



Combined Annual Ordinary and Extraordinary General Meeting of December 4, 2024

Publication of the second convening notice and the final agenda

Paris, France - November 18, 2024, 6 p.m. (CET). Claranova informs its shareholders that its Combined General Meeting (Ordinary and Extraordinary) is convened for **Wednesday December 4, 2024, 3 p.m. at the Business Center Tour Egée**, 9-11 allée de l'Arche, 92400 Courbevoie.

The original French language version of the second convening notice, including the agenda and the text of the resolutions to be submitted to the General Meeting, was published in the French publication for legal announcements (*Bulletin des Annonces Légales Obligatoires* or BALO) today and is available on [the Company's website](#) along with a translation in English for information purposes. Details of how to attend and vote at this Meeting are provided in the convening notice.

Shareholders' attention is drawn to the fact that the agenda and draft resolutions presented in the preliminary convening notice published in the *Bulletin des Annonces Légales Obligatoires* No. 131 of October 30, 2024, have been amended and completed to consider certain adjustments decided by the Board of Directors on November 12, 2024.

The other documents and information relating to this Meeting are available to the shareholders and may be consulted on the company's website www.claranova.com under "Shareholders' Meeting" in the Investors section, as required by the law and regulations.

Online voting through the VOTACCESS platform

Shareholders are encouraged to vote by mail or online through the secure voting platform, VOTACCESS. With procedures for remote voting having thus been simplified, it is now possible to vote directly online as **of today**.

For holders of bearer shares: go to the website of your bank and navigate to the line for Claranova shares, and if your bank is a member of the VOTACCESS system, you will be invited to vote. Shareholders may vote online through the VOTACCESS platform until December 2nd, 3 p.m. (CET).

For registered shareholders: connect to the <https://www.actionnaire.cic-marketsolutions.eu> website using username and password existing or sent by the post.

Financial calendar:

December 4, 2024: General Meeting

About Claranova:

Claranova is a global leader in e-commerce for personalized objects (photo prints, photo books, children's books, etc.), software publishing (PDF, Photo and Security) and the Internet of Things (IoT). As a truly international group, in 2024 it reported revenue of nearly a half a billion euros, with 95% of this amount originating from outside France.

Through its products and solutions sold in over 160 countries, the Group's mission is to "*Transform technological innovation into user-centric solutions*". By leveraging its digital marketing expertise, AI and data from over 100 million active customers worldwide, Claranova develops technological solutions, available online, on mobile devices and tablets, for a wide range of private and professional customers.

Operating in high-potential markets, the Group will pursue a growth strategy focused on profitability and operational excellence, in line with its "One Claranova" strategic roadmap.

Claranova is eligible for French "PEA-PME" tax-advantaged savings accounts

For more information on Claranova Group:

<https://www.claranova.com> or https://twitter.com/claranova_group

Disclaimer:

All statements other than statements of historical fact included in this press release about future events are subject to (i) change without notice and (ii) factors beyond the Company's control. Forward-looking statements are subject to inherent risks and uncertainties beyond the Company's control that could cause the Company's actual results or performance to be materially different from the expected results or performance expressed or implied by such forward-looking statements.