

**LUMIBIRD**

French limited company with a Board of Directors, with a capital of 22,466,882 euros  
Registered office: 2 rue Paul Sabatier, 22300, Lannion  
970 202 719 RCS Saint-Brieuc

**REQUEST FOR DOCUMENTATION AND INFORMATION**

(Art. R225-88 of the French Commercial Code)

I, the undersigned : **NAME**.....

**First names**.....

**Address**.....

.....

**Email address** .....

Owner of ..... **SHARE(S)** of the company **LUMIBIRD**.

request the documentation and information referred to in article R.225-83 of the French Commercial Code concerning the company's combined shareholders' meeting (ordinary and extraordinary) which will take place on April 28th, 2023 be addressed to me under the following format:

- paper
- electronic documents to be emailed to the address above

Made in \_\_\_\_\_ on (date)

Signature

**NOTE :** Shareholders who own **registered shares** can, by a single request, obtain on the occasion of each subsequent shareholder's meeting the complete set of documents and information referred to in articles R.225-81 and R.225-83 of the Commercial Code.