



ESKER

French "Société Anonyme"
Share Capital €11.504.436
Registered Office : 113, Boulevard de Stalingrad
VILLEURBANNE (F-69100)
RCS 331 518 498 LYON

THE PREPARATORY DOCUMENTS FOR THE SHAREHOLDERS MEETING

Exceptionally, the Ordinary and Extraordinary Shareholders' Meeting will be held on June 18, 2020, at 4:00 p.m., at the registered office, behind closed doors, without any shareholders being physically present, in line with the regulations introduced as part of the efforts to stem the spread of the Covid-19 epidemic.

Preliminary documents for the Meeting are available on the Company's website, in compliance with applicable laws. Shareholders are strongly encouraged to vote or give proxy in advance of the Meeting (online or by post) by using the proxy form already available on the Esker Investors website.

The convening notice, including the agenda of the Meeting and proposed resolutions, was published in the French official gazette (Bulletin des annonces légales obligatoires – BALO) on May 11, 2020 (only available in French).

Shareholders can obtain the preparatory documents in compliance with the applicable law that are not already available on the Company's website, within the deadlines and under the conditions that are currently applicable, by emailing their request to ag@esker.fr or by mail to the Esker Legal Department, 113 boulevard de la Bataille de Stalingrad, F-69100 Villeurbanne, France.

Holder of bearer shares must send the form to its financial intermediary, who will transfer it to Esker for centralization and processing.