26) months from the date of this general meeting; delegation which cancels and replaces, with effect from the date hereof, the previous delegation granted for the same purpose, granted by the general meeting dated January 31, 2025 in its thirty-sixth resolution.

**Twentieth resolution** (*Delegation of authority to be granted to the board of directors to increase the share capital of the company without preferential subscription rights in favor of members of a company*)

*saving plan*) – The general meeting, ruling under the quorum and majority requirements for extraordinary general meetings, having reviewed the board of directors’ report and the statutory auditors’ special report and ruling pursuant to articles L. 225-129, L. 225-129-2, L. 225-129-6, L. 225-138, L. 225-138-1 and L. 228-91 *et seq.* of the French commercial code and article L. 3332-18 *et seq.* of the French labor code:

1. delegates to the board of directors, with the possibility of sub-delegation within the conditions set forth in the regulatory and legal provisions, its authority to decide, under the proportions and the periods that it shall determine, in France and/or abroad, the issuance, without preferential subscription rights, of ordinary shares of the company or securities giving access, immediately or in future, by any means, to ordinary shares of the company existing or to be issued, reserved to the members of a company or group savings plan (or any other qualifying plan pursuant to the legal and regulatory provisions) of the company or affiliated companies under the meaning of article L. 225-180 of the French commercial code and article L. 3344-1 of the French labor code;
2. decides that the maximum nominal amount of the immediate or future capital increases of the company that are likely to be carried out under the present delegation shall not exceed 2% of the share capital on the day of this general meeting, provided that this amount shall be deducted from the amount of the aggregate upper limit provided for in paragraph 2 of the 13<sup>th</sup> resolution of this meeting, and to which shall be added, as the case may be, the nominal amount of the additional shares to be issued, in case of new financial transactions, to preserve the rights of the holders of securities or the holders of other rights that give access to the share capital of the company;
3. decides that this delegation entails the removal of the preferential subscription right of the shareholders to the shares and other equity securities and securities, which may be issued pursuant to this resolution, as well as to the ordinary shares which the securities issued on the basis of this delegation may provide entitlement to, in favor of the beneficiaries mentioned in para. 1 of this resolution;
4. decides that the subscription price of the securities issued by virtue of this delegation and any discount thereto shall be set by the board of directors or its proxy and will be determined by reference to an average of Atos SE share prices quoted on the regulated market of Euronext Paris over the twenty trading sessions preceding the day of board of directors’ or its delegatee’s decision setting the opening date of the subscription period, under the conditions laid down in article L. 3332-19 of the French labor code, it being specified that the discount may not exceed the maximum discount provided for by law on the date of the board of directors’ decision (i.e. currently 30%, or 40% when the lock-up period provided for by the plan is ten years or more, in accordance with the provisions of article L. 3332-19 of the French labor code), it being specified that the board of directors may reduce or eliminate this discount if it deems this appropriate, in particular in order to meet the requirements of applicable local laws;
5. decides that pursuant to article L. 3332-21 of the French labor code, the board of directors may provide for the attribution in favor of the beneficiaries mentioned in para. 1 of this resolution, of free shares or other securities giving access to the share capital of the company, as company contribution, or as a substitution for all or in part of the discount referred to in paragraph 4 above, subject to the consideration that their pecuniary counter value, evaluated at the subscription price, does not have for effect to exceed the applicable legal and regulatory limits;
6. authorizes the board of directors, under the conditions of this delegation, to sell shares to members of a company or group savings plan (or assimilated plan) as provided for by article L. 3332-24 of the French labor code, it being specified that transfers of shares carried out with a discount in favor of members of one or more company savings plans referred to in this

resolution, shall be deducted, up to the nominal amount of the shares thus transferred, from the amount referred to in paragraph 2 above;

