VANTIVA
Public limited company (a French *Société anonyme*) with a share capital of €4,902,939.03
Registered office: 10 Boulevard de Grenelle, 75015 Paris
Paris Commercial Register No. 333 773 174

(the "**Company**")

NOTICE OF MEETING TO THE COMBINED GENERAL MEETING

WEDNESDAY, 23 SEPTEMBER 2026 AT 3 P.M.

VANTIVA AUDITORIUM

10 BOULEVARD DE GRENELLE, 75015 PARIS

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1. KEY DATES

Friday, September 4, 2026 at 9:00 a.m. (Paris time)

Opening of the Société Générale Vote platform (VOTACCESS)

Wednesday, September 16, 2026 at 12:00 a.m. (Paris time)

Deadline for registering your shares in order to participate in the General Meeting

Thursday, September 17, 2026

Regulatory deadline for submitting written questions

Sunday, September 20, 2026

Deadline for receipt of voting paper forms

Tuesday, September 22, 2026 at 3:00 p.m. (Paris time)

Electronic voting deadline (closing of VOTACCESS)

Wednesday, September 23, 2026 at 3:00 p.m. (Paris time)

Combined General Meeting

2. AGENDA

Agenda of the Combined General Meeting of September 23, 2026

ORDINARY RESOLUTION

First resolution

Approval of the transfer of listing of Vantiva's ordinary shares from the regulated market of Euronext Paris to the multilateral trading facility Euronext Growth Paris, in accordance with the provisions of Article L. 421-14, V of the Monetary and Financial Code; powers to the Board of Directors to carry out said transfer

EXTRAORDINARY RESOLUTION

Second resolution

Amendment to Article 8.2 of the Company's bylaws, subject to the condition precedent of the transfer of the listing of the Company's ordinary shares to the Euronext Growth Paris multilateral trading facility

ORDINARY RESOLUTION

Third resolution

Authorization for formalities

3. EXPLANATORY COMMENTS AND TEXT OF THE RESOLUTION PROPOSED FOR VOTE

Combined General Meeting of September 23, 2026

3.1. ORDINARY RESOLUTION

Approval of the transfer of listing of Vantiva's ordinary shares from the regulated market of Euronext Paris to the multilateral trading facility Euronext Growth Paris, in accordance with the provisions of Article L. 421-14, V of the Monetary and Financial Code; powers to the Board of Directors to carry out said transfer (First resolution)

Explanatory comments

Shareholders are asked, under the first resolution, to approve the proposed delisting of the Company's ordinary shares from the Euronext Paris regulated market and the transfer of such ordinary shares to the Euronext Growth Paris multilateral trading facility and to grant the Board of Directors the powers necessary for the implementation of said transfer.

The Company announced, on June 29, 2026, the conclusion of an agreement in principle with its main lenders regarding strategic measures, including the transfer of the listing of the Company's ordinary shares to the Euronext Growth Paris multilateral trading facility.

Euronext Growth offers a more flexible and more appropriate regulatory framework to the size and market profile of the Company than the Euronext Paris regulated market, and the contemplated transfer forms part of the Company's policy of controlling and reducing its operating costs.

Subject to the approval of this project by the General Meeting and to Euronext's consent, the admission of Vantiva's ordinary shares to trading on the Euronext Growth multilateral trading facility would be carried out by means of an accelerated admission-to-trading procedure without the issuance of new shares.

The transfer would occur within a minimum period of two months and a maximum period of twelve months following the General Meeting of September 23, 2026.

It is specified that the Company meets the required eligibility conditions for an admission to the Euronext Growth Paris multilateral trading facility, namely a market capitalization of less than EUR 1,000,000,000 and a free float in excess of EUR 2,500,000.

The Company would appoint CIC Market Solutions to act as *listing sponsor* in connection with the proposed transfer to Euronext Growth Paris. The *listing sponsor* would be responsible for assisting the Company at the time of its admission to Euronext Growth Paris and thereafter throughout its life as a listed company on Euronext Growth Paris.

In the event that the transfer is approved by the General Meeting, the principal consequences for the Company shall be as follows.

