

2CRSI
Public limited company with a capital of € 1,596,908.70
Head office: 32, rue Jacobi Netter – 67200 Strasbourg
483 784 344 RCS Strasbourg

PRE-MEETING NOTICE

The shareholders of the company are hereby informed that they will be convened to a Combined General Meeting on **31 August 2021 at 2:00 pm** at 11 rue Madeleine Reberieux, Parc des Forges - Le Terracotta, 67200 Strasbourg, for the purpose of deciding on the following agenda:

Ordinary:

1. Approval of the annual accounts for the financial year ending 28 February 2021 - Approval of non-tax-deductible expenses and charges,
2. Approval of the consolidated accounts for the financial year ending 28 February 2021,
3. Allocation of the profit of the financial year and determination of the dividend for the preference shares,
4. Special report of the statutory auditors on regulated agreements and commitments - No new agreements have been concluded,
5. Renewal of the term of office of Mr Alain Wilmouth as a director,
6. Renewal of the term of office of Mr Michel Wilmouth as a director,
7. Renewal of the term of office of HAW as a director,
8. Renewal of the term of office of Mrs Marie Estelle Schang as a director,
9. Renewal of the term of office of Mrs Marie de Lauzon as a director,
10. Reappointment of the term of office of Mrs Monique Jung as a director,
11. Approval of the remuneration policy of the Chairman and CEO in accordance with Article L.22-10-8 II of the Commercial Code,
12. Approval of the remuneration policy of the Chief Operating Officer (*Directeur Général Délégué*) in accordance with Article L.22-10-8 II of the Commercial Code,
13. Approval of the remuneration policy for the members of the Board of Directors in accordance with Article L.22-10-8 II of the Commercial Code,
14. Approval of all remuneration paid or allocated to the corporate officers for the financial year ending 28 February 2021 in accordance with Article L.22-10-34 I of the Commercial Code,
15. Approval of the remuneration elements paid or allocated for the financial year ending 28 February 2021 to Mr Alain Wilmouth, Chairman and Chief Executive Officer,
16. Approval of the remuneration elements paid or allocated for the financial year ending 28 February 2021 to Mrs Marie de Lauzon, Chief Operating Officer (*Directeur Général Délégué*),
17. Authorisation to be given to the Board of Directors to have the company buy back its own shares within the framework of the provisions of Article L. 22-10-62 of the Commercial Code, duration of the authorisation, purposes, terms and conditions, cap,

Extraordinary:

18. Authorization to be given to the Board of Directors with a view to cancelling the shares redeemed by the company under the provisions of Article L. 22-10-62 of the French Commercial Code, duration of the authorisation, cap,
19. Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or equity securities giving access to other equity securities, or giving the right to the allocation of debt securities and/or transferable securities giving access to equity securities to be issued (of the company or of a group company), with the cancellation of preferential subscription rights in favour of a category of beneficiaries, duration of the delegation, maximum par value of the increase in capital, issuance price, option to limit the issuance to the amount of subscriptions received or to distribute unsubscribed securities,
20. Delegation of authority to be given on the Board of Directors to issue ordinary shares and/or equity securities giving access to other equity securities or giving the right to the allocation of debt securities and/or transferable securities giving access to equity securities to be issued (by the company or by a company belonging to the group), with cancellation of the preferential subscription right for a category of beneficiaries within the framework of an equity line transaction;
21. Authorisation to increase the amount of issuances in the event of excess demand,
22. Delegation of authority to be given to the Board of Directors to increase the capital by issuing ordinary shares and/or securities giving access to the capital with cancellation of the preferential subscription right to the benefit of the members of a company savings plan in application of Articles L. 3332-18 et seq. of the French Labour Code, duration of the delegation, maximum par value of the capital increase, issue price, possibility of granting free shares in application of Article L. 3332-21 of the French Labour Code,
23. Delegation to be granted to the Board of Directors with a view to issuing share subscription warrants (SSW), warrants to subscribe and/or acquire new and/or existing shares (BSAANE), and/or warrants for subscription and/or purchase of new and/or existing redeemable shares (BSAAR,) with the cancellation of preferential subscription rights in favour of a category of persons, maximum par value of the capital increase, duration of the delegation, exercise price,
24. Authorisation to be granted to the Board of Directors to grant share subscription and/or purchase options to employees and/or certain corporate officers of the company or affiliated companies, waiver by the shareholders of their preferential subscription rights, duration of the authorisation, cap, exercise price, maximum duration of the option,
25. Authorisation to be granted to the Board of Directors to allocate existing and/or new free shares to employees and/or certain corporate officers of the company or related companies, waiver of shareholders' preferential subscription rights, duration of the authorisation, cap, duration of the vesting periods, in particular in the event of disability and retention,
26. Delegation to be given to the Board of Directors with a view to harmonizing the articles of association of the company with legislative and regulatory provisions,
27. Amendment of article 7 of the Company's articles of association "SPECIAL BENEFITS - PREFERENCE SHARES" in order to bring it into line with the share split, in particular with

regard to the rule for calculating the price of the 2017 preference shares, and in accordance with the change balance sheet date, and with the recodification of the commercial code,

28. Amendment of Article 12.2 paragraph 1 of the Company's Articles of Association in order to allow the implementation of a staggered term of office,

29. Powers for formalities.

Draft resolutions

Ordinary:

First resolution - Approval of the annual accounts for the financial year ending 28 February 2021 - Approval of non-tax deductible expenses and charges

The General Meeting, after acknowledging having read the reports of the Board of Directors and the statutory auditors for the financial year ending on 28 February 2021, approves, as presented, the annual accounts closed on that date, resulting in a loss of EUR 11 597 780.

The General Meeting specifically approves the total amount of expenses and charges referred to in Article 39, paragraph 4 of the General Tax Code, amounting to EUR 4,094, which did not generate any tax for the financial year 2020-2021.

Second resolution - Approval of the consolidated accounts for the year ended 28 February 2021

The General Meeting, after acknowledging having read the reports of the Board of Directors and the statutory auditors on the consolidated financial statements as of 28 February 2021, approves these financial statements as they were presented, resulting in a loss (group share) of EUR 4 187,599.

Third resolution - Allocation of the profit of the financial year and determination of the dividend for the preference shares

The General Meeting, on the proposal of the Board of Directors, decides to proceed with the following allocation of the result of the financial year ending 28 February 2021:

Origin

- Loss for the year €11 597 780

Imputation

- on the item "Retained earnings" in the amount of €4,485,816, which is reduced from €4,485,816 to €0
- on the item "Other reserves" in the amount of €1,027,161 which is reduced from €1,027,161 to €0
- 6,084,803 on the "share premium" item, which is reduced from €48,576,864 to €42,492,061

The General Meeting, on the proposal of the Board of Directors, decides to distribute as dividends to the holders of preference shares 2017 a sum of €175,000, which is deducted from the share premium, which is thus reduced from €42,492,061 to €42,317,061.

