

**PRESS RELEASE**

Figeac, 2 October 2023

REPORT FROM THE COMBINED SHAREHOLDERS' MEETING OF 29TH SEPTEMBER 2023

FIGEAC AÉRO (FR0011665280 – FGA:FP), a leading partner for major aerospace manufacturers, announces that all the resolutions submitted to its Combined Shareholders' Meeting of 29 September 2023 have been approved, including those relating to the appointment of two new directors.

All resolutions submitted by FIGEAC AÉRO's Board of Directors to the Combined Shareholders' Meeting held today, 29 September 2023, have been adopted.

The Group's shareholders approved the following:

- the individual financial statements for financial year 2022/23 ended 31 March 2023;
- the consolidated financial statements for financial year 2022/23 ended 31 March 2023;
- the renewal of Mazars' mandate as appointed statutory auditor; and
- the appointment of two new Directors, Adrien Dassault and Rahima Belemcili, respectively representing Tikehau Capital¹ and the Maillard family.

The new Directors have been appointed for a 6-year term expiring at the end of the General Meeting that will be convened to approve the financial statements for the financial year ending 31 March 2029, to be held in 2029.

These appointments strengthen up the Board of Directors' expertise and experience in the aerospace industry, while also observing an even balance in terms of diversity and shareholder representation.

New composition of the Board of Directors as of 29 September 2023

As of 29 September 2023, the Board of Directors is thus composed of 10 members, including 3 women, including 4 directors representing the Maillard family, 3 representing Tikehau Capital¹ and 2 independent directors.

- Jean-Claude Maillard;
- Simon Maillard;
- Remy Maillard;
- Eliane Rouchon;
- Rahima Belemcili;
- Marie-Line Malaterre, Chair of the Audit Committee (independent Director);

¹ Tikehau Capital's investment in FIGEAC AÉRO has been made through Ace Aéro Partenaires, a fund managed by Tikehau Investment Management SAS, a portfolio management company approved by the AMF since 19 January 2007 under number GP-07000006.

**PRESS RELEASE**

- Eric Raynaud, Chair of the Nominations and Compensation Committee (independent Director);
- Franck Crepin (representing Tikehau Capital¹);
- Anne Tauby (representing Tikehau Capital¹);
- Adrien Dassault (representing Tikehau Capital¹).

Voting results will be made available on the Group's website in the coming days.

Upcoming events (after trading)

- | 13 November 2023: revenue for the first half of FY 2023/24
- | 12 December 2023: results for the first half of FY 2023/24

About FIGEAC AÉRO

The FIGEAC AÉRO Group, a leading partner for major aerospace manufacturers, specialises in producing light alloy and hard metal structural parts, engine parts, landing gear and sub-assemblies. FIGEAC AÉRO is a global group operating in France, the USA, Morocco, Mexico, Romania and Tunisia. The Group generated annual revenue of €341.6 million in the year to 31st March 2023.

FIGEAC AÉRO

Jean-Claude Maillard
Chief Executive Officer
Tel.: +33 (0)5 65 34 52 52

Simon Derbanne
Head of Investor and Institutional Relations
Tel.: +33 (0)5 81 24 63 91 / simon.derbanne@figeac-aero.com

ACTUS Finance & Communication

Corinne Puissant
Analyst/Investor Relations
Tel.: +33 (0)1 53 67 36 77 / cpuissant@actus.fr

Manon Clairet
Press Relations
Tel.: +33 (0)1 53 67 36 73 / mclairret@actus.fr