- **Periodic disclosure**

The Company will continue to prepare its financial statements in accordance with IFRS standards.

The Company will continue to publish, within four months following the end of the financial year, an annual report including its annual and consolidated financial statements, the management report, the group management report and the reports of the statutory auditors. The content of the management report will be streamlined. The content of the corporate governance report prepared by the Board of Directors will also be streamlined, a number of provisions will no longer need to be included, in particular those relating to the remuneration of directors and corporate officers and the information on elements that may have an impact in the event of a public offer.

The Company will also publish, within four months following the close of the half-year, instead of the three-month period applicable on the Euronext Paris market, a half-yearly report comprising its half-yearly financial statements and a related activity report. The half-yearly financial statements will no longer be subject to limited review by the statutory auditors.

The Company will continue to publish quarterly financial information.

- **Ongoing disclosure**

The Company shall remain subject, without any change, to the provisions applicable to ongoing market disclosure, and to the regulation on market abuse (Regulation (EU) No 596/2014 of 16 April 2014 on market abuse, as modified by Regulation (EU) 2024/2809 of 23 October 2024).

- **General Meetings**

The formal requirements for the General Meeting will be streamlined:

- the preparatory documents for General Meetings shall be made available as from the date of the publication of the meeting's convening notice, i.e. fifteen days prior to the meeting date (Article 4.4 of the Euronext Growth Market Rules), and no longer twenty-one days prior to the meeting date;
- the publication on the Company's website of the results of the votes of General Meetings shall no longer be mandatory;
- the Company will no longer be required to live-stream its General Meetings or make a recording available online on its website.

The Company shall no longer be subject to the so-called "*say on pay*" regulations providing for a prior vote by the shareholders on the remuneration policy applicable to the board members and executive directors, and an ex post vote on the report on remuneration and the individual remuneration of the executive directors.

- **Statutory Auditors**

The specific rules applicable to public-interest entities, in particular those relating to term limits, the selection of statutory auditors, and the competitive bidding process for their appointments, as provided for in Article L. 823-1 II, paragraph 1, of the French Commercial Code, and the provisions of Regulation (EU) No. 537/2014 of 16 April 2014, will no longer apply.

- **Governance**

The Company will no longer be subject to the provisions of Articles L. 821-67 et seq. of the French Commercial Code regarding the audit committee. The Board of Directors nevertheless intends to maintain an Audit and CSR Committee and a Governance and Remuneration Committee, in order to maintain its best practices in terms of corporate governance.

The Company will no longer be subject to the provisions of Article L. 225-18-1 of the French Commercial Code requiring that 40% of directors be of each gender (or a maximum difference of two between the number of directors of each gender when the Board of Directors consists of no more than eight members).

The Company will adhere to the Middlenext Corporate Governance Code in lieu of the Afep-Medef Corporate Governance Code.

The Board of Directors will consider, upon the recommendation of the Governance and Remuneration Committee, whether to reduce the number of Board members in the coming months.

- **Protection of minority shareholders**

The obligations applicable to companies whose shares are admitted to trading on the Euronext Paris regulated market in respect of public offers, notifications of crossing of shareholding thresholds and notifications of intention shall continue to apply to the Company for a period of three years as from the delisting of the Company's ordinary shares from the Euronext Paris regulated market.

Upon expiry of this three year period, only the crossings of the thresholds of 50% and 90% of the share capital or voting rights of the Company must be notified to the French financial markets authority (*Autorité des Marchés Financier*s) and to the Company, in accordance with Article 223-15-1 of the General Regulation of the French financial markets authority (*Autorité des Marchés Financier*s).

The filing of a mandatory public offer shall be required only in the event of an upward crossing of the 50% threshold of the share capital or voting rights.

The obligations to report the crossing of thresholds set forth in the Company's bylaws will remain in effect. In this regard, shareholders are asked, under the second resolution, to amend Article 8.2 of the Company's bylaws with respect to the obligations to report the crossing of thresholds.