7. decides that the characteristics of the other securities that give access to the company's share capital shall be set by the board of directors, under the conditions set forth by the applicable legal and regulatory provisions;
8. grants all powers to the board of directors, with the right of sub-delegation to any person authorized by the applicable legal and regulatory provisions, for the purpose of implementing this delegation, and in particular:
  - to decide that the issuances may be carried out directly to the advantage of the beneficiaries or through a company mutual fund (FCPE),
  - to set, where necessary, a perimeter of the companies concerned by the offer which is narrower than the companies eligible for the plans in question,
  - to set the procedures for participation in these issuances,
  - to set the conditions and procedures for these issuances, and notably the starting and closing dates for subscriptions, the dates of entitlement to dividends (including retroactive ones), the procedures for payment in full and the subscription price of the equity securities or securities giving access to the share capital of the company,
  - to determine, if necessary, the amounts of the sums to be incorporated into the share capital within the limit set above, the entry/entries among the shareholders' equity from which they shall be drawn, as well as the conditions for the attribution of the shares or other securities in question,
  - at its sole initiative, to attribute the expenses of any issue to the amount of the premiums relating to the same and to withhold from this amount the sums necessary to raise the legal reserve to one tenth of the new share capital after each increase, and;
  - in general, to take all useful measures, conclude all agreements (notably with a view to ensuring the successful completion of the issuance), request all authorizations, carry out all formalities and do what is necessary to ensure the successful conclusion of the planned issuances or to postpone the same, and notably to record the capital increase(s) resulting from every issuance carried out by using this delegation, correspondingly, to amend the Articles of Association of the company, to request the listing on the market of Euronext Paris of all securities issued by virtue of this delegation and to ensure the financial service for the shares in question and the exercise of the associated rights;
9. sets the period of validity of the delegation of authority granted pursuant to this resolution at twenty-six (26) months from the date of this general meeting; delegation which cancels and replaces, with effect from the date hereof, the previous delegation granted for the same purpose, granted by the general meeting dated January 31, 2025 in its thirty-seventh resolution.

**Twenty-first resolution** (*Delegation of authority to be granted to the board of directors to increase the share capital of the company by issuing shares reserved for certain categories of persons without preferential subscription rights in favor of such persons in connection with the implementation of employee shareholding plans*) – The general meeting, ruling under the quorum and majority requirements for extraordinary general meetings, having reviewed the board of directors' report and the statutory auditors' special report and ruling pursuant to articles L. 225-129-2, L. 225-138 and L. 228-91 *et seq.* of the French commercial code:

1. delegates to the board of directors, with the option of sub-delegation under the conditions set by legal and regulatory provisions, its authority to decide to increase the share capital, without preferential subscription rights, on one or more occasions, in France or abroad, in the proportions and at the times it deems appropriate, either in euros or in any other currency or monetary unit established by reference to several currencies, by issuing shares (excluding preference shares) and/or securities governed by articles L. 228-92 paragraph 1, L. 228-93 paragraphs 1 and 3 or L. 228-94 paragraph 2 of the French commercial code giving immediate or future access to the company's shares, the subscription of which may be carried out either in cash or by the set-off of receivables, reserved for the following category of beneficiaries: (i) employees and corporate officers of companies related to the company under the terms of article L. 225-180 of the French commercial code and article L. 3341-1 of the French labor code and having their registered offices outside of France; (ii) Alternative Investment Funds (AIF) or UCITS or other entities, with or without legal personality, with shareholding structures invested in the company's securities whose unit holders or shareholders are persons mentioned in (i); (iii) any banking institution or subsidiary of such an institution acting at the company's request to set up a shareholding or savings plan (whether or not including a shareholding component in company securities) for the benefit of the persons mentioned in (i), insofar as the subscription made by the authorized persons mentioned in (ii) and (iii) hereabove would be necessary or desirable to allow to employees or executive officers mentioned in (i) hereabove to benefit from employees shareholding or saving plans equivalent or similar in terms of economic benefits applicable to other employees of Atos Group; it being specified that this resolution may be used to implement leveraged formulas;
2. resolves to set the following limits on the amounts of the authorized capital increases if the board of directors uses this delegation of authority:
  - the maximum nominal amount of the capital increases that may be carried out pursuant to this delegation is set at 0.2% of the share capital on the date of this general meeting, or the equivalent in any other currency or monetary unit established by reference to several currencies, it being specified that this amount will be deducted from the overall cap provided for in paragraph 2 of the 13<sup>th</sup> resolution of this meeting;
  - to this cap shall be added, where applicable, the nominal amount of the shares to be issued in order to preserve, in accordance with the legal and regulatory provisions and, where applicable, the contractual provisions providing for other cases of adjustment, the rights of the holders of securities giving access to the capital or other rights giving access to the capital;
3. decides to cancel the shareholders' preferential subscription right to the shares in favor of the aforementioned category of beneficiaries;
4. decides that the issue price of the new shares or securities giving access to the share capital shall be determined by the board of directors in relation to the company's share price on the regulated market of Euronext Paris on the day of the decision setting the opening date of the subscription period for the beneficiaries indicated above, or on any other date set by this decision, or in relation to an average of the company's share price on the regulated market of Euronext Paris over the twenty trading days preceding the selected date (notably, price being possibly determined in the same conditions as those laid down in articles L. 3332-18 et seq. of the French labor code), and may include a maximum discount as provided for by law on the date of the board of directors' decision (i.e. currently 30%, or 40% when the lock-up period provided for by the plan is ten years or more, in accordance with the provisions of article L. 3332-19 of the French labor code). This discount may be adjusted downward at the discretion of the board of directors, in particular to take into account the legal, accounting, tax and social security regimes applicable locally. Alternatively, the issue price of the new shares shall be equal to the issue price of the shares issued in connection with the capital increase that would

