

Press Release

Minutes of the Combined General Assembly of December 18, 2025

Strasbourg (France), January 15, 2026 – The shareholders of 2CRSi, a designer and manufacturer of high-performance, energy-efficient computer servers, met on December 18, 2025 at a Combined General Assembly held at 11 rue Madeleine Reberioux, Parc des Forges – Le Terracotta, 67200 Strasbourg, under the chairmanship of Mr. Alain Wilmouth, Chairman and Chief Executive Officer.

With a share capital consisting of 22,367,975 shares, of which 22,356,936 carry voting rights, representing a total of 31,034,465 votes, this General Meeting brought together 11,192,013 shares, representing a total of 19,816,082 votes. The meeting provided an opportunity for the Group's Chairman and Chief Executive Officer to review the key figures and highlights of the 2025/2026 financial year (ended on 30 June 2025), and to answer questions from the shareholders present. The statutory auditor presented the various reports to the Meeting.

All resolutions were adopted by more than 90% of the votes cast, including in particular:

- Approval of the consolidated financial statements for the 2024/25 financial year,
- Approval of the parent company financial statements for the financial year ended June 30, 2025,
- Renewal, for three-year terms, of the mandates of the following directors: Ms. Lilla Merabet (3) and Ms. Marie-Estelle Schang (3),
- Appointment of Ms. Nathalie Ross as a director for a three-year term. These differing terms enable the Company to implement a staggered and balanced renewal of directors' mandates,
- Granting or renewal of financial delegations and/or authorizations granted to the Board of Directors.

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

Next event: publication of the H1 2025/2026 revenue on Thursday, January 29, 2026, after market close.

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About 2CRSi

Founded in 2005 in Strasbourg, France, 2CRSi designs, develops and markets tailor-made, high-performance and ecofriendly IT servers and innovative solutions for artificial intelligence, computing, storage and networking. Operating internationally, the Group serves sectors such as technology, industry, defense, scientific research and data centers, with its solutions marketed in more than 50 countries. 2CRSi has been listed since June 2018 on Euronext Paris (ISIN code: FR0013341781) and was transferred to Euronext Growth in November 2022.

More info: 2crsi.com

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