The General Meeting notes that the gross global dividend attributable to each 2017 preference share is set at EUR 0.05.

It is recalled that, for natural persons domiciled in France for tax purposes, this dividend is subject to single flat-rate taxation at the global rate of 30%, unless they opt to tax such income at the progressive scale of income tax. In the latter case, the entire amount thus distributed will be eligible for the 40% reduction, resulting from the provisions of Article 158 3-2 of the French General Tax Code.

In accordance with the provisions of article 243 bis of the French General Tax Code, the table below shows the amount of dividends and other income distributed for the three previous financial years, as well as their possible eligibility for the 40% reduction, resulting from the provisions of article 158 3-2 of the French General Tax Code benefiting, where applicable, individuals with tax domicile in France.

FOR THE YEAR	Income eligible for the reduction resulting from article 158-3-2 of the French General Tax Code		Income not eligible for the reduction resulting from article 158-3-2 of the French General Tax Code	
	DIVIDEND	OTHER INCOME	DIVIDEND	OTHER INCOME
2017	€ 175,000	-	-	-
2018	€ 175,000	-	-	-
2019/2020	€ 175,000	-	-	-

Fourth resolution - Special report of the statutory auditors on regulated agreements and commitments - No new agreements have been concluded,

The General Meeting, after having taken note of the special report of the auditors mentioning the absence of new agreements of the nature of those referred to in Articles L. 225-38 et seq. of the Commercial Code, takes note of it outright.

Fifth resolution - Renewal of the term of office of Mr Alain Wilmouth as director

The General Meeting resolves to renew the term of office of Mr Alain Wilmouth as director for a period of three years, expiring at the end of the General Meeting held in 2024 to approve the financial statements for the previous year.

Sixth resolution - Renewal of the term of office of Mr Michel Wilmouth as director

The General Meeting resolves to renew the term of office of Mr Michel Wilmouth as director for a period of three years, expiring at the end of the General Meeting held in 2024 to approve the financial statements for the previous year.

Seventh resolution - Reappointment of the term of office of HAW as a director

The General Meeting resolves to renew the term of office of HAW as director for a period of three years, expiring at the end of the General Meeting held in 2024 to approve the financial statements for the previous year.

Eighth resolution - Reappointment of the term of office of Mrs Marie Estelle Schang as a director

The General Meeting resolves to renew the term of office of Mrs Marie Estelle Schang as director for a term of one year, expiring at the end of the General Meeting held in 2022 to approve the accounts for the previous financial year, subject to the approval of the twenty-eighth resolution below on the amendment of Article 12.2 paragraph 1 of the Articles of Association or, failing the adoption of the twenty-eighth resolution, for a term of three years, expiring at the end of the General Meeting held in 2024 to approve the accounts for the previous financial year.

Ninth Resolution - Renewal of the term of office of Mrs Marie de Lauzon as a director

The General Meeting resolves to renew the term of office of Mrs Marie de Lauzon as director for a term of two years, expiring at the end of the General Meeting held in 2023 to approve the accounts for the previous financial year, subject to the approval of the twenty-eighth resolution below on the amendment of Article 12.2 paragraph 1 of the Articles of Association or, failing the adoption of the twenty-eighth resolution, for a term of three years, expiring at the end of the General Meeting held in 2024 to approve the accounts for the previous financial year.

Tenth resolution - Renewal of the term of office of Mrs Monique Jung as a director

The General Meeting resolves to renew the term of office of Mrs Monique Jung as director for a term of one year, expiring at the end of the General Meeting held in 2022 to approve the accounts for the previous financial year, subject to the approval of the twenty-eighth resolution below on the amendment of Article 12.2 paragraph 1 of the Articles of Association or, failing the adoption of the twenty-eighth resolution, for a term of three years, expiring at the end of the General Meeting held in 2024 to approve the accounts for the previous financial year.

Eleventh resolution - Approval of the remuneration policy for the Chairman and Chief Executive Officer in accordance with Article L.22-10-8 II of the Commercial Code

The General Meeting, after acknowledging having read the Board of Directors' report on corporate governance, approves, in accordance with Articles L.22-10-8 II and R.22-10-14 of the French Commercial Code, the compensation policy for the Chief Executive Officer, as described in this report and mentioned in paragraph 3.5.2.1 of the company's 2020-2021 universal registration document.

Twelfth resolution - Approval of the remuneration policy for the Chief Operating Officer (*Directeur Général Délégué*) in accordance with Article L.22-10-8 II of the Commercial Code

The General Meeting, after acknowledging having read the Board of Directors' report on corporate governance, approves, in accordance with Articles L.22-10-8 II and R.22-10-14 of the French Commercial Code, the compensation policy for the Chief Operating Officer, as

described in this report and mentioned in paragraph 3.5.2.2 of the company's 2020-2021 universal registration document.

Thirteenth resolution - Approval of the remuneration policy for members of the Board of Directors in accordance with Article L.22-10-8 II of the French Commercial Code

The General Meeting, having taken note of the report of the Board of Directors on corporate governance, approves, in accordance with articles L.22-10-8 II and R.22-10-14 of the commercial code, the remuneration policy for the members of the Board of Directors as described in this report and mentioned in paragraph 3.5.2.3. of the company's universal registration document 2020-2021.

Fourteenth resolution - Approval of all remuneration paid or allocated to the corporate officers for the financial year ending 28 February 2021 in accordance with Article L.22-10-34 I of the Commercial Code

The General Meeting, having considered the report of the Board of Directors on corporate governance, approves, in accordance with the provisions of Article L.22-10-34 I of the French Commercial Code, the information mentioned in Article L.22-10-9 I of the French Commercial Code relating to the remuneration paid or allocated to the corporate officers during the financial year ended 28 February 2021, as described in paragraph 3.5.3. et seq. of the company's 2020-2021 universal registration document.

Fifteenth resolution - Approval of the remuneration paid or awarded to Mr Alain Wilmouth, Chairman and Chief Executive Officer, in respect of the financial year ending 28 February 2021

The General Meeting, after acknowledging having read the Board of Directors' report on corporate governance, approves, in accordance with the provisions of article L.22-10-34 III of the French Commercial Code, the components of fixed and variable remuneration and exceptional items comprising the total compensation and benefits of any kind paid or awarded to Mr Alain Wilmouth in their capacity as Chief Executive Officer for the financial year ended on 28 February 2021, as described in paragraph 3.5.3 et seq of the universal registration document 2020-2021 of the company.