be carried out for the benefit of the members of a company savings plan pursuant to the 20th resolution of this meeting; for the specific purposes of an offer made to beneficiaries referred to in (ii) of paragraph 1 residing in the United Kingdom within the framework of a Share Incentive Plan, the board of directors may also decide that the subscription price of the new shares or securities giving access to the company's shares to be issued under this plan shall be equal to the lower of (i) the share price or an average share price on the regulated market of Euronext Paris at the beginning of the reference period used to determine the subscription price under this plan and (ii) the market price or an average market price at the end of the period, with the reference dates and periods determined in accordance with applicable local regulations. This price shall be set without any discount to the price used;

5. resolves that the board of directors, with the option of sub-delegation under the conditions set by legal and regulatory provisions, shall have full powers to implement this delegation, and in particular to:

- determine the conditions that the beneficiaries of the capital increases must meet, notably the seniority conditions;
- determine the number, date and subscription price of the shares and securities giving access to the capital to be issued pursuant to this resolution, as well as the other terms and conditions of the issue, including the date from which the shares issued pursuant to this resolution will be entitled to dividends, even retroactively;
- provide for the possibility of suspending the exercise of the rights attached to the shares or securities giving access to the share capital in accordance with the legal and regulatory provisions;
- determine the list of beneficiaries within the aforementioned category and the number of shares to be issued to each of them as well as, where applicable, the list of employees and corporate officers who are beneficiaries of the savings and/or shareholding schemes concerned;
- set the terms and conditions according to which the company will have the option to purchase or exchange on the stock market, at any time or during specified periods, the securities giving access to the capital with a view to cancelling them or not, taking into account the provisions of the law;
- determine and make any adjustments to take into account the impact of transactions on the company's share capital or shareholders' equity, in particular in the event of a change in the nominal value of the share, a capital increase by capitalization of reserves, profits or premiums, a free allocation of shares, a stock split or reverse stock split, the distribution of dividends, reserves or premiums or any other assets, capital redemption, or any other transaction affecting the capital or shareholders' equity (including in the event of a public offer and/or change of control), and set any other terms and conditions to ensure, where applicable, the preservation of the rights of holders of securities giving access to the capital or other rights giving access to the capital (including by way of cash adjustments);
- at its sole initiative, charge the costs of the capital increases against the amount of the related premiums and deduct from this amount the sums necessary to fund the legal reserve;
- record the completion of each capital increase and make the corresponding amendments to the Articles of Association;

- in general, enter into any and all agreements, in particular in order to successfully complete the planned issues, take all measures and carry out all formalities necessary for the issue, listing and financial servicing of the securities issued pursuant to this resolution and for the exercise of the rights attached thereto;
6. sets the period of validity of the delegation of authority granted pursuant to this resolution at eighteen (18) months from the date of this general meeting; delegation which cancels and replaces, with effect from the date hereof, the previous delegation granted for the same purpose, granted by the general meeting dated January 31, 2025 in its thirty-eighth resolution.

