

OPmobility SE

European Company with a Board of Directors, share capital of 8,641,329.18 euros
Headquarters: 19, Boulevard Jules Carteret – 69007 LYON
Registered in Lyon, no. 955 512 611 – APE business identification code: 7010 Z

Availability of the preparatory documents for the Annual General Meeting of OPmobility SE

The Annual General Meeting of OPmobility SE will be held on Thursday April 23rd, 2026 at the Pavillon Dauphine, 2 place du Maréchal de Lattre de Tassigny 75116 PARIS, at 5:00 p.m (Paris time).

OPmobility SE would like to remind of all the ways that the preparatory documents can be made available or be consulted for this Annual General Meeting.

The Notice of meeting – containing information on the business and the Group's results, as well as a presentation of the resolutions being submitted for a vote – is being sent within the required timeframe to Shareholders holding registered shares.

The advance notice, serving as a summons to attend the meeting, including the agenda and the text of the proposed resolutions as well as the ways to participate in, and vote at, this meeting, was published in the BALO (French Bulletin of Mandatory Legal Announcements) on March, 18th 2026.

The meeting notice is also available on www.opmobility.com, in the General Meetings' section.

Any shareholder may consult the 2025 Universal Registration Document on OPmobility's website.

Documents and information provided for by Article R.22-10-23 of the French Commercial Code are made available on the website of Group (www.opmobility.com section Finance / General meetings / Regulatory documents), as of today.

In addition, any shareholder may request to have the 2025 Universal Registration Document to be sent, and more generally, all of the documents and information set forth by Articles R.225-81, R.225-83, and R.225-88 of the French Commercial Code.

It is also possible to examine the documents which will be provided at the Annual General Meeting by consulting them at the administrative headquarters of OPmobility SE:

OPmobility SE

Direction de la Communication Financière
1, Allée Pierre Burelle
92300 Levallois-Perret

About OPmobility

OPmobility is a world leader in sustainable mobility and a technology partner to mobility players worldwide. Driven by innovation since its creation in 1946, the Group is today composed of four complementary business groups that enable it to offer its customers a wide range of solutions: exterior and lighting systems, complex modules, energy storage systems and battery and hydrogen electrification solutions. OPmobility also offers its customers an activity dedicated to the development of software, OP'nSoft.

With economic revenue of 11.5 billion euros in 2025 and a global network of 152 plants and 40 R&D centers, OPmobility relies on its 38,100 employees to meet the challenges of sustainable mobility.

OPmobility is listed on Euronext Paris, compartment A. It is eligible for the Deferred Settlement Service (SRD) and is included in the SBF 120 and CAC Mid 60 indices (ISIN code: FR0000124570). www.opmobility.com



PRESS

Ambroise Ecorcheville
media@opmobility.com

INVESTOR RELATIONS

Stéphanie Laval
investor.relations@opmobility.com