Sixteenth resolution - Approval of the remuneration paid or allocated in respect of the financial year ending 28 February 2021 to Mrs Marie de Lauzon, Chief Operating Officer (*Directeur Général Délégué*)

The General Meeting, after acknowledging having read the Board of Directors' report on corporate governance, approves, in accordance with the provisions of article L.22-10-34 III of the French Commercial Code, the components of fixed and variable remuneration and exceptional items comprising the total compensation and benefits of any kind paid or awarded to Mrs Marie de Lauzon in their capacity as Chief Operating Officer for the financial year ended on 28 February 2021, as described in paragraph 3.5.3 et seq of the universal registration document 2020-2021 of the company.

Seventeenth resolution - Authorisation to be given to the Board of Directors to have the company buy back its own shares within the framework of the provisions of Article L. 22-10-62 of the Commercial Code

The General Meeting, having taken note of the report of the Board of Directors, authorises the latter, for a period of eighteen months, in accordance with Articles L. 22-10-62 and subsequent of the French Commercial Code, to proceed with the purchase, in one or more times, at the moment they will determine, of company shares within the limit of 10% of the number of shares comprising the share capital, if necessary adjusted to take account of any capital increase or reduction operations that may occur during the duration of the program.

This authorisation terminates the authorisation given to the Board of Directors by the General Meeting of 25 September 2020 in its thirteenth ordinary resolution.

Acquisitions may be made with a view to any allocation permitted by law, in particular:

- ensure the stimulation of the secondary market, or the liquidity of the 2CRSI share, through an investment service provider, through a liquidity contract, in accordance with the practice permitted by the regulations,
- keep the purchased shares and subsequently deliver them in exchange, or as payment, in the context of any external growth operations, being specified that the shares acquired for this purpose may not exceed 5% of the Company's capital,
- ensure the coverage of share purchase option schemes and/or free share schemes (or similar schemes) for the benefit of the employees and/or corporate officers of the group, as well as all share allocations, under a company or group savings scheme (or similar scheme), in respect of profit-sharing, and/or all other forms of allocation of shares to employees and/or corporate officers of the group,
- ensure the coverage of transferable securities giving the right to the allocation of company shares within the framework of the regulations in force,
- implement any market practice that may come to be accepted by the French Financial Market Authority, and more generally carry out any other transaction in accordance with the regulations in force,
- proceed with the possible cancellation of the shares acquired, subject to the authorisation to be granted by this General Meeting of shareholders in their eighteenth extraordinary resolution.

These share purchases may be carried out by any means, including through the acquisition of blocks of securities, and at times determined by the Board of Directors.

These operations cannot be carried out during a takeover bid period.

The company does not intend to use option mechanisms or derivative instruments.

The maximum purchase price is set at EUR 20 per share. In the event of a transaction on the capital, in particular a division or consolidation of shares or the allocation of free shares, the aforementioned amount will be adjusted in the same proportions (multiplying coefficient equal to the ratio between the number of shares comprising the capital before the operation and the number of shares after the operation).

The maximum amount of the transaction is thus set at EUR 35 486 860.

The General Meeting grants all powers to the Board of Directors, with the option of sub-delegation, to carry out these operations, to determine the conditions and procedures, to enter into all agreements and to carry out all formalities.

Extraordinary:

Eighteenth resolution - Authorisation to be given to the Board of Directors to cancel shares bought back by the company under the terms of Article L. 22-10-62 of the Commercial Code

The General Meeting, taking note of the report of the Board of Directors and the report of the auditors:

- 1) Gives the Board of Directors the authorisation to cancel, on their own decisions, on one or more occasions, within the limit of 10% of the capital calculated on the day of the cancellation decision, less any shares cancelled over the past 24 months, the shares that the company holds or may hold following repurchases carried out within the framework of article L. 22-10-62 of the French Commercial Code, as well as to reduce the share capital accordingly, in accordance with the legal and regulatory provisions in force,
- 2) Sets the period of validity of this authorisation at twenty-four months from the date of this Meeting,
- 3) Gives full powers to the Board of Directors, with the option of sub-delegation, to carry out the necessary operations, for such cancellations and the corresponding reductions in share capital, to amend the articles of association accordingly, and to complete all the required formalities.

Nineteenth resolution - Delegation of authority to be given on the Board of Directors to issue ordinary shares and/or equity securities giving access to other equity securities or giving right to the allocation of debt securities and/or transferable securities giving access to equity securities to be issued, with the cancellation of preferential subscription rights for the benefit of a category of beneficiaries

The General Meeting, after having read the report of the Board of Directors and the special report of the statutory auditors and in accordance with the provisions of the French Commercial Code and in particular its articles L.225-129-2, L.22- 10- 49, L.225-135, L.225-138 and L.228-92:

1. Delegates to the Board of Directors their competence to carry out the capital increase, on one or more occasions, in the proportions and at the times that they will consider appropriate, both in France and abroad, by issue either in EUR, or in foreign currencies or in any other unit of account established by reference to a set of currencies:
 - of ordinary shares, and/or
 - equity securities giving access to other equity securities or giving the right to the allocation of debt securities, and/or
 - transferrable securities giving access to equity securities to be issued.

In accordance with Article 228-93 of the French Commercial Code, the transferable securities to be issued may give access to equity securities to be issued by the company, and/or by any company which owns, directly or indirectly, more than half of their capital or in which they directly or indirectly own more than half of the capital.

2. Sets the period of validity of this delegation at eighteen months, counted from the date of this meeting.
3. The maximum overall par value of capital increases that may be carried out by virtue of this delegation may not exceed EUR 1,080,000.

To this threshold will be added, where applicable, the par value of the ordinary shares to be issued in order to preserve, in accordance with the law and, where applicable, the contractual provisions providing for other cases of adjustment, the rights of holders of transferable securities giving access to the Company's capital.

This amount shall be deducted from the amount of the capital increase cap set in the seventeenth and eighteenth resolutions approved by the combined General Meeting of 25 September 2020.

The par value of the debt securities on the company that may be issued in this way may not exceed 100 million euros.

This amount shall be deducted from the cap on the par value of debt securities provided for in the seventeenth and eighteenth resolutions approved by the combined General Meeting of 25 September 2020.

4. Decides to cancel the shareholders' preferential subscription rights to the securities covered by this resolution in favour of the following category of beneficiaries: legal entities under French or foreign law or individuals whose main business is in the IT sector and in particular in the construction of computer servers, IT systems and networks, the Internet, IT security, IT equipment manufacturers and information systems and/or qualified investors (within the meaning of Article L.411-2 1° of the French Monetary and Financial Code) investing on a regular basis in this sector of activity for a minimum individual subscription amount of €100,000 per transaction or the equivalent value of this amount and with a number of investors limited to 50; it being specified that the Board of Directors shall determine the precise list of beneficiaries within this category of beneficiaries as well as the number of securities to be allocated to each of them.
5. Notes that this delegation entails the waiver by the shareholders of their preferential subscription right to the shares of the company that may be issued.
6. Decides that the issue price of the shares issued by virtue of this delegation will be determined by the Board of Directors and will be at least equal to the average of the average prices, weighted by the volumes of the last twenty trading sessions preceding the fixing of the issue price, possibly reduced by a maximum discount of 10%, taking into account, if applicable, their dividend date, and being specified that the issue price of the transferrable securities giving access to the capital, if applicable, issued under this resolution will be such as the sum, if applicable, received immediately by the Company, increased by that likely to be received by them during the exercise or conversion of said transferrable securities, i.e., for each share issued as a result of the issuance of these transferrable securities, at least equal to the aforementioned minimum amount.

