



Paris, April 13<sup>th</sup>, 2023

**Conditions of availability of the preparatory documents  
Annual Shareholders' Meeting to be held on May 11<sup>th</sup>, 2023**

The shareholders of the Company are invited to the Annual Shareholders' Meeting to be held on May 11<sup>th</sup>, 2023, at 2:30 PM, at the registered office of the Company located 22 rue Boileau 75016 Paris.

The preliminary notice concerning this Meeting including the agenda and the draft resolutions was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on April 5<sup>th</sup>, 2023.

The Universal Registration Document containing the reports submitted to the Meeting was published on March 31<sup>st</sup>, 2023.

The preparatory documents (in French only) required by the French commercial code are available online on the Company's web site ([www.nrjgroup.fr](http://www.nrjgroup.fr)) under section Finances > Espace actionnaire > Assemblées Générales.

As from the convening notice for the Meeting, those documents are made available to the shareholders.

In accordance with applicable regulations:

- Up to and including the 5<sup>th</sup> day prior to the Meeting, shareholders holding registered shares may request by e-mail ([droitdesocietes@nrj.fr](mailto:droitdesocietes@nrj.fr)) or by post (to the attention of *service droit des sociétés*) that the documents referred to in articles R. 225-81 and R. 225-83 of the French commercial code be sent to them. For shareholders holding bearer shares, the exercise of this right is subject to the provision of a certificate of participation issued by an authorized intermediary.
- Shareholders may consult these documents, at the Company's administrative office located 46/50 avenue Théophile Gautier 75016 Paris.

**NRJ GROUP**

Public limited company with share capital of €781,076.21  
Head office: 22 rue Boileau 75016 Paris  
332 036 128 RCS PARIS