- **Security Liquidity**

As it is an unregulated market, the Company draws investors' attention to the fact that the transfer to Euronext Growth Paris could result in changes in the liquidity of the security that differ from those observed on the regulated market of Euronext Paris. This transfer could also lead certain investors, who prefer securities of issuers listed on a regulated market, to sell their Vantiva shares.

In the event of a transfer to the Euronext Growth Paris market, Vantiva shares will no longer be eligible for the Deferred Settlement Service (DSS).

FIRST RESOLUTION

(Approval of the transfer of listing of Vantiva's ordinary shares from the regulated market of Euronext Paris to the multilateral trading facility Euronext Growth Paris, in accordance with the provisions of Article L. 421-14, V of the Monetary and Financial Code; powers to the Board of Directors to carry out said transfer)

The General Meeting,

Acting in accordance with the quorum and majority requirements for ordinary general meetings,

Having reviewed the report of the Board of Directors,

In accordance with the provisions of Article L. 421-14 of the Monetary and Financial Code,

approves the transfer of the listing of the Company's ordinary shares from the regulated market of Euronext Paris, Compartment C, to the multilateral trading facility Euronext Growth Paris operated by Euronext, in accordance with applicable laws and regulations, in particular Section V of Article L. 421-14 of the Monetary and Financial Code, authorizes, for this purpose, applications for the delisting of the ordinary shares issued by the Company from the regulated market of Euronext Paris and their concurrent admission to the multilateral trading facility Euronext Growth Paris,

grants full authority to the Board of Directors to (i) delist the Company's ordinary shares from Compartment C of the regulated market of Euronext Paris, (ii) have its ordinary shares admitted to trading on the Euronext Growth Paris multilateral trading facility by transfer from Compartment C of the regulated market Euronext Paris, (iii) take all necessary measures to fulfil the conditions of such transfer and delisting, and (iv) prepare all documents, provide all guarantees, select the listing sponsor, make all declarations, issue all press releases, complete all formalities, and, more generally, take all measures necessary to carry out the transfer transactions,

resolves that the Board of Directors will complete such transfer of listing within a maximum period of twelve (12) months from the date of this General Meeting.

3.2. EXTRAORDINARY RESOLUTION

Amendment to Article 8.2 of the Company's bylaws, subject to the condition precedent of the transfer of the listing of the Company's ordinary shares to the Euronext Growth Paris multilateral trading facility (Second resolution)

Explanatory comments

Shareholders are asked, under the second resolution, to approve, subject to the condition precedent of the transfer of the Company's ordinary shares to the Euronext Growth Paris multilateral trading facility and with effect from this date, the amendment to Article 8.2 of the Company's bylaws in order to introduce a statutory obligation to declare the crossing of certain thresholds of share capital and/or voting rights.

The obligations applicable to companies whose shares are admitted to trading on the Euronext Paris regulated market in respect of disclosure of threshold crossings and declarations of intent will continue to apply to the Company for a period of three years as from the date on which the Company's ordinary shares are delisted from the Euronext Paris regulated market.

Upon expiry of this three-year period, only crossings of the thresholds of 50% and 90% of the Company's share capital or voting rights will have to be notified to the French financial markets Authority (*Autorité des marchés financiers* – AMF and to the Company, in accordance with Article 223-15-1 of the AMF General Regulation. The obligation to disclose any crossing of the thresholds of 5%, 10%, 15%, 20%, 25%, 30%, 1/3, 2/3 or 95% of the Company's share capital or voting rights will cease to apply.

Accordingly, in order to anticipate the abolition of the statutory disclosure requirement applicable to the crossing of the thresholds referred to above, the Board of Directors proposes that Article 8.2 of the Articles of Association be supplemented so as to require any shareholder to disclose any upward or downward crossing of the thresholds of 5%, 10%, 15%, 20%, 25%, 30%, one-third, two-thirds or 95% of the Company's share capital or voting rights.

