

# COMBINED GENERAL MEETING OF 28 APRIL 2026

## Agenda and draft resolutions

### 1. WITHIN THE COMPETENCE OF THE ORDINARY GENERAL ASSEMBLY

- Report of the Board of Directors on the draft resolutions;
- Report of the Board of Directors on the management and activities of the Company and the Group during the financial year ended December 31, 2025;
- Special reports of the Board of Directors on stock options for the fiscal year ended December 31, 2025, and on free share allocations for the fiscal year ended December 31, 2025;
- Report of the Board of Directors on corporate governance as provided for in Article L.225-37 of the French Commercial Code;
- Statutory Auditors' reports on the annual financial statements and consolidated financial statements for the fiscal year ended December 31, 2025, and on regulated agreements as provided for in Article L.225-40 of the French Commercial Code;
- Approval of the annual financial statements for the financial year ended December 31, 2025;
- Allocation of the net income for the financial year ended December 31, 2025;
- Approval of the consolidated financial statements for the financial year ended December 31, 2025;
- Determination of the total remuneration package to be allocated to directors;
- Approval of the regulated agreements and commitments referred to in Articles L.225-38 et seq. of the French Commercial Code;
- Approval of information relating to the remuneration of corporate officers for the financial year ended December 31, 2025, presented in the Board of Directors' report on corporate governance, in accordance with Article L.22-10-9 of the French Commercial Code;
- Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or granted to Mr. Marc Le Flohic, Chairman and Chief Executive Officer, during the fiscal year ended December 31, 2025;
- Approval of the compensation policy applicable to members of the Board of Directors for the 2026 financial year;
- Approval of the compensation policy applicable to the Chairman and Chief Executive Officer for the 2026 financial year;
- Approval of the compensation policy applicable to the Chief Operating Officer for the 2026 financial year;
- Authorization to be given to the Board of Directors to trade in the Company's shares as part of the Company's share buyback program;

## **2. WITHIN THE COMPETENCE OF THE EXTRAORDINARY GENERAL MEETING**

- Report of the Board of Directors on the resolutions;
- Special reports of the Statutory Auditors on the proposed delegations of authority and financial authorizations presented to the General Meeting;
- Authorization to be granted to the Board of Directors to increase the share capital of the Company or another company by issuing ordinary shares and/or securities giving immediate or future access to capital, with the removal of shareholders' preferential subscription rights in favor of certain categories of persons in accordance with Article L.225-138 of the French Commercial Code;
- Authorization to be granted to the Board of Directors to increase the share capital by creating ordinary shares, with the cancellation of shareholders' preferential subscription rights in favor of employees who have joined a company savings plan;
- Powers.

### 3. TEXT OF THE DRAFT RESOLUTIONS

#### 3.1. Within the competence of the Ordinary General Meeting

##### First resolution

*(Approval of the annual financial statements for the financial year ended December 31, 2025)*

The General Meeting, having reviewed the management report of the Board of Directors and the reports of the Statutory Auditors, acting in accordance with the quorum and majority requirements for Ordinary General Meetings, **approves** the transactions described or summarized in these reports and the annual financial statements for the financial year ended December 31, 2025, as presented to it, which show a profit of €139,640.82.

In accordance with Article 223 quater of the French General Tax Code, the General Meeting also **approves** the total amount of expenses and charges referred to in Article 39(4) of the said Code and incurred by the Company during the past financial year, which amounts to €28,478, generating a theoretical additional corporate income tax of €7,120.

##### Second resolution

*(Allocation of income for the financial year ended December 31, 2025, and setting of the dividend)*

The General Meeting, on the proposal of the Board of Directors, ruling under the conditions of quorum and majority of Ordinary General Meetings, **notes** that the annual accounts closed on December 31, 2025, and approved by this Meeting show a net profit of €139,640.82 and, taking into account the retained earnings of €20,000,000, that the distributable profit amounts to €20,139,640.82.

As a result of the above, the General Meeting **decides**, on the recommendation of the Board of Directors, to distribute to shareholders a dividend of €0.37 per share, or €8,232,865.95<sup>1</sup>, based on the shares entitled to dividends as of December 31, 2025, drawn from the distributable profit, with the balance, i.e., €11,906,774.87, being paid into the "miscellaneous reserves" account, which will thus increase from €57,597,247 to €69,504,021.87.

