

Minutes of the Combined General Meeting

Paris, February 5, 2026, 7 p.m. – Derichebourg (ISIN code: FR000053381, Ticker: DBG)

The Combined General Meeting held on February 5, 2026, chaired by Daniel Derichebourg, approved without amendment the annual and consolidated financial statements for the fiscal year ended September 30, 2025, which were certified by the Statutory Auditors without qualification. These financial statements were published in the annual financial report provided for in Article L.451-1-2 of the French Monetary and Financial Code, itself included in the 2024-2025 Universal Registration Document filed with the French Financial Markets Authority on December 19, 2025 under number D.25-0784, and also available on the Company's website (www.derichebourg.com). The General Meeting also approved by the required majority all the resolutions approved by the Board of Directors, including:

- the distribution of a dividend of €0.13 per share, which will be detached on February 16, 2026 and paid from February 18, 2026;
- the renewal of the terms of office as Director of Mrs. Françoise Mahiou for a two-year term, Messrs. Daniel Derichebourg and René Dangel for a four-year term, and Mr. Matthieu Pigasse for a three-year term;
- the approval of the remuneration components paid during or awarded in respect of fiscal year 2025 to the Chairman, the Chief Executive Officer and the Deputy Chief Executive Officer;
- the approval of the remuneration policy applicable to the Chairman, the Chief Executive Officer, the Deputy Chief Executive Officer and the corporate officers;
- the renewal of the term of office of Denjean et Associés Audit as Principal Co-Statutory Auditor;
- the renewal of the share buyback program;
- the renewal of various financial authorizations and delegations granted to the Board of Directors.

The detailed results of the votes will be available on the Company's website at www.derichebourg.com

During this meeting, the Group's Executive Management also answered questions asked by shareholders.

The Board of Directors, which met just after the General Meeting, renewed the term of office of Mr. Daniel Derichebourg as Chairman of the Board of Directors, as well as the terms of office of Messrs. Abderrahmane El Aoufir and Thomas Derichebourg as Chief Executive Officer and Deputy Chief Executive Officer.

After three months of activity (end of December 2025), the Group's revenue had increased by 3.5% compared to last year and stood at €817.5 million. The volumes of ferrous scrap metal sold were up slightly by 0.5%. The volumes of non-ferrous metals sold increased were up by 5.5%.

In the Public Sector Services business, a contracts business, the change is in line with the Group's expectations, i.e. a slight increase in revenue and profitability measured in terms of EBITDA.

The Group's recurring EBITDA at the end of December 2025 stood at €71.4 million, up €11.4 million compared to last year.

Despite a sluggish economic situation, the Group confirms the favorable outlook communicated in its annual results, including:

- an expected improvement in unit margins on ferrous scrap metal due to a favorable basis of comparison;
- support for the European steel industry, through the Carbon Border Adjustment Mechanism (operational since January 1, 2026) and a reform of the European pricing policy (at July 1, 2026), which should result in additional ferrous scrap metal demand by the end of the fiscal year;
- the construction of new electric steel mills in Europe in the coming years due to their environmental benefits;
- start-up of a copper cable shredding line in Spain and hot water tank shredding lines in France.

The Derichebourg Group will publish its half-year results on May 28, 2026.

About Derichebourg

The Derichebourg Group is a major international operator in waste recycling, mainly metal and public sector services. The group currently operates in 13 countries and has 5,393 employees worldwide. In 2025, the Derichebourg Group generated revenue of €3.3 billion.

For more information: www.derichebourg.com

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