Article 8.2 would be written as follows:

> "*In addition to the notifications of threshold crossings expressly provided for by applicable laws and regulations, any individual or legal entity that comes to hold, directly or indirectly, alone or in concert with others, a number of shares representing:*
>
> - *a fraction of 0.5% of the capital or voting rights, or any multiple of that percentage, including below and above the disclosure thresholds set forth in these Articles of Association or by law, or*
> - *more than 5%, 10%, 15%, 20%, 25%, 30%, 1/3, 50%, 2/3, 90%, or 95% of the Company's capital or voting rights;*
>
> *such thresholds being calculated in accordance with the provisions of Articles L. 233-7 and L. 233-9 of the French Commercial Code and the provisions of the General Regulations of the Autorité des Marchés Financiers,*
>
> *must notify the Company of the total number of (i) shares and voting rights it holds, directly or indirectly, alone or in concert, (ii) the securities giving future access to the Company's capital that such person holds, directly or indirectly, alone or in concert, and the voting rights potentially attached thereto, and (iii) the shares already issued that such person is entitled to acquire pursuant to an agreement or a financial instrument referred to in Article L. 211-1 of the Monetary and Financial Code.*
>
> *This notification must be made by certified letter with of receipt within four trading days of the relevant threshold being crossed.*
>
> *This disclosure obligation applies whenever the percentage of the capital or voting rights held*

falls below or rises above one of the thresholds set forth in the preceding paragraphs.

In the event of non-compliance with the provisions of this Article and upon a request recorded in the minutes of the general meeting by one or more shareholders holding at least 5% of the capital or voting rights, the shares exceeding the percentage that should have been reported shall be deprived of voting rights for any shareholders' meeting held until the expiration of a period of two (2) years following the date on which the notification is brought into compliance.

The Company reserves the right to disclose to the public and to shareholders either the information that has been reported to it or any failure by any person concerned to comply with the aforementioned obligation"

SECOND RESOLUTION

(*Amendment to Article 8.2 of the Company's bylaws, subject to the condition precedent of the transfer of the listing of the Company's ordinary shares to the Euronext Growth Paris multilateral trading facility)*

The General Meeting,

Acting in accordance with the quorum and majority requirements for extraordinary general meetings,

Having reviewed the report of the Board of Directors,

Resolves, subject to the condition precedent of the transfer of the Company's ordinary shares to the Euronext Growth Paris multilateral trading facility and with effect from this date, to modify Article 8.2 of the bylaws which will be written as follows:

"*In addition to the notifications of threshold crossings expressly provided for by applicable laws and regulations, any individual or legal entity that comes to hold, directly or indirectly, alone or in concert with others, a number of shares representing:*

- *a fraction of 0.5% of the capital or voting rights, or any multiple of that percentage, including below and above the disclosure thresholds set forth in these Articles of Association or by law, or*
- *more than 5%, 10%, 15%, 20%, 25%, 30%, 1/3, 50%, 2/3, 90%, or 95% of the Company's capital or voting rights;*

such thresholds being calculated in accordance with the provisions of Articles L. 233-7 and L. 233-9 of the French Commercial Code and the provisions of the General Regulations of the Autorité des Marchés Financiers

must notify the Company of the total number of (i) shares and voting rights it holds, directly or indirectly, alone or in concert, (ii) the securities giving future access to the Company's capital that such person holds, directly or indirectly, alone or in concert, and the voting rights potentially attached thereto, and (iii) the shares already issued that such person is entitled to acquire pursuant to an agreement or a financial instrument referred to in Article L. 211-1 of the Monetary and Financial Code.

This notification must be made by certified letter with acknowledgement of receipt within four trading days of the relevant threshold being crossed.

This disclosure obligation applies whenever the percentage of the capital or voting rights held falls below or rises above one of the thresholds set forth in the preceding paragraphs.

In the event of non-compliance with the provisions of this Article and upon a request recorded in the minutes of the general meeting by one or more shareholders holding at least 5% of the capital or voting rights, the shares exceeding the percentage that should have been reported shall be deprived of voting rights for any shareholders' meeting held until the expiration of a period of two (2) years following the date on which the notification is brought into compliance.

The Company reserves the right to disclose to the public and to shareholders either the information that has been reported to it or any failure by any person concerned to comply with the aforementioned obligation."

3.3. ORDINARY RESOLUTION

Authorization for formalities (Third resolution)

Explanatory comments
Shareholders are asked, under the third resolution, to grant full powers to the bearer of an original, a copy or an extract of the minutes of the General Meeting to carry out any legal formalities.