The ex-dividend date is set for May 18, 2026, and the distribution will be paid on May 20, 2026. In the event that the number of treasury shares changes compared to the number held by the Company on December 31, 2025, the portion of the distribution corresponding to this change will increase or decrease the miscellaneous reserves account.

From a tax perspective, for beneficiaries who are individuals domiciled in France, the dividend is subject, at the time of payment, to social security contributions of 18.6% and, in principle, a non-definitive flat-rate withholding tax of 12.8%. These deductions are made at source and calculated on the gross amount of the dividend. With regard to taxation for the year 2026, this dividend will be fully eligible for the 40% allowance referred to in Article 158.3.2° of the French General Tax Code, assuming that the taxpayer has made a comprehensive and irrevocable choice to have their investment income taxed at the progressive income tax rate. In the absence of such an option, the dividend will be taxed at a fixed rate of 12.8% and will not be eligible for this 40% allowance. In both cases, the 12.8% levy paid at the time of dividend payment will be deductible from the income due.

In accordance with the law, the General Meeting notes that no dividends have been distributed to shareholders for the last three financial years.

##### Third resolution

*(Approval of the consolidated financial statements for the financial year ended December 31, 2025)*

The General Meeting, having reviewed the Board of Directors' report on the management of the Lumibird Group (the "Group") and the Statutory Auditors' report on the consolidated financial statements, acting under the quorum and majority conditions of Ordinary General Meetings, **approves** the transactions described or summarized in these reports and the consolidated financial statements for the financial year ended December 31, 2025, as presented to it, which show a consolidated profit of €14,007,814.

---

<sup>1</sup> This amount is calculated based on the number of shares entitling the holder to dividends as of December 31, 2025, and may therefore change if this number varies between January<sup>1</sup> 2026, and the dividend payment date.

#### Fourth resolution

*(Setting the overall remuneration package to be allocated to directors)*

The General Meeting, acting in accordance with the quorum and majority requirements for ordinary General Meetings, **decides** to set the total remuneration package to be allocated to directors at €91,000 per year for the current period and subsequent periods, unless a future General Meeting modifies the annual amount. The distribution of this amount among each of the directors will be decided by the Board of Directors.

#### Fifth resolution

*(Approval of regulated agreements and commitments referred to in Articles L.225-38 et seq. of the French Commercial Code)*

The General Meeting, acting under the quorum and majority conditions for Ordinary Meetings, after reviewing the special report of the Statutory Auditors on the agreements subject to the provisions of Articles L.225-38 and L.225-40-1 of the French Commercial Code, approves the regulated agreements and commitments referred to in this report, in accordance with Article L.225-38 of the French Commercial Code.

#### Sixth resolution

*(Approval of information relating to the remuneration of corporate officers for the financial year ending December 31, 2025, presented in the Board of Directors' report on corporate governance, in accordance with Article L.22-10-9 of the French Commercial Code)*

The General Meeting, ruling under the quorum and majority conditions required for Ordinary General Meetings, after reviewing the Board of Directors' report on corporate governance referred to in Article L.225-37 of the French Commercial Code, **approves**, in accordance with Article L.22-10-34 I of the French Commercial Code, all information relating to the remuneration paid or awarded to corporate officers during the financial year ended December 31, 2025, as presented in the Board of Directors' report on corporate governance, included in Chapter 2 of the Company's 2025 Universal Registration Document, in accordance with I of Article L.22-10-9 of the French Commercial Code.

#### Seventh resolution

*(Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or awarded to Mr. Marc Le Flohic, Chairman and Chief Executive Officer, during the financial year ending December 31, 2025)*

The General Meeting, ruling under the quorum and majority conditions required for Ordinary General Meetings, after reviewing the Board of Directors' report on corporate governance referred to in Article L.225-37 of the French Commercial Code, **approves**, in accordance with Article L.22-10-34 II of the French Commercial Code, the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or awarded to Mr. Marc Le Flohic, Chairman and Chief Executive Officer, during the fiscal year ending December 31, 2025, as presented in the Board of Directors' report on corporate governance, included in Chapter 2 of the Company's 2025 Universal Registration Document.

#### Eighth resolution

*(Approval of the compensation policy applicable to members of the Board of Directors for the 2026 financial year)*

The General Meeting, acting in accordance with the quorum and majority requirements for Ordinary General Meetings, after reviewing the Board of Directors' report on corporate governance referred to in Article L.225-37 of the French Commercial Code describing the elements of the compensation policy for corporate officers, **approves**, in accordance with Article L.22-10-8 of the French Commercial Code, the compensation policy applicable to members of the Board of Directors for the 2026 financial year, as presented in the Board of Directors' report on corporate governance, included in Chapter 2 of the Company's 2025 Universal Registration Document.

