



COMBINED GENERAL MEETING OF MAY 22, 2024: AVAILABILITY OF PREPARATORY DOCUMENTS AND PARTICIPATION AND VOTING PROCEDURES

Fontenay-aux-Roses, France, 5.45 pm CEST on May 7, 2024 – The ICAPE Group (ISIN code: FR001400A3Q3 - Ticker: ALICA), a global technology distributor of printed circuit boards (“PCB”) and custom-made electromechanical parts, announced that the Combined General Meeting of the Group will be held on Wednesday, May 22, 2024 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 in the Investor section of the ICAPE Group website, on the [General Meeting](#) page.

To exercise their vote, shareholders may, in accordance with the procedures described in the prior notice published in the BALO on April 12, 2024:

- 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 the ICAPE Group

Founded in 1999, the ICAPE Group acts as a key technological expert in the PCB and technical parts supply chain. With a global network of 35 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, 2023, the ICAPE Group recorded a consolidated revenue of €179.5 million.

For more information: icape-group.com

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