

**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 combined general meeting (the “**Meeting**”) will be held on Friday, 30 June 2023 at 2 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**

**I. Resolutions to be submitted to the ordinary shareholder’s meeting**

Resolution n°1 – Approval of the annual financial statements for the 2022 fiscal year;

Resolution n°2 – Allocation of earnings for the fiscal year;

Resolution n°3 – Approval of the report on the regulated agreements;

Resolution n°4 – Approval of the information referred to in Article L. 22-10-9 I of the French *Code de commerce* contained in the corporate governance report (global *ex post say on pay*);

Resolution n°5 – Approval of the fixed, variable and exceptional components of overall compensation and benefits of any kind paid or granted to Mr. Michael Kloss, Chief Executive Officer for the 2022 fiscal year;

Resolution n°6 – Approval of the compensation policy applicable to all of the Company’s corporate officers for the 2023 fiscal year;

Resolution n°7 – Approval of the compensation policy applicable to Mr. Michael Kloss, Chief Executive Officer, for the 2023 fiscal year;

Resolution n°8 – Approval of the compensation policy applicable to the members of the Board of Directors for the 2023 fiscal year;

**II. Resolutions to be submitted to the extraordinary shareholder’s meeting**

Resolution n°9 – Amendments to Articles 12.4.1 and 12.5 of the Company’s articles of association;  
and

**III. Resolutions to be submitted to the ordinary shareholder’s meeting**

Resolution n°10 - Powers for formalities.