



Paris, April 23, 2026

**Conditions for the availability of the preparatory documents  
Combined Shareholders' Meeting to be held on May 19, 2026**

The shareholders of the Company are invited to the Annual Shareholders' Meeting to be held on May 19, 2026, at 3:00 PM, at the registered office of the Company (22 rue Boileau 75016 Paris).

The preliminary notice concerning this Meeting including the agenda and the draft resolutions proposed by the Board was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on April 10, 2026 (in French only). It can be consulted on the Company's website [www.nrjgroup.fr](http://www.nrjgroup.fr) – under section Finances > Espace actionnaire > Assemblées Générales.

The notice of convening, including the agenda of the Meeting and a description of the main procedures for participation and voting at the meeting, as well as for exercising shareholders' rights, will be published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on April 29, 2026.

The 2025 Universal Registration Document containing the reports submitted to the Meeting, the explanatory memorandum for the draft resolutions and the documents and information concerning the draft resolutions (including, in particular, the table summarizing the use of financial delegations, the Statutory Auditors' reports, etc.) was published on March 31, 2026. It can be viewed on the Company's website [www.nrjgroup.fr](http://www.nrjgroup.fr) - under section Finances > Publications financières > Rapports financiers.

The preparatory documents and information for the Meeting (in French only), as well as the single voting form, are available on the Company's website [www.nrjgroup.fr](http://www.nrjgroup.fr) - under section Finances > Espace actionnaire > Assemblées Générales.

As from the date of the Meeting's notice and in accordance with applicable regulations:

- Up to and including the 5<sup>th</sup> day prior to the Meeting, any shareholder may request from NRJ GROUP (Droit des sociétés, 46/50 avenue Théophile Gautier, 75016 Paris or at [droiddessocietes@nrj.fr](mailto:droiddessocietes@nrj.fr)) that the documents referred to in articles R. 225-81 and R. 225-83 of the French commercial code be sent to them.
- Any shareholder may consult the documents referred to in articles R. 225-89 and R. 225-90 of the French Commercial Code, at the Company's administrative office located 46/50 avenue Théophile Gautier 75016 Paris.

For shareholders holding bearer shares, the exercise of this right is subject to the provision of a certificate of registration issued by an authorized intermediary.

**NRJ GROUP**

Public limited company with share capital of €781,076.21

Head office: 22 rue Boileau 75016 Paris

332 036 128 RCS PARIS