#### Ninth resolution

*(Approval of the compensation policy applicable to the Chairman and Chief Executive Officer for the 2026 financial year)*

The General Meeting, acting in accordance with the quorum and majority requirements for Ordinary General Meetings, having reviewed the Board of Directors' report on corporate governance referred to in Article L.225-37 of the French Commercial Code describing the elements of the compensation policy for corporate officers, **approves**, pursuant to Article L.22-10-8 of the French Commercial Code, the compensation policy applicable to the Chairman and Chief Executive Officer for the 2026 financial year, as presented in the Board of Directors' report on corporate governance, included in Chapter 2 of the Company's 2025 Universal Registration Document.

### Tenth resolution

*(Approval of the compensation policy applicable to the Chief Operating Officer for the 2026 financial year)*

The General Meeting, acting in accordance with the quorum and majority requirements for Ordinary General Meetings, having reviewed the Board of Directors' report on corporate governance referred to in Article L.225-37 of the French Commercial Code describing the elements of the compensation policy for corporate officers, **approves**, pursuant to Article L.22-10-8 of the French Commercial Code, the compensation policy applicable to the Chief Operating Officer for the 2026 financial year, as presented in the Board of Directors' report on corporate governance, included in Chapter 2 of the Company's 2025 Universal Registration Document.

### Eleventh resolution

*(Authorization to be granted to the Board of Directors to trade in the Company's shares as part of the Company's share buyback program)*

The General Meeting, having reviewed the report of the Board of Directors, acting in accordance with the quorum and majority requirements for Ordinary General Meetings:

1. **authorizes** the Board of Directors, with the option to sub-delegate in accordance with legal and regulatory provisions, to purchase and/or cause to be purchased shares of the Company, under the conditions provided for in Articles L.22-10-62 and L.225-210 et seq. of the French Commercial Code, in particular with a view to:

- ensure liquidity and stimulate the market for the Company's securities through an investment services provider acting independently in the name and on behalf of the Company and operating under a liquidity contract in accordance with the doctrine of the French Financial Markets Authority (Autorité des marchés financiers) in force; or
- the holding and subsequent delivery of shares (as exchange, payment or otherwise) in connection with the Company's financial transactions or external growth, mergers, demergers or contributions; or
- the delivery of shares upon the exercise of rights attached to securities giving access to capital through redemption, conversion, exchange, presentation of a warrant or any other means; or
- the cancellation of all or part of the shares thus repurchased, by way of a reduction in share capital, pursuant to the authorization to reduce the capital granted by the General Meeting of April 29, 2025, under the terms of its 13<sup>th</sup> resolution, or, where applicable, pursuant to a resolution of the same nature that may succeed it during the term of validity of this delegation; or
- the allocation or transfer of shares to employees or corporate officers of the Company or its affiliated companies, in particular in connection with participation in the fruits of the company's expansion, under a company or group savings plan (or similar plan) or for the free allocation of shares under the provisions of Articles L.225-197-1 et seq. of the French Commercial Code, or, in general, to honor obligations related to stock option programs or other share allocations to employees or corporate officers of the Company or a Group entity; or
- the implementation of any Company stock option plan under the provisions of Articles L.225-177 et seq. of the French Commercial Code or any similar plan.

This program is also intended to enable the implementation of any market practice that may be approved by the Financial Markets Authority and, more generally, the execution of any other transaction in accordance with applicable regulations. In such a case, the Company will inform its shareholders by press release.

Shares may thus be acquired, sold, retained and, where applicable, exchanged or transferred, on one or more occasions, by any means, in particular on any market or over-the-counter market and in compliance with applicable stock market regulations, including, where applicable, the use of where applicable, any derivative or optional financial instruments traded on regulated markets or over-the-counter, provided that such means do not contribute to significantly increasing the volatility of the share or in any other way.