**Twenty-second resolution** (*Change of the company’s corporate name and corresponding amendment to article 3 of the Articles of Association*) – The general meeting, ruling under the quorum and majority requirements for extraordinary general meetings, having reviewed the board of directors’ report, resolves to amend article 3 of the company’s Articles of Association in order to change the company’s corporate name, as follows:

<b>Article 3 - COMPANY’S NAME</b>	<b>Article 3 - COMPANY’S NAME</b>
<i>Current wording</i>	<i>New wording</i>
The Company’s name is: “Atos SE”. In all acts and other documents issued by the Company, the Company’s name will be preceded or followed by the words “European company” or the abbreviation “S.E.” and indication of the share capital.	The Company’s name is: “ <del>Atos SE</del> Atos Group”. In all acts and other documents issued by the Company, the Company’s name will be preceded or followed by the words “European company” or the abbreviation “S.E.” and indication of the share capital.

**Twenty-third resolution** (*Amendment of article 28 of the Articles of Association relating to provisions common to general meetings in order to bring it into compliance with the applicable provisions*) – The general meeting, ruling under the quorum and majority requirements for extraordinary general meetings, having reviewed the board of directors’ report, resolves to amend article 28 of the company’s Articles of Association, relating to the common provisions applicable to general meetings, in order to bring it into compliance with the provisions introduced by Decree No. 2026-94 of February 13, 2026 concerning the modernization of communication methods between certain commercial companies and their shareholders, as follows:

<b>Article 28 – COMMON RULES FOR ALL GENERAL MEETINGS</b>	<b>Article 28 – COMMON RULES FOR ALL GENERAL MEETINGS</b>
<i>Current wording</i>	<i>New wording</i>
The properly constituted General Meeting represents the entire body of shareholders. Its decisions are binding for all, even those who are absent, dissenting or not legally capable.	The properly constituted General Meeting represents the entire body of shareholders. Its decisions are binding for all, even those who are absent, dissenting or not legally capable.
All shareholders have the right to attend General Meetings and to take part in deliberations, personally or through a proxy, regardless of the number of shares they own, by simply proving their identity.	All shareholders have the right to attend General Meetings and to take part in deliberations, personally or through a proxy, regardless of the number of shares they own, by simply proving their identity.
The General Meetings are composed of all of the shareholders whose shares are paid up for all required payments and for which, in compliance with the provisions of the French Commercial Code, it has been proven that they have the right to take part in General Meetings through the registration ( <i>inscription en compte</i> ) of the shares, either in the name of the shareholders or, when the shareholders are not residents	The General Meetings are composed of all of the shareholders whose shares are paid up for all required payments and for which, in compliance with the provisions of the French Commercial Code, it has been proven that they have the right to take part in General Meetings through the registration ( <i>inscription en compte</i> ) of the shares, either in the name of the shareholders or, when the shareholders are not residents

of France, of the intermediaries registered on their behalf, on the second working day preceding the meeting at 00:00 (Paris time).

The registration (*inscription en compte*) of the shares within the time period mentioned in the preceding paragraph must be done either in registered share accounts held by the Company, or in bearer share accounts held by the authorized intermediary.

All shareholders may be represented by their spouses, by another shareholder, or by a partner with whom a civil solidarity pact was concluded. They may be represented by any other natural or legal person of their choice. The proxy must present a proof of this delegation.

Shareholders may also send a proxy form to the Company without indicating the name of a proxy. All proxies without indication of the name of the proxy will be considered as a vote in favor of the resolutions submitted or approved by the Board of Directors at the meeting.

All shareholders may vote by mail through a form filled in and sent to the Company in the conditions set by law and regulations. This form must be received by the Company three (3) working days before the date of the meeting, failing which it will not be taken into account. The shareholders can, upon decision by the Board of Directors, participate to the General Meeting by videoconferencing or by means of telecommunication, including Internet, allowing for their identification in the conditions set by the Board of Directors and according to the applicable legal provisions.

This decision is mentioned in the convening notice which is published in accordance with the legal and regulatory provisions.

In order to determine the quorum and the majority, the shareholders participating by means of telecommunication allowing their identification as per applicable legal and regulatory provisions shall be deemed to be present at the General Meeting.

If the Board of Directors has authorized it, the shareholders may use the voting webform available on the website set up by the centralizer of the General Meeting.

