



## COMBINED GENERAL MEETING OF MAY 16, 2023 : AVAILABILITY OF PREPARATORY DOCUMENTS AND PARTICIPATION AND VOTING PROCEDURES

**Fontenay-aux-Roses, France, 5.45 pm CEST on April 25, 2023** - ICAPE Group (ISIN code: FR001400A3Q3 - Ticker: ALICA), a global technology distributor of printed circuit boards ("PCB"), announced that the Combined General Meeting of the Group will be held on Tuesday, May 16, 2023 at 8:30 am, at the Group's headquarters, located at 33 avenue du Général Leclerc, Fontenay-aux-Roses (92260).

All documents for the General Meeting are available in French on the Company's website, in the [General Meeting](#) section.

To exercise their vote, shareholders may, in accordance with the procedures described in the prior notice published in the BALO on April 7, 2023:

- attend the General Meeting in person;
- vote by mail;
- give proxy to the Chairman of the Meeting or to any other person of their choice.

### About ICAPE Group

Founded in 1999, ICAPE Group acts as a key technological expert in the PCB supply chain. With a global network of 36 subsidiaries and a major presence in China, where most of the world's PCB production is done, the Group is a one-stop-shop provider for the products and services which are essentials for customers. As of December 31, 2022, ICAPE Group recorded a consolidated revenue of nearly €220 million.

For more information: [icape-group.com](http://icape-group.com)

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