

# EXCLUSIVE NETWORKS: Availability of its 2021 Universal Registration Document

## Annual Shareholders' General meeting of June 21, 2022

BOULOGNE-BILLANCOURT, France--([BUSINESS WIRE](#))-- Regulatory News:

Exclusive Networks (Euronext Paris: EXN) announces the filing of its 2021 Universal Registration Document ( *document d'enregistrement universel*) including the Annual Financial Report with the French Financial Markets Authority (*Autorité des marchés financiers – AMF*) under the number R.22-012.

The 2021 Universal Registration Document includes:

- the Annual Financial Report, comprising the consolidated financial statements, the Company financial statements, the Management Board report and the related Statutory Auditors' reports,
- the Board of Directors Report on corporate Governance,
- the extra-financial statement of performance,
- the information relating to the fees paid to the Statutory Auditors,
- the required information in relation to the share repurchase program.

2021 Universal Registration Document is available for free to the public in accordance with French law and may be viewed or downloaded on the Company website: [www.exclusive-networks-ir.com](http://www.exclusive-networks-ir.com).

The Universal Registration Document is also available (in English only) on the AMF's website.

## ANNUAL SHAREHOLDERS MEETING OF EXCLUSIVE NETWORKS

The shareholders' meeting will take place on 21 June 2022 at 3:00 pm at the Company' headquarters. Information regarding practical modalities to attend the meeting, the agenda and the draft resolutions shall be disclosed as soon as possible. The shareholders are invited to regularly check the page relating to the Annual General meeting of the Company's website: [www.exclusive-networks-ir.com](http://www.exclusive-networks-ir.com).

## About Exclusive Networks

Exclusive Networks is a leading global specialist in innovative cybersecurity technologies, providing services to accelerate the sale of cybersecurity disruptive and digital infrastructure technologies on a global scale. Exclusive Networks helps cybersecurity vendors scale their businesses globally, and offering channel partners (such as value-added resellers, system integrators, telcos and managed service providers) expertise, disruptive technologies and services to fit the needs of their corporate customers. Exclusive Networks also works with several vendors offering solutions in specific sub-segments beyond cyber.

Exclusive Networks excels by combining global scale with local execution. With offices in 43 countries and the ability to service customers across five continents, Exclusive Networks, headquartered in France, offers a "global scale, local sale" model. This model enhances performance in local operations by providing both global and local support. This approach has enabled Exclusive Networks to (i) develop one of the world's broadest portfolios of cybersecurity solutions from over 260 leading vendors and (ii) develop a worldwide customer base, consisting of over 21,000 VARs, SIs, Telcos and MSPs, indirectly serving more than 110,000 end-customers. Over the period from 2018 to 2021, Exclusive Networks engaged in business in more than 170 countries.

Exclusive Networks' approach enables vendors to adopt a simple and agile go-to-market model in relation to their cybersecurity and digital infrastructure solutions, while benefiting from Exclusive Networks' local expertise and market knowledge in each jurisdiction where it operates. Exclusive Networks' scale is equally important to its customers as their own end-users may be located in multiple regions of the world. In addition, Exclusive Networks helps its customers through its expertise in vendor selection as cybersecurity and digital infrastructure solutions become ever more complicated and keep evolving in the face of increasing cybersecurity threats.

## DISCLAIMER

This press release may contain forward-looking statements. Such statements may include projections, estimates, assumptions, statements regarding plans, objectives, intentions and/or expectations with respect to future financial

results, events, operations and services and product development, as well as statements, regarding future performance or events. Forward-looking statements are generally identified by the words “expects”, “anticipates”, “believes”, “intends”, “estimates”, “plans”, “projects”, “may”, “would” “should” or the negatives of these terms and similar expressions. Although Exclusive Network’s management currently believes that the expectations reflected in such forward-looking statements are reasonable, investors are cautioned that forward-looking statements are subject to various risks and uncertainties (including, without limitation, risks identified in Exclusive Networks’ Registration Document available on Exclusive Networks’ website), because they relate to future events and depend on future circumstances that may or may not occur and may be different from those anticipated, many of which are difficult to predict and generally beyond the control of Exclusive Networks. Actual results and developments may differ materially from those expressed in, implied by or projected by forward-looking statements. Forward-looking statements are not intended to and do not give any assurances or comfort as to future events or results. Other than as required by applicable law, Exclusive Networks does not undertake any obligation to update or revise any forward-looking statement.

This press release does not contain or constitute an offer of securities for sale or an invitation or inducement to invest in securities in France, the United States or any other jurisdiction.

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