7. Decides that, if the subscriptions have not absorbed all of an issue referred to in 1., the Board of Directors may use the following options:
 - limit the amount of the issuance to the amount of subscriptions, being specified that, in the event of an issuance of ordinary shares or transferable securities whose primary security is a share, the amount of subscriptions must reach at least $\frac{3}{4}$ of the issuance decided for this limitation to be possible,
 - freely distribute all or part of the unsubscribed securities.

8. Decides that the Board of Directors will have, within the limits set above, with the option of sub-delegation, the powers necessary to implement this delegation of authority and in particular for the purpose of:
 - deciding the amount of the capital increase, the issue price as well as the amount of the premium that may, if applicable, be requested on the issuance,
 - setting the dates, conditions, and terms of any issuance, as well as the form and characteristics of the shares or transferable securities giving access to the capital to be issued,
 - the dividend date, possibly retroactive, of the shares or transferable securities giving access to the capital to be issued, their mode of payment,
 - determining the list of beneficiaries within the above-mentioned category of persons and the number of securities to be allocated to each of them,
 - at their sole initiative, and when they deem it appropriate, charging the costs, duties, and fees, determined by the capital increases carried out by virtue of the delegation referred to in this resolution, to the amount of the premiums relating to these transactions, and deducting, from the amount of these premiums, the sums necessary to bring the legal reserve to one-tenth of the new capital, after each transaction,
 - noting the completion of each capital increase and making the corresponding modifications to the articles of association,
 - in general, entering into any agreement, in particular, to achieve the successful completion of the planned issuances,
 - taking all measures and carrying out all necessary formalities for the issuance, listing, and financial service of the securities issued under this delegation, as well as for the exercise of the rights attached thereto,
 - taking any decision with a view to the admission of the securities and transferable securities thus issued on any market on which the Company's shares would be admitted to trading.

Twentieth resolution - Delegation of authority to be given on the Board of Directors to issue ordinary shares and/or equity securities giving access to other equity securities or giving the right to the allocation of debt securities and/or transferable securities giving access to equity securities to be issued (by the company or by a company belonging to the group), with cancellation of the preferential subscription right for a category of beneficiaries within the framework of an equity line transaction

The General Meeting, having taken note of the report of the Board of Directors and the special report of the Statutory Auditors and in accordance with the provisions of Articles L. 225-129 et seq. and L. 225-138 of the Commercial Code,

1. Delegates to the Board of Directors, with the option of sub-delegation under the conditions laid down by law, its power to decide to increase the share capital, on one or more occasions, in the proportion and at the times it sees fit, by issuing, both in France and

abroad, in euros or in foreign currencies by issuing ordinary shares and/or equity securities giving access to other equity securities of the Company or giving the right to the allocation of debt securities and/or any other securities giving access, immediately or in the future, at any time or on a fixed date, to equity securities of the Company to be issued, under the forms and conditions that the Board of Directors shall deem appropriate, reserved for the category of persons referred to in paragraph 4 below;

2. Decides that the maximum par value of the capital increases that may be carried out, immediately or in the future, by virtue of this resolution, may not exceed EUR 360,000, it being specified that this amount does not take into account the adjustments that may be made to preserve the rights of the holders of securities or other rights giving access to the capital in accordance with the applicable legislative and regulatory provisions and, where applicable, contractual provisions providing for other cases of adjustment; it being specified that the par value of any capital increase carried out pursuant to this delegation is independent of any other cap provided for in respect of the delegation of capital increases.

The par value of the debt securities on the company that may be issued in this way may not exceed 100 million euros.

This amount is independent of any other cap provided for in the delegation of capital increases.

3. Decides that this delegation is valid for a period of eighteen (18) months from the date of this General Meeting;
4. Decides to cancel the shareholders' preferential right to subscribe to the shares, equity securities and/or other securities giving access to the Company's capital that may be issued by virtue of this delegation and to reserve the right to subscribe to the category of persons meeting the following characteristics: credit institutions with an authorisation to provide the investment service mentioned in 6-1 of article L. 321-1 of the Monetary and Financial Code and underwriting the equity securities of companies listed on the regulated market of Euronext in Paris as part of so-called equity line transactions;
5. Notes that this delegation automatically entails, in favour of the holders of securities issued under this resolution and giving access to the Company's capital, the waiver by shareholders of their preferential subscription rights to the shares to which these securities give entitlement;
6. Decides that the Board of Directors may not, without the prior authorisation of the General Meeting, make use of this delegation as of the filing by a third party of a draft public offer for the Company's shares until the end of the offer period;
7. Decides that the amount of the consideration to be received or that may subsequently be received by the Company for each of the shares issued or to be issued, within the framework of this delegation, shall be at least equal to the weighted average of the prices of the Company's shares over the last three (3) trading sessions on the regulated market of Euronext Paris or the last trading session on the regulated market of Euronext Paris preceding the setting of the issue price, possibly reduced by a maximum discount of five per cent (5%). This average will be corrected, if necessary, in the event of a difference between the dates of enjoyment. The issue price of the securities giving access to the capital shall be such that the amount received immediately by the Company, plus any amount that may be received subsequently by the Company, shall be, for each share issued

as a result of the issue of these other securities, at least equal to the issue price defined above.

Twenty-first resolution - Authorisation to increase the amount of issues in the event of excess demand

The General Meeting, after acknowledging having read the report of the Board of Directors and the special report of the statutory auditors:

- 1) Decides that, for each issuance of ordinary shares or transferable securities giving access to the capital, decided in application of the nineteenth and twentieth resolutions, the number of securities to be issued may be increased in the conditions provided for in Articles L. 225-135-1 and R. 225-118 of the French Commercial Code, and within the limits of the thresholds set by the Meeting, when the Board of Directors finds excess demand;
- 2) Sets the period of validity of this authorisation at twenty-six months, counted from the date of this Meeting.

Twenty second resolution - Delegation of authority to be given to the Board of Directors to increase the capital by issuing ordinary shares and/or transferable securities, giving access to the capital with cancellation of preferential subscription rights for the benefit of members of the company's savings plan, in application of articles L. 3332-18 et seq of the Labour Code.

