



**ESKER**

French "Société Anonyme"

Share Capital €11.849.824

Registered Office: 113, Boulevard de Stalingrad

VILLEURBANNE (F-69100)

RCS 331 518 498 LYON

## THE PREPARATORY DOCUMENTS FOR THE SHAREHOLDERS MEETING

The Ordinary and Extraordinary Shareholders' Meeting will be held on June 15, 2022, at 4:00 p.m., at the registered office.

The notice of meeting was published in the French BALO (Bulletin des Annonces Légales Obligatoires) on May 11, 2022. The rules governing shareholders' participation and vote at the meeting are described in the abovementioned notices.

Information and documents provided for by Article R. 225-83 of the French Commercial Code have been made available to shareholders since the convening of the meeting in compliance with applicable regulations:

- each holder of registered shares (actions détenues au nominatif) is entitled to request from the Company to receive such information and documents until the fifth day (included) before the meeting. Holders of bearer shares (actions détenues au porteur) must provide a registration certificate (attestation d'inscription) to be issued by their financial intermediary to exercise this right. Such requests should be sent either by email (preferable option) to the following address: [ag@esker.fr](mailto:ag@esker.fr) or by mail to the registered office of the Company: Esker SA – Service Juridique, 113 Boulevard de la Bataille de Stalingrad, 69100 Villeurbanne – France.
- each shareholder is entitled to consult such information and documents at the registered office of the Company during the 15-day period preceding the meeting.

Documents and information relating to the meeting referred to in article R. 22-10-23 of the French Commercial Code are available on the Company's website at the following address: <https://www.esker.com/investors/shareholders-meeting/>

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