

Paris, Novembre 24, 2023

## Combined general meeting on December 15, 2023 Availability of its preparatory documents



The shareholders of TERACT are invited to participate in the Combined General Meeting to be held on Friday, December 15, 2023, at 2.30 p.m. at its registered office, 83 avenue de la grande armée 75016 Paris.

The notice of meeting was published in the Bulletin des Annonces Légales Obligatoires (BALO) on November 6, 2023 in Issue n°133 and the convening notice was published in the BALO on November 24, 2023 in Issue n°141. They include the agenda and the draft resolutions.

The preparatory documents to this Meeting (Convening brochure, voting form, total number of voting rights and shares...) can be consulted or downloaded on the company's website: [www.teract.com](http://www.teract.com) (under Investors/Regulated information/General meeting).

The documents referred to in Article R. 225-83 of the French Commercial Code will be made available to Shareholders as from the convening of the Meeting in accordance with applicable regulations:

- Any shareholder holding registered shares may, up to the fifth day, inclusive, prior to the Meeting, request these documents to be sent by the Company. For shareholders holding bearer shares, the exercise of this right is subject to the submission of a shareholding certificate delivered by their financial intermediary;
- Any shareholder may consult these documents at the registered office of the Company, during the 15-day period preceding the Meeting.

### **About TERACT :**

TERACT is a major player in the responsible distribution in the growing retail markets of gardening, pet and food distribution. Our ambition is to create a unique brands platform combining tradition and modernity, agricultural know-how and innovation, in-store and digital experiences. TERACT responds to the attempts of the new generation of consumption which is synonymous with quality, durability and traceability. Through its subsidiary InVivo Retail, TERACT regroups the gardening/pet retail brands Jardiland, Gamm vert, Delbard, Jardineries du Terroir and Noa and the Food retail brands Boulangerie Louise, Grand Marché La Marnière, Frais d'Ici and Bio&Co. TERACT's majority shareholder is InVivo, one of the leading agricultural and agri-food groups in Europe. TERACT is listed on the professional compartment of Euronext Paris (ticker code: TRACT, ISIN: FR001400BMH7). More information on [www.teract.com](http://www.teract.com).

### **CONTACTS:**

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### **TERACT**

Public limited company (société anonyme) with a Board of Directors and share capital of €733,947.41.  
Registered office : 83, avenue de la Grande Armée, 75016 Paris, France  
Paris Trade and Companies Register number 889 017 018.