As these transactions may occur at any time, the Company reserves the right to intervene by purchasing or selling blocks of shares and to continue to implement this share buyback program during a public offering involving the Company's shares;

2. **decides** that share purchases under this authorization will be carried out within the limit of a maximum purchase price of €30 per share, subject to adjustments related to any transactions involving the Company's share capital. The General Meeting delegates to the Board of Directors, in the event of a change in the par value of the share, a capital increase through the incorporation of reserves, a bonus issue of shares, a split or consolidation of shares, the distribution of reserves or any other assets, the amortization of capital, or any other transaction affecting the share capital or equity, the power to adjust the maximum purchase price referred to above in order to take into account the impact of these transactions on the value of the share;

3. **sets** the maximum amount of funds allocated to this share buyback program at €30,000,000;

4. notes that the Company's share purchases may involve a number of shares such that:

- on the date of each repurchase, the total number of shares repurchased by the Company since the start of the repurchase program (including those subject to the said repurchase) does not exceed 10% of the shares comprising the Company's share capital on that date, this percentage applying to a share capital adjusted for transactions affecting it after this General Meeting, i.e., as an indication, as of December 31, 2025, a repurchase ceiling of 2,246,688 shares, it being specified that (a) the number of shares acquired for the purpose of holding them and subsequently transferring them as part of a merger, demerger, or contribution may not exceed 5% of its share capital; and (b) when shares are repurchased to promote liquidity under the conditions defined by the General Regulations of the Autorité des marchés financiers (French Financial Markets Authority), the number of shares taken into account for the calculation of the 10% limit provided for above corresponds to the number of shares purchased, less the number of shares resold during the term of the authorization;
- the total number of shares held by the Company on any given date does not exceed the legal maximum limit of 10% of the shares comprising the Company's share capital on that same date;

5. **grants** full powers to the Board of Directors, with the option to delegate under the conditions provided for by law, to decide on and implement this authorization and carry out this share buyback program, within the limits of the authorization granted, to specify, if necessary, the terms and conditions thereof, and in particular to place any orders on the stock exchange, enter into any agreements, in particular for the purpose of keeping records of share purchases and sales in accordance with the law, allocate or reallocate the shares acquired to the objectives pursued in accordance with the applicable legal and regulatory conditions, determine the terms and conditions for preserving the rights of holders of securities giving access to the Company's capital in accordance with legal and regulatory provisions and, where applicable, contractual provisions providing for other cases of adjustment, make all declarations to the Financial Markets Authority and all other competent bodies or authorities, complete all other formalities, make all declarations required by law and, more generally, do whatever is necessary;

6. **decides** that this authorization, which renders ineffective for the future any unused portion of any previous authorization of the same nature, and in particular that granted by the Company's Ordinary General Meeting held on April 29, 2025, under the terms of its 12<sup>th</sup> resolution, is valid for a period of eighteen (18) months from the date of this Meeting.

### 3.2. Within the competence of the Extraordinary General Meeting

#### Twelfth resolution

*(Authorization to be given to the Board of Directors to increase the share capital of the Company or another company by issuing ordinary shares and/or securities giving immediate or future access to the capital, with the removal of shareholders' preferential subscription rights in favor of certain categories of persons in accordance with Article L.225-138 of the French Commercial Code)*

The General Meeting, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, ruling under the quorum and majority conditions of Extraordinary General Meetings, and in accordance with the provisions of Articles L.225-129, L.225-129-2, L.225-138 and L.22-10-49 et seq. of the French Commercial Code and L.228-91 et seq. of the French Commercial Code:

1. **delegates** to the Board of Directors, with the option to sub-delegate under the conditions provided for by law, its authority to issue, on one or more occasions, in France or abroad, in the proportion and at the times it deems appropriate, in euros, foreign currencies or any monetary unit established by reference to several currencies, with or without a premium, for consideration or free of charge, (i) ordinary shares of the Company and/or (ii) securities of any kind governed by Articles L.228-92, paragraph 1, L.228-93 paragraphs 1 and 3 or L.228-94 paragraph 2 of the French Commercial Code, giving immediate and/or future access, at any time or on a fixed date, by subscription, conversion, exchange, redemption, presentation of a warrant or in any other manner, to the capital of the Company or other companies (including those that directly or indirectly own more than half of the Company's share capital and those in which the Company directly or indirectly owns more than half of the share capital), it being specified that the shares referred to in (i) and the securities referred to in (ii) may be paid up either in cash or by offsetting claims, under the conditions provided for by law;
2. **delegates** to the Board of Directors, with the option to sub-delegate under the conditions provided for by law, the authority to determine the list of beneficiaries within these categories and the number of securities to be allocated to each of them;
3. **decides** that the maximum nominal amount of capital increases and issues that may be carried out pursuant to this delegation is set at €30,000,000, this amount being deducted from the overall ceiling set in resolution 14 voted by the General Meeting of April 29, 2025;

