

ABC arbitrage

General meeting of June 7 2024

ABC arbitrage shareholders are invited to participate to the combined general meeting held on Friday 7 June 2024 from 10.30am at the Centorial Auditorium - 18 rue du Quatre Septembre - 75002 PARIS

The notice of meeting including the agenda and the text of the proposed resolutions was published in the French Compulsory Legal Announcements Journal (BALO) on Friday 3 May 2024. This notice along with all participation modalities are available on the company's website (abc-arbitrage.com).

All documents and information required by the law are available to shareholders within the statutory period at the company's headquarters.

In an environmentally-respectful approach in compliance with principles described in ABC arbitrage Group CSR (Corporate Social Responsibility) report, all documents required for the Combined General Meeting to be held are communicated **electronically** within the statutory period.

On the day of the Combined General Meeting, we invite our shareholders to use their smartphones, tablets and any other electronic equipment to consult the documents during the meeting (a Wi-Fi connection will be available) or to print beforehand the documents they deem necessary to attend the Combined General Meeting.