The General Meeting, having taken note of the report of the Board of Directors and the special report of the auditors, ruling in application of Articles L. 22-10-49, L. 225-129-6, L. 225-138-1 and L. 228-92 of the Commercial Code and L. 3332-18 et seq:

- 1) Delegates their authority to the Board of Directors for the purpose, if they deem it appropriate, on their sole decisions, to increase the share capital, one or more times, by issuing ordinary shares or transferable securities giving access to equity securities to be issued by the Company, for the benefit of members of one or more company or group savings schemes established by the Company, and/or French or foreign companies linked to them, under the conditions of Article L. 225-180 of the French Commercial Code and of Article L. 3344-1 of the French Labour Code.
- 2) Removes, in favour of these persons, the preferential subscription right to the shares that may be issued by virtue of this delegation.
- 3) Sets the period of validity of this delegation at twenty-six months from the date of this Meeting.
- 4) Limits the maximum par value of the increase(s) that can be carried out by virtue of this delegation to EUR 810 000, this amount being independent of any other threshold provided for in terms of the delegation for capital increase. To this amount will be added, where applicable, the additional amount of ordinary shares to be issued to preserve, in accordance with the law and any applicable contractual provisions providing for other cases of adjustment, the rights of holders of transferable securities giving the right to Company equity securities;

- 5) Decides that the price of the shares to be issued, pursuant to 1/ of this delegation, may not be more than 30% lower, or 40% lower when the lock-in period provided for by the plan pursuant to Articles L. 3332-25 and L. 3332-26 of the Labour Code is greater than or equal to ten years, to the average of the first listed prices of the share during the 20 stock market sessions preceding the decision of the Board of Directors relative to the capital increase and the corresponding share issue, nor greater than this average.
- 6) Decides, in application of the provisions of Article L. 3332-21 of the French Labour Code, that the Board of Directors may provide for the allocation, to the beneficiaries defined in the first paragraph above, free of charge, of shares to be issued or already issued, or other securities giving access to the Company's capital to be issued or already issued, in respect of (i) the contribution that may be paid in application of the regulations of company or group savings schemes, and/or (ii), where applicable, the discount;
- 7) Take note that this delegation cancels any previous delegation having the same purpose.

The Board of Directors may or may not implement this delegation, take all measures, and carry out all necessary formalities, with the option of sub-delegation.

Twenty-third resolution - Delegation to be granted to the Board of Directors with a view to issuing share subscription warrants (SSW), new and/or existing share subscription and/or purchase warrants (BSAANE) and/or new and/or existing redeemable share subscription and/or purchase warrants (BSAAR) with cancellation of preferential subscription rights in favour of a category of persons

The General Meeting, having taken note of the report of the Board of Directors and the special report of the Statutory Auditors and in accordance with the provisions of Articles L. 225-129-2, L. 225-138 and L.228-91 of the Commercial Code:

- 1) Delegates to the Board of Directors their competence, in order to proceed, on one or more occasions, in the proportions and at the times that they will deem appropriate, both in France and abroad, with the issue of share subscription warrants (SSW), share purchase and/or acquisition warrants of new and/or existing shares (BSAANE) and/or redeemable share subscription and/or acquisition warrants (BSAAR), with the cancellation of preferential subscription rights for the benefit of a category of persons defined below.
- 2) Sets the period of validity of this delegation at eighteen months, from the date of this meeting.
- 3) Decides that the total par value of the shares to which the warrants issued pursuant to this delegation may give right may not exceed 10 % of the share capital existing on the date of the decision of their allocation by the Board; it being specified that the total number of shares to which (i) the shares allocated free of charge, and (ii) the share subscription and/or purchase options that may be granted by the Board of Directors pursuant to the authorisations provided for in this General Meeting, shall be deducted from this cap.
- 4) To this threshold will be added, where applicable, the par value of the ordinary shares to be issued in order to preserve, in accordance with the law and, where applicable, the contractual stipulations providing for other cases of adjustment, the rights of holders of SSW, BSAANE and/or BSAAR.

- 5) Decides that the subscription and/or acquisition price of the shares to which the warrants will give right, after taking into account the issue price of the warrants will be at least equal to the average of the closing market prices of the 2CRSI share during the 20 trading sessions preceding the day of the decision to issue the warrants.
- 6) Decides to cancel the preferential subscription rights of shareholders to SSW, BSAANE, BSAAR to be issued, in favour of the following category of persons:
 - i. employees and/or corporate officers of the Company or of a group company within the meaning of Article L.233-3 of the French Commercial Code; and or
 - ii. service providers or consultants who have signed a contract with the Company or a group company within the meaning of Article L.233-3 of the French Commercial Code.
- 7) Notes that this delegation entails the waiver by the shareholders of their preferential subscription rights to the shares of the company, which may be issued upon exercise of warrants for the benefit of holders of SSW, BSAANE, and/or BSAAR.
- 8) Decides that the Board of Directors will have all the necessary powers, under the conditions set by law and provided for above, to issue SSW, BSAANE, and/or BSAAR and in particular:
 - to set the precise list of beneficiaries within the category of persons defined above, the nature and number of warrants to be allocated to each of them, the number of shares to which each warrant will be entitled, the issue price of the warrants and the subscription and/or acquisition price of the shares to which the warrants will give right under the conditions provided above, it is specified that the issue price of the warrants will be established according to market conditions or according to expert opinion, the conditions and deadlines for the subscription and exercise of the warrants, their adjustment methods, and, more generally, all the terms and conditions of the issue;
 - to prepare an additional report describing the final conditions of the transaction;
 - where applicable, to acquire the shares required under the share redemption program and allocate them to the allocation plan;
 - to note the completion of the capital increase that may result from the exercise of the SSW, BSAANE, and/or BSAAR, and make the corresponding amendment to the articles of association;
 - at their sole initiative, charge the costs of the capital increases to the amount of the related premiums, and deduct from this amount the sums necessary to bring the legal reserve to one-tenth of the new capital after each increase;
 - delegate themselves to the CEO the powers necessary for carrying out the capital increase, as well as the power to suspend it within the limits and according to the terms that the Board of Directors may set in advance;
 - and more generally to do whatever is necessary in such a matter.

Twenty-fourth resolution - authorisation to be given to the Board of Directors with a view to granting share subscription and/or purchase options to members of the salaried staff (and/or certain corporate officers)

The General Meeting, taking note of the report of the Board of Directors and the special report of the auditors:

- 1) Authorises the Board of Directors, within the framework of the provisions of Articles L. 22-10-49, L. 225-177 to L. 225-185 and L. 22-10-56 to L. 22-10-58 of the Commercial Code, to

grant, on one or more occasions, to the beneficiaries indicated below, options giving the right to subscribe to new shares of the company to be issued by way of a capital increase, or to purchase existing shares of the company resulting from repurchases carried out in accordance with the conditions provided for by the law.