Filling in and signing the webform may be done directly on the website by any means in accordance with the conditions defined by applicable law and which may consist in a login and password if approved by the Board of Directors.

The webforms for voting by mail as well as the instructions and proxies granted by electronic means

of France, of the intermediaries registered on their behalf, on the ~~second~~ fifth working day preceding the meeting at 00:00 (Paris time).

The registration (*inscription en compte*) of the shares within the time period mentioned in the preceding paragraph must be done either in registered share accounts held by the Company, or in bearer share accounts held by the authorized intermediary.

All shareholders may be represented by their spouses, by another shareholder, or by a partner with whom a civil solidarity pact was concluded. They may be represented by any other natural or legal person of their choice. The proxy must present a proof of this delegation.

Shareholders may also send a proxy form to the Company without indicating the name of a proxy. All proxies without indication of the name of the proxy will be considered as a vote in favor of the resolutions submitted or approved by the Board of Directors at the meeting.

All shareholders may vote by mail through a form filled in and sent to the Company in the conditions set by law and regulations. This form must be received by the Company three (3) working days before the date of the meeting, failing which it will not be taken into account. The shareholders can, upon decision by the Board of Directors, participate to the General Meeting by videoconferencing or by means of telecommunication, including Internet, allowing for their identification in the conditions set by the Board of Directors and according to the applicable legal provisions.

This decision is mentioned in the convening notice which is published in accordance with the legal and regulatory provisions.

In order to determine the quorum and the majority, the shareholders participating by means of telecommunication allowing their identification as per applicable legal and regulatory provisions shall be deemed to be present at the General Meeting.

If the Board of Directors has authorized it, the shareholders may use the voting webform available on the website set up by the centralizer of the General Meeting.

Filling in and signing the webform may be done directly on the website by any means in accordance with the conditions defined by applicable law and which may consist in a login and password if approved by the Board of Directors.

The webforms for voting by mail as well as the instructions and proxies granted by electronic means

<p>must be validly received by the company before 15:00, Paris time, the day before the General Meeting.</p> <p>The proxy or vote expressed before the General Meeting by electronic means as defined in the above paragraphs, as well as the acknowledgement of receipt which may be issued shall be deemed to be irrevocable and binding writings towards all. As an exception, in the case where there is a sale of shares prior to the second business day prior to the meeting at 00:00 (Paris time), the Company shall consequently invalidate or modify, as the case may be, the proxy or vote by mail expressed by the shareholder prior to this date and time by electronic means as authorized and approved by the Board of Directors.</p> <p>In addition, if the Board of Directors so decides at the time of convening the General Meeting, the shareholders may be able to participate in the vote by electronic means in real time during the meeting as per applicable law and regulations.</p>	<p>must be validly received by the company before 15:00, Paris time, the day before the General Meeting.</p> <p>The proxy or vote expressed before the General Meeting by electronic means as defined in the above paragraphs, as well as the acknowledgement of receipt which may be issued shall be deemed to be irrevocable and binding writings towards all. As an exception, in the case where there is a sale of shares prior to the <del>second</del> <b>fifth</b> working business day prior to the meeting at 00:00 (Paris time), the Company shall consequently invalidate or modify, as the case may be, the proxy or vote by mail expressed by the shareholder prior to this date and time by electronic means as authorized and approved by the Board of Directors.</p> <p>In addition, if the Board of Directors so decides at the time of convening the General Meeting, the shareholders may be able to participate in the vote by electronic means in real time during the meeting as per applicable law and regulations.</p>
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**Twenty-fourth resolution (Powers)** – The general meeting grants all powers to the holder of an original, copy or excerpt from the minutes of this general meeting to make any submissions, publications, declarations and formalities which may be necessary.

### **Participation in the general meeting.**

Any shareholder, regardless of the number of shares owned, may participate in this general meeting:

- either by attending in person; or
- by voting remotely, by mail or by internet; or
- by being represented by giving a proxy by mail or by internet to the chairman of the meeting, to his/her spouse or partner with whom a civil solidarity pact has been concluded, to another shareholder, or to any person (natural or legal) of his/her choice in accordance with the conditions prescribed in article L. 22-10-39 of the French commercial code, or without naming a proxy holder. It is specified that for any proxy given by a shareholder without naming a proxy holder, the chairman of the general meeting will vote in favor of the adoption of the draft resolutions presented or approved by the board of directors and against the adoption of all other draft resolutions.

