

May 11, 2021

Shareholders' Meeting to be held on May 12, 2021

Review of the composition of the "Bureau"

Chair

Pursuant to Article 19 of the Company's bylaws, Ms. Anne Bouverot, Chairperson of the Board of Directors, will hold the Chair of the Shareholders' Meeting.

Scrutineers

In addition, by way of exception to Article R. 225-101 of the French Commercial Code and pursuant to Article 8 of Decree No 2020-418 of April 10, 2020 (as extended and amended by governmental decrees No 2020-1614 of December 18, 2020 and No 2021-255 of March 9, 2021), the Board of Directors has appointed two scrutineers from among the shareholders that, to the Company's knowledge as of the date of the notice of meeting, hold the largest number of voting rights, are able to attend the Shareholders' Meeting and accept this role. They are the following:

- Bain Capital Credit,
- Bpifrance Participations.

Bain Capital Credit has informed the Board of Directors that, in view of the administrative measures restricting or prohibiting travel for health reasons, their representative would not be finally able to act as scrutineer at the Shareholders' Meeting.

Consequently, after having acknowledged that none of the other ten shareholders with the largest number of voting rights of which the Company was aware on the date of the notice of meeting was able to perform this function, the Board of Directors appointed as second scrutineer in place of Bain Capital Credit, Mrs. Olga Damiron, Chief People & Talent Officer & Corporate Social Responsibility and individual shareholder of the Company, who is able to attend the Shareholders' Meeting and accepted this function.

Secretary

Ms. Irène Cambourakis, Group General Counsel and Corporate Secretary, will act as Secretary.

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About Technicolor

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Technicolor shares are on the Euronext Paris exchange (TCH) and traded in the USA on the OTCQX marketplace (OTCQX: TCLRY).