THIRD RESOLUTION

(Powers to be granted for the purpose of formalities)

The General Meeting,

Acting in accordance with the quorum and majority requirements for ordinary general meetings,

grants full power to the bearer of an original, a copy, or an extract of the minutes of this meeting to carry out the necessary legal formalities.

4. HOW TO PARTICIPATE IN THE GENERAL MEETING

Combined General Meeting of September 23, 2026

Shareholders of Vantiva are advised that a Combined General Meeting will be held on **Wednesday, 23 September 2026 at 3 p.m. in the Auditorium, 10, Boulevard de Grenelle, 75015 Paris.**

Any shareholder, regardless of the number of shares they own and the manner in which they are held (registered or bearer), may participate in this General Meeting. In accordance with Article R. 22-10-28 of the French Commercial Code, shareholders will be entitled to attend the Meeting if they can prove their status by registering their shares in their name or in the name of the intermediary duly registered on their behalf on the fifth business day prior to the Meeting, i.e. Wednesday, 16 September 2026, at midnight Paris time (hereinafter "*D-5 record date*"), either in the registered share accounts held by the Company's agent, or in the bearer share accounts held by their authorized intermediaries.

Shareholders may participate in the General Meeting either by attending in person, by voting by post, or by appointing a proxy under the conditions described below. It is specified that for any proxy granted by a shareholder without designating a proxy holder, the chair of the General Meeting shall cast a vote in of adopting the draft resolutions submitted or approved by the Board of Directors and a vote against the adoption of all other draft resolutions. The Single Form for voting remotely or by proxy or for requesting an admission card allows shareholders to choose between these different methods of participation. The shareholder simply needs to complete it, date it and sign it.

If you wish to attend the meeting

Shareholders wishing to attend the meeting must apply for an admission card.

• **Registered shareholders** should apply for an admission card by completing the Single Form enclosed with the notice of meeting (ticking the "I wish to attend this meeting" box), and returning it, using the prepaid envelope provided, or by ordinary post to the following address: Société Générale Securities Services – Service des Assemblées - CS 30812, 44308 Nantes Cedex 3.

• **Bearer shareholders** should request their admission card from the financial intermediary who manages their shares, who will forward the request to the Shareholders' Meetings Department of Société Générale Securities Services. The latter will send it to the shareholder by post. If the shareholder has not received an admission card before the date of the Meeting, they should ask their financial intermediary to issue a certificate of participation, which will enable them to prove their status as a shareholder on D-5 record date in order to be admitted to the Meeting.

To be taken into account, Single Forms must, in all cases, be received by Société Générale, Service des Assemblées, no later than three 3 calendar days before the Meeting, i.e. by Sunday, 20 September 2026 at the latest.

If you wish to vote by post or by proxy

Voting by post or by proxy to the Chair of the General Meeting

• **Registered shareholders** must return the duly completed Single Form (ticking either the "I vote by post" box or the "I give my proxy to the Chair of the AGM" box) to Société Générale, using the prepaid envelope enclosed with the notice of meeting.

• **Bearer shareholders** must return the duly completed Single Form (by ticking either the "I vote by post" box or the "I give my proxy to the Chair of the General Meeting" box) to the financial intermediary managing their shares, who will forward it to Société Générale, together with a certificate of participation stating the number of shares held.

In accordance with the provisions of Article L. 225-106, III of the French Commercial Code, any proxy given to the Chair of the General Meeting will be voted in favor of the draft resolutions presented or approved by the Board of Directors, and against all other draft resolutions.

In order to be taken into account, Single Forms sent by post must be received by Société Générale, Service des Assemblées, no later than three calendar days prior to the General Meeting, i.e. Sunday, 20 September, 2026 at the latest.