### **Conditions to participate in this general meeting:**

- the owners of registered shares must give evidence of such capacity by the registration of the shares under the registered form on the fifth business day preceding the general meeting, i.e., Friday, May 15, 2026, at 00:00 a.m. Paris time;
- the owners of bearer shares must give evidence of their identity and capacity as shareholders by the fifth business day preceding the general meeting, i.e., Friday, May 15, 2026, at 00:00 a.m. Paris time, by sending to Société Générale – Département Titres et Bourse – Service des Assemblées – SGSS/SBO/CIS/ISS/GMS – 32 rue du Champ de Tir – CS 30812 – 44308 Nantes Cedex 3 – France, or to the registered office of the company – Atos SE, Direction Juridique,

Tour Aurore, 18 place des Reflets, 92400 Courbevoie, France, a certificate justifying their ownership of the shares (“*attestation de participation*”) delivered by the authorized intermediary holding their account. It is specified that the date of delivery of the certificate must be between the fifth business day preceding the general meeting and the day of the meeting.

**Shareholders wishing to attend the general meeting in person may request an admission card under the following conditions:**

- 1) for registered shareholders:
  - return the voting form enclosed with the convening notice using the prepaid envelope provided, tick box A, date and sign at the bottom of the form;
  - by logging on to the [www.sharinbox.societegenerale.com](http://www.sharinbox.societegenerale.com) website using their usual access code (found on the voting form enclosed with the convening notice or in the e-mail if they have chosen this method of convocation) or their login e-mail (if the Sharinbox by SG Market account has been activated), followed by the password already in their possession;
  - present themselves directly on the day of the general meeting to the appropriate booth with their identification document.
- 2) for bearer shareholders:
  - ask the authorized intermediary who manages their securities account to send them an admission card;
  - by internet: by connecting to the portal of their financial intermediary using their usual identifiers to access the Votaccess site. They will then have to click on the icon that will appear on the line corresponding to Atos SE shares. It is specified that only holders of bearer shares whose account-holding institution has subscribed to the Votaccess system will be able to access it; or
  - present themselves directly on the day of the general meeting to the appropriate booth with their identification document and a certificate of participation issued by their financial intermediary on Friday May 15, 2026, at 00:00 a.m. Paris time.

**Shareholders who are unable to attend the general meeting may:**

- vote or give proxy by internet;
- vote or give proxy by mail.

**1) Voting or giving proxy by internet**

**Voting by Internet**

In accordance with the provisions of article R. 225-61 of the French commercial code, Atos SE provides its shareholders with a secure website dedicated to voting by internet prior to the general meeting, during the period mentioned below and under the following conditions:

- Registered shareholders:

Registered shareholders should log on to the website [www.sharinbox.societegenerale.com](http://www.sharinbox.societegenerale.com) using the login details previously provided. They will then have to click on “Reply” in the “shareholders’ meetings” section of the homepage, and click on “Participate”. The shareholder will then be automatically redirected to the voting site. If the shareholder has lost or forgotten his/her password, he/she can go to the homepage and click on “Forgot your password?”.
- Bearer shareholders:

Bearer shareholders will have to connect to their financial intermediary’s portal using their usual login and password to access the secure Votaccess website and vote. They will then have to click on the icon that will appear on the line corresponding to Atos SE shares. It is specified

that only holders of bearer shares whose account holder institution has adhered to the Votaccess system will be able to access it.

The secure website will be open no later than the fifteenth day prior to the general meeting, i.e., Thursday May 7, 2026 until Thursday May 21, 2026 at 3:00 p.m. (Paris time). In order to avoid any possible overloading of the dedicated websites, shareholders are recommended not to wait for this last date to connect to the website.

### **Giving proxy to the chairman of the meeting or to any other person by internet**

In accordance with the provisions of articles R. 225-79 and R. 22-10-24 of the French commercial code, shareholders may notify the appointment or the revocation of a proxy (the chairman of the meeting or any other person) electronically by logging on to the [www.sharinbox.societegenerale.com](http://www.sharinbox.societegenerale.com) website for registered shareholders and, for bearer shareholders, to the website of their financial intermediary using their usual login and password to access the Votaccess website, in accordance with the procedures described above. Notification of the appointment of the chairman of the meeting as proxyholder sent via one of these secure sites must be received no later than Thursday May 21, 2026 at 3:00 p.m. (Paris time).

