



**Combined General Meeting 04 June 2021**  
**Appointment of scrutineers**

The General Meeting being held behind closed doors in the current context of the pandemic, and in accordance with the regulatory French rules in force for the meeting and deliberation of Companies, the Board of Directors met today, appointed Majorelle Investissements Sàrl, represented by Mr. Gabriel NAOURI and Ms. Julie WALBAUM, both shareholders of the Company, as scrutineers of the General Meeting.