In accordance with Articles R. 225-79 and R. 22-10-24 of the French Commercial Code, proxies given to the Chair using the Single Form may also be sent electronically, by email to assembleesgeneralesvantiva@vantiva.com, and must include the following information:

• **for registered shareholders**: a scanned version of the Single Form, duly completed and signed, and containing the following information: surname, first name, address and Société Générale nominative identifier (appearing at the top left of the account statement) for pure registered shareholders, or full bank references for administered registered shareholders;

• **for bearer shareholders:** a scanned version of the Single Form, duly completed and signed, and containing the following information: surname, first name, address and full bank references; the shareholder must ask their financial intermediary who manages their securities account to send confirmation to the Société Générale Meetings Department.

In order for electronic proxy designations or revocations to be validly taken into account, confirmations must be received no later than three calendar days prior to the Meeting, i.e. Sunday, September 20, 2026, at the latest.

Voting by proxy to a third party

A shareholder may give a proxy to another shareholder, to their spouse, to the partner with whom they have entered into a civil solidarity pact, or to any other person (natural or legal) of their choice under the applicable legal and regulatory conditions (Articles L. 225-106 and L. 22-10-39 of the French Commercial Code).

Powers of attorney must be in writing and signed, and must include the shareholder's surname, first name and address, as well as the Société Générale registered shareholder ID (appearing at the top left of the account statement) for pure registered shareholders, or full bank details for administered registered shareholders or bearer shareholders, and the surname, first name and address of the proxy holder.

• **Registered shareholders** must return to Société Générale the duly completed and signed Single Form (by ticking the "I give my proxy to" box).

• **Bearer shareholders** must return the duly completed and signed Single Form (by ticking the "I give my proxy to" box) to the financial intermediary managing their shares, who will forward it to Société Générale, together with a certificate of participation stating the number of shares held.

In order to be taken into account, Single Forms sent by post must, in all cases, be received by the Company or Société Générale, Service des Assemblées, no later than three calendar days prior to the General Meeting, i.e. by Sunday, September 20, 2026 at the latest.

In accordance with Articles R. 225-79 and R. 22-10-24 of the French Commercial Code, the proxy given to a third party via the Single Form may also be sent electronically, by sending an email to assembleesgeneralesvantiva@vantiva.com and including the following information:

• **for registered shareholders**: a scanned version of the Single Form, duly completed and signed, and containing the following information: surname, first name, address and Société Générale nominative identifier (appearing at the top left of the account statement) for pure registered shareholders, or full bank references for administered registered shareholders, as well as the surname, first name and address of the designated proxy;

• **for bearer shareholders**: a scanned version of the Single Form, duly completed and signed, and containing the following information: surname, first name, address and full bank details, as well as the surname, first name and address of the appointed proxy; the shareholder must ask their financial intermediary who manages their securities account to send confirmation to the Société Générale Meetings Department.

In order for electronic proxy designations or revocations to be validly taken into account, confirmations must be received no later than three calendar days prior to the General Meeting (i.e., Sunday, September 20, 2026, at the latest).

• Shareholders who have already voted by post, sent in a proxy form or requested an admission card may no longer choose another method of participation, but may sell all or some of their shares.

• If the sale takes place before midnight Paris time on Wednesday, September 16, 2026, the vote cast by post, the proxy form, the admission card or a certificate of participation will be invalidated or amended accordingly. To this end, the authorized intermediary holding the shares must notify the Company or its agent of the transfer and provide the necessary information;

• if the transfer or any other transaction is carried out after Wednesday, September 16, 2026 at midnight Paris time, by whatever means, it will not be notified by the authorized intermediary or taken into consideration by the Company.

• Duly completed and signed Single Forms can only be taken into account if they reach the Shareholders' Meetings Department of Société Générale by post or electronically no later than three calendar days prior to the General Meeting, i.e. Sunday, September 20, 2026, at the latest.

You wish to vote by Internet (via VOTACCESS)

Shareholders may also send their voting instructions and appoint or revoke a proxy by Internet before the General Meeting, on the VOTACCESS website. The VOTACCESS website will be open from Friday, September 4, 2026 at 9 a.m. to Tuesday, September 22, 2026 at 3 p.m., Paris time.

In order to avoid any possible congestion of the VOTACCESS site, shareholders are advised not to wait until the day before the General Meeting to vote.

