

# PRESS RELEASE

### Annual Ordinary Shareholders' Meeting of May 23, 2024,

## **Availability of preliminary documents for the Annual General Meeting**

Paris, April 30, 2024

The Annual Ordinary Shareholders' Meeting will be held on May 23, 2024 at 2:00 p.m. (CET) at the Safran Campus, 32 rue de Vilgénis – 91300 Massy, France.

A preliminary convening notice, published on March 29, 2024 in the French legal gazette (*Bulletin des annonces légales obligatoires* – BALO), (bulletin # 39, announcement # 2400663), contains the agenda of the meeting and the draft resolutions proposed to the shareholders.

The Annual General Meeting will be broadcast live on the Company's website.

Shareholders are invited to take note of the terms of participation detailed in 2024 Notice of Meeting (available on Safran's website), which will also be detailed in the convening notice to be published on May 6, 2024 in the French legal gazette (*Bulletin des annonces légales obligatoires* – BALO) and on Safran's website (at https://www.safran-group.com/finance/annual-general-meeting).

Any person who can prove his or her status as a shareholder may attend the General Meeting in person, be represented or vote by post. Safran also offers its shareholders the possibility of voting by Internet, prior to the General Meeting, on the secure Votaccess voting platform, accessible *via* the website <a href="https://planetshares.uptevia.pro.fr">https://planetshares.uptevia.pro.fr</a>. This electronic platform enables all shareholders to request an admission card, transmit voting instructions and appoint or revoke a proxy prior to the General Meeting.

Holders of registered or administered registered shares may request, until the fifth day preceding the General Meeting, from Uptevia to receive documents and information referred to in Articles R.225-83 and R. 225-83 of the French Commercial Code. This request must be sent to Uptevia, Service Assemblées Générales, 90-110 Esplanade du Général de Gaulle – 92931 Paris La Défense Cedex, France, or made *via* the website https://planetshares.uptevia.pro.fr.

Holders of bearer shares may obtain these documents by sending their request to Uptevia, together with a share ownership certificate delivered by their authorized intermediary managing their securities account.

Preliminary documents for the Annual General Meeting required by applicable laws and regulations may be consulted (i) on Safran's website (<a href="https://www.safran-group.com/fr/finance/assemblee-generale">https://www.safran-group.com/fr/finance/assemblee-generale</a>) and (ii) within the applicable legal time frame, at Safran's registered office located at 2, boulevard du Général Martial Valin - 75015 Paris and at Uptevia.

For further information, you may contact:

SAFRAN - Relations actionnaires 2, boulevard du Général Martial Valin – 75724 Paris Cedex 15

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**Safran** is an international high-technology group, operating in the aviation (propulsion, equipment and interiors), defense and space markets. Its core purpose is to contribute to a safer, more sustainable world, where air transport is more environmentally friendly, comfortable and accessible. Safran has a global presence, with 92 000 employees and sales of 23.2 billion euros in 2023, and holds, alone or in partnership, world or regional leadership positions in its core markets. Safran undertakes research and development programs to maintain the environmental priorities of its R&T and Innovation roadmap. Safran is listed on the Euronext Paris stock exchange and is part of the CAC 40 and Euro Stoxx 50 indices.

For more information: www.safran-group.com / Follow Safran on X https://twitter.com/SAFRAN

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