

COMBINED SHAREHOLDERS' MEETING ON JUNE 22, 2022

AVAILABILITY OF SHAREHOLDERS' MEETING DOCUMENTS

La Plaine Saint Denis, June 1, 2022 – SRP Groupe's shareholders are invited to attend the combined general meeting which will be held on Wednesday, June 22, 2022, at 10 a.m. 1 impasse du Pilier, 93210 La Plaine Saint-Denis.

The corresponding notice of meeting (*avis de réunion*), containing the agenda and the text of the proposed resolutions to be submitted to the approval of the General Meeting, was published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) dated May 13, 2022 (n°57) and can be consulted online on the Company's website at www.showroomprivegroup.com (under section "Investors" – subsection "Shareholders' Meeting").

The corresponding convening notice (*avis de convocation*) will be published on June 3, 2022 in the BALO n°66 and on the website of "*Publicateur Légal / Vie Judiciaire - Ouest-France.fr*". This convening notice can be consulted online on the Company's website at www.showroomprivegroup.com (under section "Investors" – subsection "Shareholders' Meeting").

Every registered shareholder will automatically receive the proxy or distance voting forms, attached to the convening notice. Holders of bearer shares must ask their financial intermediaries for proxy or distance voting forms.

The documents relating to this General Meeting referred to in article R.225-73-1 of the French Commercial Code are available, as of today, on the Company's website at www.showroomprivegroup.com (under section "Investors" – subsection "Shareholders' Meeting").

An amendment to the Universal Registration Document 2021, correcting an error included in the Universal Registration Document 2021 made available on May 28, 2022, has been filed with the French Securities regulator (Autorité des Marchés Financiers - AMF) on May 31, 2022.

This amendment is also made available today on the Company's website at www.showroomprivegroup.com (under sections "Investors" – subsection "Shareholders' Meeting" and "Regulatory information").

The preparatory documents for the General Meeting referred to in article R. 225-83 of the French Commercial Code are made available to shareholders at **1 rue des Blés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex France**, according to legal and regulatory requirements.

Each registered shareholder may obtain these documents by mail if requested to the Company until June 17, 2022. For holders of bearer shares, such right is subject to the delivery of a registration certificate for the bearer share accounts held by their financial intermediary.

Shareholders are invited to regularly consult the dedicated page on the Company's website www.showroomprivegroup.com (under section "Investors" – subsection "Shareholders' Meeting"), which will be updated whenever necessary.

ABOUT SHOWROOMPRIVE

Showroomprivé is an innovative European player in the online private sales industry, specialized in fashion. Showroomprivé offers a daily selection of more than 3000 brand partners via its mobile apps or website in France and six other countries. Since its launch in 2006, the company has enjoyed quick growth.

Showroomprivé is listed on Euronext Paris (code: SRP) and reported gross revenue of almost €1 billion incl. VAT¹ in 2021, and net revenue of €724 million. The Group is headed by David Dayan, the co-founder, and employs over 950 people.

For more information: <http://showroomprivégroupe.com>

CONTACTS

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¹ Gross Merchandise Volume (GMV) is the total amount transactions invoiced, including all taxes. It therefore includes gross online sales, including sales on the Marketplace, other services and other income