

eureKING

French *société anonyme* organized with a Board of directors
Share capital of €200,000.00
Headquarters: 128, rue la Boétie, 75008 Paris
911 610 517 RCS Paris
(the “**Company**”)

CONVENING NOTICE

eureKING shareholders are informed that the special meeting of holders of market shares (the “**Market Shares**”) (the “**Meeting**”) will be held on Friday, 30 June 2023 at 3 p.m. (Paris time) at 25 rue de Marignan, 75008 Paris.

The purpose of the Meeting will be to deliberate on the following agenda:

AGENDA

Resolution n°1 – Amendments to Articles 12.4.1 and 12.5 of the Company’s articles of association;
and

Resolution n°2 - Powers for formalities.