

MARE NOSTRUM

2026 Mixed Meeting: *Issuer Announcement*

Pre Ballot Notification - This Notification Is For Information Only

Meeting Date	16-Jun-2026	Meeting Type	Mixed Meeting
Meeting Time	02:00 PM	Record Date	08-Jun-2026
Meeting Location	Cabinet Lamy Loxel, 25 rue Bossuet, 69006 Lyon FR		
Information URL	https://www.mare-nostrum.eu/finances/actionnaires/		

Participation Dates

Participation Type	Issuer Voting Deadline	Notification Deadline
Correspondence		
In Person Voting		
Proxy Voting		

Agenda

Proposal #	Voting Type	Voting Options	Proposal
1 + Ordinary Business			Ordinary Business

More Information: <https://www.mare-nostrum.eu/finances/actionnaires/>

Agenda (cont.)

Proposal #	Voting Type	Voting Options	Proposal
1		For Against Abstain No Action	Approve Financial Statements and Discharge Directors
<i>More Information:</i> https://www.mare-nostrum.eu/finances/actionnaires/			
2		For Against Abstain No Action	Approve Consolidated Financial Statements and Statutory Reports
<i>More Information:</i> https://www.mare-nostrum.eu/finances/actionnaires/			
3		For Against Abstain No Action	Approve Allocation of Income and Absence of Dividends
<i>More Information:</i> https://www.mare-nostrum.eu/finances/actionnaires/			
4		For Against Abstain No Action	Approve Auditors' Special Report on Related-Party Transactions
<i>More Information:</i> https://www.mare-nostrum.eu/finances/actionnaires/			
5		For Against Abstain No Action	Reelect Thierry JAULIN DU SEUTRE DE VIGNEMONT as Director
<i>More Information:</i> https://www.mare-nostrum.eu/finances/actionnaires/			

Agenda (cont.)

Proposal #	Voting Type	Voting Options	Proposal
6		For Against Abstain No Action	Approve Remuneration of Directors in the Aggregate Amount of EUR 50,000

More Information: <https://www.mare-nostrum.eu/finances/actionnaires/>

7		For Against Abstain No Action	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
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More Information: <https://www.mare-nostrum.eu/finances/actionnaires/>

2 + Extra-ordinary - Business

Extraordinary Business

More Information: <https://www.mare-nostrum.eu/finances/actionnaires/>

8		For Against Abstain No Action	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares
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More Information: <https://www.mare-nostrum.eu/finances/actionnaires/>

9		For Against Abstain No Action	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 400,000
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More Information: <https://www.mare-nostrum.eu/finances/actionnaires/>

Agenda (cont.)

Proposal #	Voting Type	Voting Options	Proposal
10		For Against Abstain No Action	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 400,000
<i>More Information:</i> https://www.mare-nostrum.eu/finances/actionnaires/			
11		For Against Abstain No Action	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 400,000
<i>More Information:</i> https://www.mare-nostrum.eu/finances/actionnaires/			
12		For Against Abstain No Action	Approve Issuance of Equity or Equity-Linked Securities Reserved for One or More Specifically Designated Persons up to Aggregate Nominal Amount of EUR 400,000
<i>More Information:</i> https://www.mare-nostrum.eu/finances/actionnaires/			
13		For Against Abstain No Action	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights (Rights Issue) up to Aggregate Nominal Amount of EUR 400,000
<i>More Information:</i> https://www.mare-nostrum.eu/finances/actionnaires/			
14		For Against Abstain No Action	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above
<i>More Information:</i> https://www.mare-nostrum.eu/finances/actionnaires/			

Agenda (cont.)

Proposal #	Voting Type	Voting Options	Proposal
15		For Against Abstain No Action	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 400,000

More Information: <https://www.mare-nostrum.eu/finances/actionnaires/>

16		For Against Abstain No Action	Authorize Capital Issuances for Use in Employee Stock Purchase Plans
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More Information: <https://www.mare-nostrum.eu/finances/actionnaires/>

3 + Ordinary Business			Ordinary Business
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More Information: <https://www.mare-nostrum.eu/finances/actionnaires/>

17		For Against Abstain No Action	Authorize Filing of Required Documents/Other Formalities
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More Information: <https://www.mare-nostrum.eu/finances/actionnaires/>