

Press release

## Report of the Combined General Meeting of December 19, 2024

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**Strasbourg (France), January 7, 2025** - The shareholders of 2CRSI, a designer and manufacturer of high-performance energy-efficient computer servers, convened on December 19, 2024, for a Combined General Meeting at 11 Rue Madeleine Reberieux, Parc des Forges - Le Terracotta, 67200 Strasbourg, under the chairmanship of Mr. Alain Wilmouth, Chairman and CEO.

This meeting, which brought together 22,306,095 shares (out of 22,281,065 with voting rights), representing a total of 30,860,847 votes, provided an opportunity for the Group's Chairman and CEO to review the key figures and highlights of the 2023/2024 fiscal year (closed on June 30, 2024, with an exceptional duration of 16 months), and to answer questions from the shareholders in attendance. The statutory auditor presented the various reports to the Assembly.

All resolutions were adopted with over 91% of the votes cast, including:

- The approval of the consolidated financial statements for the 2023/24 fiscal year,
- The approval of the corporate financial statements for the fiscal year ended June 30, 2024,
- The renewal of the mandates for the following directors for a period of 3 years: Mr. Alain Wilmouth (3), Mr. Michel Wilmouth (3), and HAW as a director,
- The appointment of Mr. Hervé Landau as a director for a term of 3 years. These varying durations allow the company to implement a perfectly staggered renewal of directors' mandates.
- The granting or renewal of financial delegations and/or authorizations granted to the Board of Directors.

The presentation of the 2023/2024 results and the resolutions' voting outcomes are available on the Company's website: <https://investors.2crsi.com/en/annual-general-meeting-19th-of-december-2024/>.

**Next appointment: publication of the 2024/2025 Half-Year Financial Report on Thursday, March 27, 2025, after market close.**

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## About 2CRSi

Founded in Strasbourg, the 2CRSi Group designs and produces high-performance and eco-friendly computer servers, with a particular focus on AI. The Group now markets its innovative solutions (computing, storage, and networking) in over 50 countries.

2CRSi has been listed on the regulated market of Euronext Paris since June 2018 (ISIN Code: FR0013341781) and its shares were transferred to Euronext Growth in November 2022.

For more information: [2crsi.com](https://www.2crsi.com)

## Contacts 2CRSi

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