4. **decides** to cancel the preferential subscription rights of shareholders to the Company's ordinary shares and/or securities to be issued under this resolution in favor of the following categories of persons:

- investment companies, collective savings management funds or investment funds (including any investment organization, UCITS, AIFs, or holding companies), under French or foreign law, investing in companies in high-tech sectors with scientific, military, industrial, and/or medical applications; and/or
- industrial groups, governed by French or foreign law, with operational activities in high-tech sectors with scientific, military, industrial and/or medical applications; and/or
- any entity, governed by French or foreign law, with or without legal personality, including any subsidiaries of credit institutions or investment service providers, whose sole purpose is to subscribe to, hold and/or sell shares or other financial instruments of the Company on behalf of employees and/or corporate officers of the Company and/or companies related to it under the conditions of Article L.225-180 of the French Commercial Code.

5. **decides** that the subscription price of the securities issued pursuant to this delegation may not be less than an amount equal to the lesser of:

- the last closing price of the Company's share prior to the setting of the issue price, possibly reduced by a maximum discount of 20%;
- the weighted average price of the Company's shares on the Euronext Paris market recorded during the last three trading days preceding the setting of the issue price, less a maximum discount of 20%, if applicable.

6. notes that this delegation entails the waiver by shareholders of their preferential subscription rights to the equity securities to which these securities may give entitlement, in favor of the beneficiaries of the securities to be issued;

7. **decides** that if the subscriptions have not absorbed the entire issue of shares or securities as defined above, the Board of Directors may limit the amount of the capital increase or issue to the amount of the subscriptions received, provided that these reach at least three-quarters of the amount of the issue initially set;

8. **decides** that the Board of Directors shall have full powers, with the option to sub-delegate, to implement this delegation under the conditions set by law and the Articles of Association, in particular for the purpose of:

- decide on the issue of ordinary shares and/or securities giving immediate or future access to the capital of the Company or another company;
- set the dates, terms and conditions of any issue, as well as the form and characteristics of the ordinary shares and/or securities to be issued, with or without a premium, and in particular:
  - set the amount of the issue(s) to be carried out under this delegation, determine in particular the issue and subscription price of the ordinary shares and/or securities, the amount of the premium that may be requested at the time of issue, the deadlines, terms and conditions for subscription, payment, delivery and enjoyment of the securities, within the legal or regulatory limits in force;
  - set, where applicable, the terms and conditions for exercising the rights attached to the shares and/or securities to be issued, determining in particular the terms and conditions for their conversion, exchange and redemption, including through the transfer of Company assets such as securities already issued by the Company;
  - determine, under the legal conditions, the terms and conditions for adjusting the conditions for future access to the capital of the securities and/or financial instruments to be issued;
  - suspend, where applicable, the exercise of share allocation rights attached to the securities to be issued for a period not exceeding three months;
- in the event of the issuance of debt securities:
  - determine the nature and characteristics of these securities, in particular the nominal value and date of entitlement, the issue price, the interest rate (fixed and/or variable), the fixed or variable redemption price, and the redemption premium, if any; and, in particular, decide whether or not they are subordinated (subordination may apply to the principal and/or interest on these securities), determine their subordination ranking and their term (which may be fixed or indefinite), and provide for, where applicable, mandatory or optional cases of early redemption and/or suspension or non-payment of interest, the possibility of reducing or increasing the nominal value of the securities and other terms and conditions of issue (including the provision of guarantees or collateral) and amortization (including redemption by delivery of Company assets);
  - modify, during the life of the securities concerned, their terms and conditions, in accordance with the applicable formalities;
  - proceed with the aforementioned issues within the above-mentioned limit, determining the date, nature, amounts, and currency of issue;
- collect the corresponding subscriptions and payments, determine the amount of receivables to be offset, and record the completion of capital increases up to the amount of the shares that will be subscribed;

- make any deductions from the premiums, in particular those relating to the costs incurred in carrying out the issues and, where applicable, deduct from this amount the sums necessary to bring the legal reserve to one-tenth of the new capital after each capital increase;
- set and make any adjustments to take into account the impact of transactions on the Company's capital or shareholders' equity, in particular in the event of a change in the par value of the share, a capital increase through the incorporation of reserves, profits or premiums, a bonus issue of shares, a split or consolidation of securities, the distribution of reserves or any other assets, capital amortization, or any other transaction affecting shareholders' equity, and to determine the terms and conditions under which, where applicable, the rights of holders of securities giving access to the capital will be preserved; and
- record the completion of capital increases resulting from any issue carried out pursuant to this delegation and make the corresponding amendments to the bylaws.

