

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 29th, 2024 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.