If the account-holding institution has not adhered to the Votaccess system, the form for the appointment or revocation of a proxy can be sent electronically under the conditions provided for in point 2) below.

### **2) Voting or giving proxy by mail**

#### **Voting by mail or giving a proxy to the chairman of the meeting**

A convening notice including a form for voting by mail or by proxy or requesting an admission card will be sent automatically to all registered shareholders. Holders of bearer shares should contact the authorized intermediary holding their account to obtain this voting form, no later than six days before the meeting. This form will be given or sent to them, together with the documents required by law.

Votes by mail and proxies given to the chairman of the meeting will only be taken into account if they are duly completed and signed (and accompanied by proof of ownership of the shares), and if they are received by Tuesday May 19, 2026 at the latest, using the prepaid envelope enclosed with the convening notice, or at Société Générale – Département Titres et Bourse – Service des Assemblées – SGSS/SBO/CIS/ISS/GMS – 32 rue du Champ de Tir – CS 30812 – 44308 Nantes Cedex 3 – France.

#### **Appointment or revocation of a third party proxy by mail or e-mail**

Shareholders may notify the appointment of a third-party proxy (any person other than the chairman of the meeting) or the revocation of their proxy by mail using the voting form sent either directly to registered shareholders (using the prepaid envelope enclosed with the convening notice) or, for bearer shareholders, by the holder of the securities account to Société Générale – Département Titres et Bourse – Service des Assemblées – SGSS/SBO/CIS/ISS/GMS – 32 rue du Champ de Tir – CS 30812 – 44308 Nantes Cedex 3 – France.

In accordance with the provisions of article R. 22-10-24 of the French commercial code, the form for appointing or revoking a proxy may also be sent electronically in the following manner:

- Registered shareholders must send an e-mail attachment, bearing an electronic signature, obtained by them from an authorized third party certifier under the legal and regulatory conditions in force, to the following e-mail address [assemblees.generales@sgss.socgen.com](mailto:assemblees.generales@sgss.socgen.com) a scanned copy of the signed proxy voting form specifying their surname, first name, address and Société Générale identifier for pure registered shareholders (information available at the top left corner of their account statement) or their identifier with their financial intermediary for

administered registered shareholders, as well as the surname, first name and address of the appointed or revoked proxy.

- Bearer shareholders must send an e-mail attachment with an electronic signature, obtained by them from an authorized third party certifier under the legal and regulatory conditions in force, to the following e-mail address [assemblees.generales@sgss.socgen.com](mailto:assemblees.generales@sgss.socgen.com) a scanned copy of the signed proxy voting form, specifying their surname, first name, address and identifier with their financial intermediary, as well as the surname, first name and address of the appointed or revoked proxy, together with a scanned copy of a certificate of participation issued by the authorized intermediary holding their account then ask their financial intermediary who manages their securities account to send written confirmation (by mail or e-mail) to Société Générale – Département Titres et Bourse – Service des Assemblées – SGSS/SBO/CIS/ISS/GMS – 32 rue du Champ de Tir – CS 30812 – 44308 Nantes Cedex 3 – France, or by e-mail.

Only notifications of appointment or revocation of mandates that are duly signed, completed and received by Thursday May 21, 2026 at 3 p.m. at the latest will be taken into account. Moreover, only notifications of appointment or revocation of mandates to third parties may be sent to the following e-mail address: [assemblees.generales@sgss.socgen.com](mailto:assemblees.generales@sgss.socgen.com), any other request or notification relating to any other purpose will not be taken into account or processed.

It is specified that for any proxy given by a shareholder without indication of a proxy, the chairman of the general meeting will issue a vote in accordance with the recommendations of the board of directors. For bearer shareholders, the form must be accompanied by the certificate of participation issued by the authorized intermediary.

### **3) Changes in the method of participation and transfer of shares**

In accordance with the provisions of article R. 22-10-28, III of the French commercial code, when a shareholder has already cast a postal vote, sent a proxy or requested an admission card or a certificate of participation to attend the general meeting, he or she may not choose another method of participation.

