

Paris, November 25, 2025

Information Release



Availibility of the preparatary documents of the Combined General Meeting on December 16, 2025

The shareholders of TERACT are invited to participate in the Combined General Meeting to be held on Tuesday, December 16, 2025, at 3.00 p.m. at its registered office, 83 avenue de la Grande Armée 75016 Paris.

The prior notice of meeting, inclusive the agenda and the draft resolutions, was published in the Bulletin des Annonces Légales Obligatoires (BALO) on November 7, 2025 in Issue n°134. The convening notice will be published in the BALO as well as in a legal newspaper on November 28, 2025. The procedures for shareholders to participate in and vote at the General Meeting are set out in these convening notice.

The preparatory documents for this Meeting, as referred to in Article R. 22-10-23 of the French Commercial Code, can be consulted or downloaded on the Company's website: www.teract.com (under Investors/Regulated information/General meeting/2025).

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, at the Company's registered office, the documents referred to in Articles L. 225-115 and R. 225-83 of the French Commercial Code as from the date on which the Meeting is convened.

About TERACT:

Since 29 July 2022, TERACT has combined the distribution activities of InVivo Group (formerly InVivo Retail) and those of the former SPAC 2MX Organic. TERACT is a major responsible distribution player in the garden centre, pet retail and food distribution growth markets. Our ambition is to create a unique network of brands combining tradition and modernity, agricultural know-how and innovation and in-store and digital experiences. TERACT meets the demand for a new generation of consumption which is synonymous with quality, sustainability and traceability. TERACT groups together Garden Centre/Pet Retail brands Jardiland, Gamm vert, Delbard, Jardineries du Terroir and Noé, la Maison des Animaux as well as Food Retail brands Boulangerie Louise, Grand Marché La Marnière and Frais d'Ici. TERACT's majority shareholder is InVivo, one of the leading agricultural and agri-food groups in Europe. TERACT is listed on the professional segment of Euronext Paris (ticker code: TRACT, ISIN: FR001400BMH7). Further information is available at www.teract.com.

CONTACTS:

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