

**MEETING REPORT OF THE
ORDINARY AND EXTRAORDINARY GENERAL MEETING
ON MAY 11, 2023**

EUOAPI's ordinary and extraordinary General Meeting has been held on Thursday May 11, 2023 at 2 :30 p.m., at 3 MAZARIUM, 3 rue Mazarine, 75006 Paris, under the presidency of Viviane Monges.

All resolutions submitted to the shareholders for approval were adopted, including:

- the unconsolidated and consolidated financial statements for the financial year ended December 31, 2022 as well as the allocation of the loss to the "carried forward account";
- the ratification of the appointment by co-optation of Mattias Perjos as member of the Board of Directors of the Company;
- the approval of the compensation policy for members of the Board of Directors, the Chair and the Chief Executive Officer as well as the fixed, variable and exceptional items comprising the total compensation and benefits of any kind paid during the financial year ended December 31, 2022 or awarded in respect of the same financial year to the Chair of the Board of Directors and the Chief Executive Officer of the Company;
- the authorization to purchase the Company's own shares; and
- all the financial resolutions.

Viviane Monges, Chair of the Board of Directors, has opened the session with an overview of the Company since its creation.

Then, Karl Rotthier, Chief Executive Officer, presented to the shareholders the operational performance, the competitive position and the commercial strategy, and Antoine Delcour, Chief Financial Officer, detailed the consolidated financial statements and the short and mid-term perspective.

Viviane Monges presented the ESG roadmap of the Company as well as the governance and the work of the Board of Directors and its Committees in 2022. Then Elizabeth Bastoni, Chair of the Nomination and Remuneration Committee presented the remuneration policy of the executive and non-executive officers.

The auditors presented their report and Amira Kabani, secretary of the meeting, presented the resolutions submitted to the shareholders for approval.

She answered the written questions that are available on the website of the Company, before opening the Q&A session which is fully available on the website of the Company:

<https://www.euroapi.com/en/investors/regulatory-information/annual-general-meetings>

Finally, the 29 resolutions submitted to the shareholders for approval were approved. The results are available on the website of the Company:

<https://www.euroapi.com/en/investors/regulatory-information/annual-general-meetings>

The session is over at 4 :30 p.m.