- 2) Sets the period of validity of this authorisation at thirty-eight months from the date of this General Meeting.
- 3) Decides that the beneficiaries of these options may only be:
 - on the one hand, the employees or some of them, or certain categories of personnel, of the company 2CRSI and, as applicable, of the companies or economic interest groups that are linked to it under the conditions of Article L. 225-180 of the French Commercial Code;
 - on the other hand, the corporate officers who meet the conditions set by Article L. 225-185 of the French Commercial Code.
- 4) The total number of options that may be granted by the Board of Directors under this authorisation may not give the right to subscribe to or purchase a number of shares greater than 10% of the share capital existing on the date of this Meeting, it being specified that the total number of shares to which (i) the shares allocated free of charge, and (ii) the BSAs, BSAANes, BSAARs, may be granted by the Board of Directors under the authorisations provided for in this Meeting, shall be deducted from this cap.
- 5) Decides that the subscription and/or purchase price of the shares by the beneficiaries shall be set on the day the options are granted by the Board of Directors as follows (i) in the case of subscription options, this price may not be less than 95% of the average of the opening prices quoted for the Company's shares on the regulated market of Euronext in Paris during the twenty trading sessions preceding the day on which the subscription options are granted, and (ii) in the case of share purchase options, this price may not be less than the value indicated in (i) or less than 95% of the average purchase price of the shares held by the Company pursuant to Articles L.225-208 and L. 22-10-62 of the French Commercial Code.
- 6) Decides that no options may be granted:
 - nor within ten trading days before and after the date on which the consolidated accounts are made public,
 - or within the period between the date on which the Company's governing bodies become aware of information which, if made public, could have a significant impact on the price of the Company shares, and the date that is ten trading sessions after the date on which this information is made public.
 - less than twenty trading sessions after the shares have become free of a coupon entitling them to a dividend or a capital increase.
- 7) Acknowledges that this authorisation entails, in favour of the beneficiaries of the stock options, the express waiver by the shareholders of their preferential subscription right to the shares that will be issued as and when the options are exercised.

- 8) Delegates all powers to the Board of Directors, with the option of sub-delegation, to set the other terms and conditions for the granting of options and their exercise and in particular to:
- determine the conditions under which the options will be granted and decide on the list or categories of beneficiaries as provided for above; determine, if necessary, the conditions of seniority that these beneficiaries must meet; decide on the conditions under which the price and number of shares must be adjusted, in particular in the cases provided for in Articles R. 225-137 to R. 225-142 and R. 22-10-37 of the French Commercial Code;
 - set the exercise period(s) for the options thus granted, it being specified that the term of the options may not exceed a period of six years from the date of their grant;
 - provide for the possibility of temporarily suspending the exercise of options for a maximum period of three months in the event of financial transactions involving the exercise of a right attached to the shares;
 - carry out or arrange for the carrying out of all acts and formalities in order to finalise the capital increase(s) which may, if applicable, be carried out by virtue of the authorisation which is the subject of this resolution; amend the articles of association accordingly and, in general, do all that is necessary;
 - at its sole discretion and if it deems it appropriate, charge the costs of the capital increases to the amount of the premiums relating to these increases and deduct from this amount the sums necessary to bring the legal reserve to one-tenth of the new capital after each increase.
- 9) Take note that this authorisation cancels any previous authorisation having the same purpose.

Twenty-fifth resolution - Authorisation to be given to the Board of Directors with a view to allocating free shares to members of the salaried staff (and/or certain corporate officers)

The General Meeting, having taken note of the report of the Board of Directors and the special report of the auditors, authorises the Board of Directors, in accordance with Articles L. 22-10-49, L. 225-197-1, L. 225-197-2 and L. 22-10-59 and L. 22-10-60 of the Commercial Code, to proceed, on one or more occasions, with the allocation of ordinary shares of the company, either existing or to be issued, to the benefit of:

- members of the salaried staff of the company or of companies directly or indirectly linked to it within the meaning of Article L. 225-197-2 of the Commercial Code,
- and/or corporate officers who meet the conditions set out in Article L. 225-197-1 of the Commercial Code.

The total number of shares thus allocated free of charge may not exceed 10% of the share capital on the date of the decision to allocate them by the Board of Directors, it being specified that the total number of shares to which (i) the stock subscription and/or purchase options and (ii) the BSA, BSAANE, BSAAR, may be granted by the Board of Directors under the authorisations provided for by this Meeting, shall be deducted from this cap.

The Board of Directors shall determine, in accordance with the law, the vesting period for each allocation decision, at the end of which the allocation of the shares shall become definitive. The vesting period shall not be less than one year from the date of grant of the shares.

The Board of Directors shall determine, in accordance with the law, at the time of each grant decision, the period during which the beneficiaries are required to hold the Company's shares, which period shall run from the date of the final grant of the shares. The retention period shall not be less than one year. However, in the event that the vesting period is two years or more, the retention period may be waived by the Board of Directors.

As an exception, the definitive allocation will take place before the end of the vesting period in the event of the beneficiary's disability corresponding to the classification in the second and third categories provided for in Article L. 341-4 of the Social Security Code.

The existing shares that may be allocated under this resolution must be acquired by the Company, within the framework of the share buyback programme authorised by the seventeenth ordinary resolution adopted by this Meeting under Article L.22-10-62 of the French Commercial Code or any share buyback programme applicable prior to or subsequent to the adoption of this resolution.

The General Meeting notes and decides, in the event of the free allocation of shares to be issued, that this authorisation entails, in favour of the beneficiaries of the allocations of ordinary shares to be issued, the waiver by the shareholders of their preferential subscription rights to the ordinary shares that will be issued as and when the shares are definitively allocated, and shall entail, where applicable at the end of the vesting period, a capital increase by incorporation of reserves, profits or premiums in favour of the beneficiaries of the said shares allocated free of charge and a corresponding waiver by the shareholders in favour of the beneficiaries of the shares allocated free of charge of the part of the reserves, profits and premiums thus incorporated.

All powers are granted to the Board of Directors, with the possibility of sub-delegation, for the purpose of :

- setting the conditions and, where appropriate, the criteria for the allocation of shares;
- determining the identity of the beneficiaries and the number of shares allocated to each of them;
- determining the impact on the rights of beneficiaries of transactions that modify the capital or that may affect the value of the shares allocated and carried out during the acquisition and retention periods and, consequently, modifying or adjusting, if necessary, the number of shares allocated to preserve the rights of the beneficiaries;
- determining, within the limits set by this resolution, the duration of the acquisition period and, if applicable, the holding period of the shares granted free of charge;
- if applicable:
 - noting the existence of sufficient reserves and transfer the sums necessary to pay up the new shares to be allocated to an unavailable reserve account at the time of each allocation,
 - deciding, at the appropriate moment, on the capital increase(s) by incorporation of reserves, premiums or profits correlative to the issue of the new shares allocated free of charge, (it being specified that the amount of this (these) capital increase(s) shall not be deducted from the cap of the delegation of capital increase(s) by incorporation of reserves given by the General Meeting of 25 September 2020),
 - purchasing the necessary shares under the share buyback programme and allocate them to the allocation plan,

- taking all appropriate measures to ensure compliance with the retention obligation required of beneficiaries,
- and, in general, doing all that may be necessary under the applicable legislation to implement this authorisation.

