



Press Release

Regulated information

Conditions of availability of the preparatory documents

(Art. 221-1 AMF General Regulation)

Combined Shareholders' Meeting on June 30, 2025

Paris – June 6, 2025 – Vantiva (Euronext Paris: VANTI), a global technology leader in connectivity,

Shareholders are invited to participate to the Combined Shareholders' Meeting to be held on:

**Monday, June 30, 2025 at 2 p.m.,
Auditorium
10 Boulevard de Grenelle – 75015 Paris (France)**

The Preliminary Notice of Meeting, including the agenda and the proposed resolutions, was published in the French *Bulletin des Annonces Légales Obligatoires* (BALO) on May 23, 2025 and a convening Notice of Meeting will be published in the *Bulletin des Annonces Légales Obligatoires* (BALO) and the journal of legal notices actu-juridique.fr, on June 11, 2025.

Registered shareholders will receive their convening notice of meeting directly.

Shareholders may request that the preparatory documents for this Meeting provided for in Article R.225-83 of the Commercial Code be sent to them by submitting a request in accordance with the conditions stipulated by the regulations.

Any shareholder may also consult these documents at the Company's head office during a period of 15 days prior to the date of the Meeting.

The documents and information relating to this General Meeting are available and can be downloaded by shareholders on the Vantiva website. <https://www.vantiva.com/investor-center/shareholders-meeting/>

About Vantiva

Pushing the Edge

Vantiva (Euronext Paris: VANTI) is a global technology leader in the Customer Premises Equipment (CPE) market. For over 130 years, Vantiva (formerly known as Technicolor) has delivered solutions that connect what matters most. Today, the company continues to redefine connectivity with industry-leading broadband, video, and IoT-driven smart systems that elevate how people live, work, and connect globally.





Vantiva combines a customer-focused approach with decades of software development, electronics hardware design, and supply chain expertise to deliver high-quality solutions at scale. This proficiency has positioned Vantiva as a trusted provider to leading network service providers, enterprise customers, and consumers around the world.

A strong commitment to sustainability and responsible business practices has earned Vantiva multiple Gold and Platinum Medals from EcoVadis for environmental and social performance. These awards place the company among the top 2% of organizations in its category evaluated globally.

With its headquarters in Paris and major offices in Australia, Brazil, China, India, South Korea, the United Kingdom, and the United States, the company serves a diverse global customer base.

For more information, please visit vantiva.com and follow Vantiva on [LinkedIn](#) and [X \(Twitter\)](#).

Contacts

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