

Mon Courtier Energie Groupe announces the approval of all resolutions supported by the Board of Directors at its Annual General Meeting

Bordeaux, June 20, 2024, at 7:00 am CEST – Mon Courtier Energie Groupe (ISIN code: FR001400H3A0 - Ticker: ALMCE), a B2B energy brokerage company, informs its shareholders that the combined Annual General Meeting (AGM) held on June 19, 2024 was able to deliberate validly, the required quorum having been reached.

The AGM adopted all the resolutions supported by the Board of Directors. The Company would like to thank all the shareholders present, represented or who voted by post for their commitment and support.

The consolidated results of the vote by resolution and the minutes of the AGM of June 19, 2024 will be available, in French, on the Company's website, in the Shareholders / [General Meetings section](#), within the legal deadlines.



About Mon Courtier Energie Groupe

Founded in Bordeaux in 2017, in just a few years Mon Courtier Energie Groupe has become a major player in energy brokerage and the leading French network on the B2B market. The Group's mission is to help companies with the global management of their energy budget in order to reduce or optimise their gas and/or electricity bill. Mon Courtier Energie Groupe service offer comprises brokerage and advice regarding energy purchasing, the management and optimisation of contracts and energy transition guidance.

Mon Courtier Energie Groupe draws on the expertise of circa 180 people at its head offices and in "licenced" branches around the country.

For further information, please go to www.moncourtierenergie.com.



Contacts

Mon Courtier Energie Groupe

Guillaume Rouaud

CEO

investisseurs@moncourtierenergie.com

NewCap

Mathilde Bohin / Dusan Oresansky

Investor Relations

mce@newcap.eu

Tel: +33 (0)1 44 71 94 94

NewCap

Nicolas Merigeau

Media Relations

mce@newcap.eu

Tel: +33 (0)1 44 71 94 98

Disclaimer regarding forward-looking statements and risk factors

This press release contains forward-looking statements, not historical data, and should not be construed as a guarantee that the facts and data stated will occur. These forward-looking statements are based on data, assumptions and estimates considered reasonable by Mon Courtier Energie Groupe. Mon Courtier Energie Groupe operates in a competitive and rapidly changing environment. The company is therefore unable to anticipate all risks, uncertainties or other factors that may affect its business, their potential impact on its business or the extent to which the materialization of any risk or

combination of risks could lead to results materially different from those expressed in any forward-looking statement. Mon Courtier Energie Groupe draws your attention to the fact that forward-looking statements are in no way a guarantee of its future performance, and that its actual financial condition, results of operations and cash flows, as well as developments in the industry in which Mon Courtier Energie Groupe operates, may differ materially from those contemplated or suggested by the forward-looking statements contained herein. Furthermore, even if the financial position, results of operations, cash flows and development of the sector in which Mon Courtier Energie Groupe operates are consistent with the forward-looking information contained in this document, such results or developments may not be a reliable indication of Mon Courtier Energie Groupe's future results or developments. Readers are invited to carefully examine the risk factors described in the registration document approved by the *Autorité des Marchés Financiers* ("AMF"), which is available free of charge on the Company's website. Should any or all of these or other risk factors materialize, Mon Courtier Energie Groupe shall in no event be liable for any decision made or action taken in connection with the information and/or statements contained in this press release, or for any damages related thereto. This information is given only as of the date of this press release. Mon Courtier Energie Groupe undertakes no obligation to update this information or the assumptions on which it is based, except in the event of any legal or regulatory obligation applicable to it. This press release and the information it contains do not constitute an offer to sell or the solicitation of an offer to buy or subscribe for shares in Mon Courtier Energie Groupe in any country.