It is given for a period of thirty-eight months from the date of this Meeting.

It invalidates any previous authorisation for the same purpose.

Twenty-sixth resolution - Delegation to be given to the Board of Directors with a view to harmonizing the articles of association of the company with legislative and regulatory provisions,

The General Meeting, after having taken note of the report of the Board of Directors, gives full powers to the Board to bring the articles of association of the company into compliance with the legislative and regulatory provisions, subject to the ratification of these modifications by the next general extraordinary meeting.

Twenty-seventh resolution - Amendment of article 7 of the Company's articles of association "SPECIAL BENEFITS - PREFERENCE SHARES" in order to bring it into line with the share split, in particular with regard to the rule for calculating the price of the 2017 preference shares, and in accordance with the change balance sheet date, and with the recodification of the commercial code

The General Meeting, after having taken note of the report of the Board of Directors, decides to modify article 7 of the articles of association of the Company "SPECIAL BENEFITS - PREFERENCE SHARES" as follows, in order to bring it into line with the share split, in particular with regard to the rule for calculating the price of the 2017 preference shares, and in accordance with the change in balance sheet date:

- paragraph 2 of the preamble to Article 7:
*"The share capital was increased by way of creation and issue of 350,000 2017 preference shares of EUR 0.90 par value each. **Taking into account the share split value by ten decided by the Combined General Meeting of 24 May 2018, the 3,500,000 2017 preference shares now have a par value of EUR 0.09 each"***
- a - Priority dividends, paragraph 1:
*"The 2017 preference shares are not entitled to the payment of the ordinary dividend of the Company. On the other hand, each 2017 preference share is entitled to a priority and accrued and unpaid annual dividend, paid in preference to all the other shares of the Company, deducted from the distributable sums and paid no later than **10 September** of each year (the "Priority Dividend")."*
- a - Priority dividends, paragraph 2:
*The Priority Dividend is equal to the Priority Dividend rate multiplied by **EUR 1**. For all the financial years ending before **1 March 2023**, the Priority Dividend rate is equal to five (5)."*
- a - Priority dividends, paragraph 9:

"Thus, by way of illustration, if the Company has not paid a Priority Dividend for the first two fully closed financial years since the balance sheet date of the sixth financial year following the subscription date of the 2017 preference shares, the amount of the Accrued and Unpaid Dividend payable for each 2017 preference share for this financial year, in addition to the Priority Dividend, will be equal to (12-month Euribor + 1,500 basis points) x **EUR 1** x (1.15 + 1.15 x 1, 15)".

- a - Priority dividends, paragraph 10:
*"The payment of the Priority Dividend and of the Accrued and Unpaid Dividend no later than **10 September** of each year is an obligation of the Company up to the amount specified in the distributable sums appearing on their balance sheet, with the specification that the Priority Dividends and the Accrued and Unpaid Dividends will be charged with priority to the financial year's distributable profits, then to other distributable sums".*
- a - Priority dividends, paragraph 11:
*"As of the financial year ending on 31 December 2016, the Company and the Executive thus undertake to hold the annual General Meeting to approve the accounts within six months of the financial year-end, and during this meeting the Company and the Executive undertake to make provisions for the payment of the priority dividend, voted before **10 September** of each year. If the meeting does not vote this distribution, or if the Company does not pay the dividend voted by the meeting, then any 2017 preference shares Holder may force the payment of the dividend by means of legal action."*
- a - Priority dividends, paragraph 13:
*"For all the financial years from and including the one ending on **28 February 2023**, in the event of non-exercise of the redemption option defined in article c below, if an Ordinary Dividend is paid on the other shares issued and to be issued by the Company, this Ordinary Dividend shall not exceed, at par value, the amount of the Priority Dividend, except when paying simultaneously to the Holders of the 2017 preference shares a supplementary dividend (the "**Supplementary Dividend**"), taken from the distributable profit for the financial year, the distributable reserves or retained earnings, and equal, in the event of a par value equivalence, to the difference between the Ordinary Dividend and the Priority Dividend. *In the event that the par values between the 2017 preference shares and the other shares are unequal, the Supplementary Dividend will be adjusted accordingly.*"*
- c – Redemption Option, paragraph 1:
*"Each Holder of the 2017 preference shares irrevocably undertakes to transfer all of the 2017 preference shares they hold, in one go, to HAW (Strasbourg Trade and Companies Register no. 799 911 656) or to any other person replacing them, excluding the Company (the "Third Party Buyer"), if the latter(s) so request(s) (the "Redemption Option"), during the period from **1 January 2023 to 31 March 2023** (the "Option Period"), for an amount, per each 2017 preference share, of 110% x **EUR 1**, increased, if applicable, by the Accrued and Unpaid Dividend (the "Redemption Price")"*

Twenty-eighth resolution - Amendment of Article 12.2 paragraph 1 of the Company's Articles of Association in order to allow the implementation of a staggered term of office

The General Meeting, having taken note of the report of the Board of Directors, decides to introduce a renewal of the members of the Board of Directors by rotation, and, consequently, to modify article 12.2 paragraph 1 of the articles of association as follows, the rest of the article remaining unchanged:

"12.2 The term of office of the Directors shall be three years. By way of exception and in order to allow exclusively for the establishment and maintenance of a staggered term of office for directors, the ordinary General Meeting may appoint or renew one or more directors for a term of one (1) or two (2) years. The functions of a director end at the moment of the meeting of the meeting having decided on the accounts for the past financial year and held during the year in which their term of office expires."

Twenty-ninth resolution - Powers for formalities

The General Meeting grants full powers to the bearer of a copy, a copy or an extract of these minutes to complete all filing and publication formalities required by law.

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1. The Meeting shall be made up of all shareholders regardless of the number of shares they own.

Only shareholders who can prove that their shares are registered in their name or in the name of the intermediary registered on their behalf on the second business day prior to the Meeting, i.e. on 27 August 2021 at midnight, Paris time, may participate in the General Meeting:

- or in the registered share accounts held by the company,
- or in the bearer share accounts held by the authorised intermediary.

Evidence of the registration of bearer shares is given by a share certificate issued by the authorised intermediary, if necessary by electronic means, and attached to the absentee voting or proxy form or the request for an admission card drawn up in the name of the shareholder or on behalf of the shareholder represented by the registered intermediary. To be able to participate in the Meeting, this share certificate must be sent to BNP PARIBAS Securities Services - CTO Assemblées Générales - Grands Moulins de Pantin - 9, rue du Débarcadère - 93761 Pantin Cedex in order to obtain an admission card.