Requests for the inclusion of items or draft resolutions

Requests for the inclusion of items or draft resolutions on the agenda by Shareholders' Meeting the conditions set out in Article R. 225-71 of the French Commercial Code must be sent no later than the twentieth day following the publication of the preliminary meeting notice (avis de réunion) in the French official bulletin of legal notices, the "*Bulletin des annonces légales obligatoires*" (BALO), i.e. Sunday, August 23, 2026, at the latest, and received no later than the twenty-fifth day prior to the date of the General

Meeting, i.e. Saturday, August 29, 2026, in accordance with Articles R. 22-10-22 and R. 225-73 of the French Commercial Code:

• to the Company's registered office, for the attention of the Chair of the Board of Directors, by registered letter with return receipt requested;

• by email to the following address: assembleesgeneralesvantiva@vantiva.com.

Requests to add items to the agenda must state the reasons for the request. Requests for the inclusion of draft resolutions must be accompanied by the text of the proposed resolutions, which may be accompanied by a brief explanatory statement.

Requests must be accompanied by a certificate of participation, either in the registered share accounts held on behalf of the Company by its agent Société Générale Securities Services, or in the bearer share accounts held by an authorized financial intermediary. The consideration of items or draft resolutions is subject to the submission, by those making the request, of a new certificate proving that the shares are registered in the same accounts on the fifth business day (D-5 record date) prior to the General Meeting, i.e. Wednesday, September 16, 2026, at midnight Paris time.

The text of the draft resolutions submitted by shareholders, together with their explanatory comment, and the list of items added to the agenda, will be brought to the attention of shareholders in accordance with applicable regulations, and will be published on the Company's website (www.vantiva.com, "Shareholders' meeting" section).

Sending written questions and shareholder dialogue

In accordance with Article R. 225-84 of the French Commercial Code, shareholders may send written questions, accompanied by a certificate of account registration, no later than the fourth business day preceding the General Meeting, i.e., no later than Thursday, September 17, 2026:

• at the registered office to the attention of the Chair of the Board of Directors by registered letter with acknowledgement of receipt;

• by email to the following address: assembleesgeneralesvantiva@vantiva.com.

They will be answered either on the Company's website in a section dedicated to Questions & Answers, or during the General Meeting. A common answer may be provided to questions that have the same content or relate to the same subject.

In order to promote shareholder dialogue, shareholders will also have the opportunity, after the regulatory deadline of September 17, 2026, to submit questions until Friday, September 18, 2026, at 3:00 p.m., Paris time, at the following address: assembleesgeneralesvantiva@vantiva.com. These questions, grouped by topic in advance, will be answered during the General Meeting.

Information access

The information and documents provided for in Article R. 22-10-23 of the French Commercial Code will be published on the Company's website (www.vantiva.com, section "Shareholders' meeting") no later than the twenty-first day prior to the General Meeting, i.e., no later than Wednesday, September 2, 2026.

Shareholders may request, within the legal and regulatory time limits, electronic communication of the documents provided for in Articles R. 225-81 and R. 225-83 of the French Commercial Code by email to assembleesgeneralesvantiva@vantiva.com, or by request sent to the Company's registered office.

Pursuant to the provisions of Article R. 225-88 of the French Commercial Code, the documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code will be posted online via the Company’s website, and the Company shall therefore be exempted from sending them to the shareholders.

Live broadcast

The General Meeting will be broadcast live in its entirety and will be accessible on the day of the General Meeting on the Company's website (www.vantiva.com, “Shareholders’ meeting” section) unless technical reasons prevent or materially disrupt such broadcast.

A recording of the General Meeting will be available on the Company's website (www.vantiva.com, section “Shareholders’ meeting”) no later than seven business days after the date of the General Meeting and for at least the minimum legal and regulatory period from the date it is posted online.

5. DOCUMENTS AND INFORMATION

All documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code relating to the General Meeting may be consulted and downloaded from the Company's website (www.vantiva.com, "Shareholders' meeting" section).

Pursuant to the provisions of Article R. 225-88 of the French Commercial Code as amended by Decree No. 2026-94 of February 13, 2026, these documents will no longer be sent to shareholders by post.