



Corporation with capital of € 41,716,454
Registered office: 2 avenue Gambetta – Tour Eqho
F-92066 Paris la Défense CEDEX
572 060 333 RCS Nanterre

Paris, April 29th, 2020

The Board of Directors wished to clarify the possible implementation of the delegation of authority, referred to in the 15th resolution submitted to the Combined General Meeting of 14 May 2020, relating to the issue of securities intended to remunerate securities contributed in the context of a public exchange offer.

The Board of Directors decided that, in case of implementation of such delegation of authority, the aggregate nominal value of ordinary shares issued will not exceed €4,000,000, i.e. 10% of the share capital at the date of the General Meeting, it being specified that this amount will be deducted from the overall sub-limit of € 4,000,000 referred to in the 20th resolution for the issuances of shares without preferential subscription rights.