A certificate is also issued to shareholders wishing to attend the meeting in person and who have not received their admission card by midnight (Paris time) on the second business day prior to the meeting.

If they are unable to attend the meeting in person, shareholders may choose one of the following three options:

- a) Giving power of attorney to the person of their choice under the conditions of Article L. 22-10-39 of the Commercial Code;
- b) Sending a power of attorney to the company without indicating a mandate ;
- c) Casting a postal vote.

On the twenty-first day before the Meeting at the latest, the single postal voting form or proxy form will be posted on the company's website <https://investors.2crsi.com/fr/assemblee-generale-mixte-du-31-aout-2021/>

As from the convocation date, bearer shareholders may apply for the form in writing to BNP PARIBAS Securities Services - CTO Assemblées Générales - Grands Moulins de Pantin - 9, rue du Débarcadère - 93761 Pantin Cedex. Requests received no later than six days before the date of the meeting will be granted.

This form must be returned, accompanied for bearer shareholders by their share certificate. The postal voting form must be received by BNP PARIBAS Securities Services - CTO Assemblées Générales - Grands Moulins de Pantin -9, rue du Débarcadère - 93761 Pantin Cedex no later than three days before the Meeting.

2. Physical participation in the General Meeting - Access to the General Meeting

On the day of the General Meeting, every shareholder must have requested an admission card. For registered shareholders, the request for an admission card should be sent to BNP or by connecting to the secure Votaccess platform accessible via the Planetshares website:

<https://planetshares.bnpparibas.com>. In the case of directly registered shares, by logging on to the Planetshares website using the usual access codes. In the case of shares registered via an intermediary, by logging on to the Planetshares website using your identification number or by contacting the toll-free number: +33 (0)1 58 16 11 64.

For bearer shareholders, an admission card must be requested via the institution holding the securities account or online by asking the institution whether the institution which holds the securities account is connected to the Votaccess platform and, if so, the specific conditions of use. If the institution holding the securities account is connected to the Votaccess platform, by logging on to this institution's Internet portal.

3. Shareholders not wishing to attend the Meeting may send in their postal voting form or proxy form, which must be received by the General Meeting Department of BNP Paribas Securities Services no later than 28 August 2021.

For registered shareholders, these forms can be sent either by post or online by connecting to the secure Votaccess platform accessible via the Planetshares website: <https://planetshares.bnpparibas.com>. In the case of directly registered shares, by logging on to the Planetshares website using the usual access codes. In the case of shares registered via an intermediary, by logging on to the Planetshares website using your identification number or by contacting the toll-free number: +33 (0)1 58 16 11 64.

Bearer shareholders can obtain the single postal voting form or proxy form, either by downloading it from the website <https://investors.2crsi.com/fr/assemblee-generale-mixte-du-31-aout-2021/>, or by contacting their bank or broker. They may also vote online, by asking their securities account holder whether or not it is connected to the Votaccess platform, and if so, whether this access is subject to special conditions of use. If the institution holding the securities account is indeed connected to the Votaccess platform, the bearer shareholder must identify himself on this institution's Internet portal. If the institution holding the securities account is not connected to the Votaccess platform, a proxy can also be designated or cancelled electronically by sending an e-mail to the following address: paris.bp2s.france.cts.mandats@bnpparibas.com.

This email must contain the following information: name of the Company (2CRSI) and date of the Meeting (31 August 2021), the name, first name, address, and bank references as well as the name, first name and, if possible, the address of the proxy (the person to whom the shareholder wishes to give proxy).

The shareholder must ask his or her account-holding institution, which manages his or her securities account, to send written confirmation to the General Meetings Department of BNP Paribas Securities Services - CTS Assemblées Générales - Grands Moulins de Pantin - 9 rue du Débarcadère - 93761 Pantin Cedex.

Only notifications of appointments or cancellations of mandates may be sent to the address: paris.bp2s.france.cts.mandats@bnpparibas.com. Any other request or notification for a different purpose will not be considered and/or processed.

For electronic appointments or cancellations of mandates to be validly taken into account, confirmations must be received no later than the day before the Meeting, i.e. Monday 30 August 2021 at 3 p.m. (Paris time).

Access to dedicated and secure websites will be possible from 16 August 2021 at 10:00 am, until Monday 30 August 2021 at 3:00 pm (Paris time).

4. One or more shareholders representing at least the portion of capital provided for by the applicable laws and regulations may request the inclusion of items on the agenda or draft resolutions under the conditions provided for by regulations in force.

Requests for the inclusion of items or draft resolutions on the agenda by shareholders must be sent to the registered office by registered letter with acknowledgement of receipt or electronically to the following address investors@2crsi.com, such that they can be received no later than the twenty-fifth day before the date of the General Meeting, but no later than twenty days after the date of this notice.

Requests for the inclusion of items on the agenda must be reasoned.

Requests for the inclusion of draft resolutions should be accompanied by the text of the draft resolutions, together with a brief explanation, if any, and the information provided for in 5° of Article R. 225-83 of the Commercial Code if the draft resolution concerns the appointment of a candidate to the Board of Directors.

An account registration certificate must also be attached to these requests for the inclusion of items or draft resolutions on the agenda to prove, on the date of the request, the possession or representation of the required portion of capital in accordance with the provisions of Article R. 225-71 of the Commercial Code. A new certificate proving the registration of the shares in the same accounts on the second business day prior to the Meeting at midnight, Paris time, must be sent to the company.

The draft resolutions submitted by the shareholders and the list of items added to the agenda at their request will be posted on the company's website <https://investors.2crsi.com/fr/assemblee-generale-mixte-du-31-aout-2021/> without delay.

5. Information and documents made available to shareholders.

The preparatory documents for the Meeting set out in Article R. 22-10-23 of the Commercial Code will be posted on the company's <https://investors.2crsi.com/fr/assemblee-generale-mixte-du-31-aout-2021/> on the twenty-first day before the Meeting at the latest.

It is hereby specified that the full text of the documents to be presented to the Meeting in accordance with Articles L. 225-115 and R. 225-83 of the Commercial Code will be made available at the registered office and on the company's website (<https://investors.2crsi.com/fr/assemblee-generale-mixte-du-31-aout-2021/>) as of 10 August 2021.

6. Exercising the right to ask written questions.

From this date until the fourth business day prior to the date of the General Meeting, i.e. 25 August 2021, any shareholder may address written questions to the Chairman of the company's Board of Directors, in accordance with the provisions of Article R. 225-84 of the Commercial Code. These written questions should be sent, by registered letter with acknowledgement of receipt addressed to the registered office or electronically to the following address investors@2crsi.com. They must be accompanied by an account registration certificate. In accordance with current law, these questions may be answered jointly if they have the same content or subject matter. A written question will be deemed to have been answered when it appears on the company's website in a section dedicated to questions and answers.

The Board of directors