

Paris, November 25, 2024

Information Release



Availibility of the preparatary documents of the Combined general meeting on December 16, 2024

The shareholders of TERACT are invited to participate in the Combined General Meeting to be held on Monday, December 16, 2024, at 3.00 p.m. at its registered office, 83 avenue de la Grande Armée 75016 Paris.

The prior notice of meeting, inclusive the agenda and the draft resolutions, was published in the Bulletin des Annonces Légales Obligatoires (BALO) on November 8, 2024 in Issue n°135. The convening notice will be published in the BALO as well as in a legal newspaper on November 27, 2024.

The preparatory documents to this Meeting (Convening brochure, voting form, total number of voting rights and shares...) can be consulted or downloaded on the company's website: www.teract.com (under Investors/Regulated information/General meeting/2024).

The documents referred to in Article R. 225-83 of the French Commercial Code will be made available to Shareholders as from the convening of the Meeting in accordance with applicable regulations:

- Any shareholder holding registered shares may, up to the fifth day, inclusive, prior to the Meeting, request these documents to be sent by the Company. For shareholders holding bearer shares, the exercise of this right is subject to the submission of a shareholding certificate delivered by their financial intermediary;
- Any shareholder may consult these documents at the registered office of the Company, during the 15-day period preceding the Meeting.