In addition, and more generally, the Board of Directors may take all necessary measures, enter into all agreements to ensure the successful completion of the planned issues, and carry out all formalities required for the admission of the shares, rights, and securities thus issued to trading on Euronext in Paris or, where applicable, on any other market.

9. sets the term of validity of the delegation of authority covered by this resolution at eighteen (18) months from the date of this Meeting's decision;

10. Notes that this delegation of authority supersedes, as of today, any previous delegation of authority with the same purpose, in particular that granted by the Extraordinary General Meeting of the Company held on April 29, 2025, under the terms of its 19<sup>th</sup> resolution, to the extent that it has not been used.

### Thirteenth resolution

*(Authorization to be given to the Board of Directors to increase the share capital by creating ordinary shares, with the cancellation of shareholders' preferential subscription rights in favor of employees who have joined a company savings plan)*

The General Meeting, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, ruling under the conditions of quorum and majority of Extraordinary General Meetings and in accordance with the provisions of Articles L.225-129-2, L.225-129-6, L.225-138-1 of the French Commercial Code, Articles L.3332-18 to L.3332-24 of the French Labor Code, and in accordance with the obligation under Article L.225-129-6 of the French Commercial Code:

1. delegates to the Board of Directors, with the option to sub-delegate under the conditions provided for by law, its authority to decide on the increase in share capital, on one or more occasions, and at its sole discretion, through the issuance of ordinary shares to be subscribed for in cash, reserved for employees who are members of a company savings plan established on the initiative of the Company;
2. decides that the maximum nominal amount of capital increases that may be carried out pursuant to this authorization is set at €1,000,000 or its equivalent in any other authorized currency or currencies, this amount being deducted from the overall ceiling set at 14<sup>th</sup> resolution of the general meeting of April 29, 2025;
3. decides that this resolution entails the express waiver by shareholders of their preferential subscription rights to the new shares to be issued to employees participating in the Company's employee savings plan;
4. decides that the subscription price of the securities to be issued pursuant to this delegation shall be determined by the Board of Directors in accordance with the legal provisions applicable on the date of issue (i.e., to date, those of Articles L.3332-18 to L.3332-24 of the French Labor Code);
5. decides that, within the limits set out above, the Board of Directors shall have full powers, with the option to sub-delegate, under the conditions set out by law, to implement this authorization, in particular for the purpose of:
  - determine, within the above limits, the characteristics, amount, and terms of any issue;
  - determine that issues or allocations may be made directly to beneficiaries or through collective bodies;
  - carry out capital increases resulting from this authorization, within the limit of the ceiling determined above;
  - set the subscription price for cash shares in accordance with legal provisions;
  - provide, as necessary, for the implementation of a company savings plan or the modification of existing plans;
  - draw up the list of companies whose employees will be beneficiaries of the issues carried out under this delegation, set the deadline for the payment of shares and, where applicable, the length of service required for employees to participate in the operation, all within the legal limits;
  - make any adjustments to take into account the impact of transactions on the Company's capital or shareholders' equity, in particular in the event of a change in the par value of the share, a capital increase through the incorporation of reserves, a free allocation of shares, a split or consolidation of securities, the distribution of reserves or any other assets, the amortization of capital, or any other transaction affecting shareholders' equity;



- to perform, either itself or through an agent, all acts and formalities necessary to finalize any capital increases that may be carried out pursuant to the authorization covered by this resolution; and
- amend the bylaws accordingly and, generally, do whatever is necessary.

6. **decides** that this delegation, which renders any previous delegation of the same nature ineffective for the future to the extent of any unused portion, and in particular that granted by the extraordinary general meeting of the Company held on April 29, 2025, under the terms of its 22<sup>nd</sup> resolution, shall be valid for a period of twenty-six (26) months from the date of this meeting.

#### **Fourteenth resolution**

##### *(Powers)*

The General Meeting, acting in accordance with the quorum and majority requirements for Ordinary General Meetings, **grants** full powers to the bearer of a copy or extract of these minutes to carry out all formalities required by law.