

Press release

## Report of the Combined General Meeting of 31 August 2022

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**Strasbourg (France), 26 September 2022-** The shareholders of the company 2CRSI, designer and constructor of high performance energy efficient communications servers, met on 31 August 2022 in a Combined General Meeting, 11 rue Madeleine Reberieux, Parc des Forges - Le Terracotta, 67200 Strasbourg, chaired by Mr Alain Wilmouth, Chief Executive Officer.

This Meeting, which brought together 17,886,152 shares (of 17,859,780 conferring voting rights) or a total of 26,435,331 votes, was the occasion for the Chief Executive of the Group to review the key figures and highlights for the financial year 2021/22 (closing on 28 February 2022), then to reply to questions from the shareholders present. A representative of the audit board presented the different reports to the Meeting.

All the resolutions were adopted by more than 93% of the votes expressed including notably :

- The approval of the consolidated accounts for the financial year 2021/22,
- The renewal for periods of 3 years of the terms of the following directors: Ms Estelle Schang (3) and Ms Monique Jung (3),
- The nomination of Ms Lilla Merabet in the capacity of director for a period of 3 years. These different periods allow the Company to put in place a perfectly staggered renewal of the terms of the directors,
- The approval of the elements of remuneration 2021/2022 and of the remuneration policy 2021/2022 for the Chief Executive Officer, the Deputy Managing Director, the members of the Board of Directors and the corporate officers,
- The approval of the transfer of securities on Euronext Growth,
- The granting or renewal of delegations and/or financial authorisations agreed to the Board of Directors.

The presentation of the 2021/22 results and the votes on resolutions are available on the internet site of the Company : <https://investors.2crsi.com/fr/assemblee-generale-mixte-du-31-aout-2022/>.

**Next meeting:** publication of the turnover of semester 2 on 20 October 2022, after market.

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## About 2CRSi

Created in Strasbourg, the group 2CRSi designs, produces and markets environmentally responsible high performance communications servers. Over the financial year 2021/2022, the Group achieved a turnover of 183.6 million euros. The Group now has around 390 collaborators and markets its offer of innovative solutions (calculation, storage and network) in more than 50 countries.. 2CRSi has been quoted since June 2018 on the Euronext settlement market in Paris (Code ISIN : FR0013341781) and appears in the label European Rising Tech. For more information : [www.2crsi.com](http://www.2crsi.com)

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