A shareholder who has chosen his mode of participation in the meeting may subsequently sell all or part of his shares. In this case:

- if the transfer occurs before midnight (Paris time) on the fifth business day preceding the meeting, the company must invalidate or amend the absentee ballot, the proxy, the admission card or the certificate of participation, and the authorized intermediary must, in the case of bearer shares, notify the company or its agent of the sale and provide the necessary information;
- if the transfer takes place after midnight (Paris time) on the fifth business day preceding the meeting, it need not be notified by the authorized intermediary or taken into account by the company, notwithstanding any agreement to the contrary.

#### **Requests for the inclusion of items on the agenda or draft resolutions:**

One or more shareholders representing at least the fraction of the capital provided for by the applicable legal and regulatory provisions may request, at least twenty-five days before the date of the general meeting, the inclusion of items on the agenda or draft resolutions under the conditions provided for in articles L. 225-105, R. 225-71, R. 225-73 and R. 22-10-22 of the French commercial code.

Requests for the inclusion of items on the agenda, with reasons, or for the inclusion of draft resolutions by shareholders who meet the conditions provided for in article R. 225-71 of the French commercial code must, in accordance with the provisions of the law, be received at the company's registered office, by registered letter with return receipt requested, for the attention of the chairman of the board of

directors, or electronically at the following address: [assemblee.generale@atosgroup.com](mailto:assemblee.generale@atosgroup.com), no later than the twenty-fifth day prior to the general meeting, i.e., Monday April 27, 2026.

The request must be accompanied by:

- the item to be placed on the agenda and the reasons for it; or
- the text of the draft resolutions, which may be accompanied by a brief explanatory statement;
- a certificate of registration in an account which justifies the possession or representation by the authors of the request of the fraction of the capital required by article R. 225-71 of the Commercial code.

The consideration by the general meeting of the items on the agenda or of the draft resolutions submitted by the shareholders is subject to the transmission by the authors of a new certificate proving the registration of the shares in the account under the same conditions on the fifth business day preceding the general meeting at midnight, Paris time.

The list of items added to the agenda and the text of the draft resolutions submitted by shareholders under the above conditions will be published without delay on the company's website [atosgroup.com](http://atosgroup.com), section "*general meetings*", in accordance with article R. 22-10-23 of the French commercial code. For each item on the agenda, the company may also publish a comment by the board of directors.

#### **Documents made available to shareholders:**

In accordance with the law, all documents that must be made available to shareholders in connection with this general meeting will be made available to shareholders within the legal deadlines at the company's registered office: River Ouest, 80 Quai Voltaire – 95870 Bezons. In addition, the documents and information referred to in article R. 22-10-23 of the French commercial code will be published on the company's website [atosgroup.com](http://atosgroup.com), section "*general meetings*", for presentation at the meeting, no later than the twenty-first day prior to the general meeting, i.e., Thursday April 30, 2026, in accordance with the applicable legal and regulatory provisions.

#### **Filing of written questions:**

Written questions referred to in the third paragraph of article L. 225-108 of the French commercial code may be sent, no later than the fourth business day preceding the date of the general meeting, i.e. Monday, May 18, 2026:

- to the company's registered office, by registered letter with acknowledgement of receipt addressed to the chairman of the board of directors at the following address: Tour Aurore, 18 place des Reflets, 92400 Courbevoie;
- or to the following e-mail address: [assemblee.generale@atosgroup.com](mailto:assemblee.generale@atosgroup.com).

In order to be taken into account and, if applicable, to give rise to a reply during the general meeting, these must be accompanied by a certificate of registration, either in the registered share accounts or in the bearer share accounts held by an authorized intermediary, in accordance with the provisions of article R. 225-84 of the French commercial code.

In accordance with legal and regulatory provisions, the answer to a written question is deemed to have been given if it appears on the company's website [atosgroup.com](http://atosgroup.com), section "*general meetings*".

#### **Live and recorded broadcast of the general meeting:**

To enable all shareholders to attend, the general meeting will be broadcast live on the company's website [atosgroup.com](http://atosgroup.com), in accordance with legal and regulatory requirements.

A replay of the meeting will be available on the company's website [atosgroup.com](http://atosgroup.com), section "*general meetings*".