

Important notice regarding participation in the shareholders' Annual General meeting on June 30, 2020

Saint Cloud, May 27, 2020

The Combined General Shareholders' Meeting of Elis will be held on June 30, 2020, at 3:00pm CET at the registered office, 5, boulevard Louis Loucheur, 92210 Saint-Cloud, France.

In accordance with the emergency measures adopted by the French Government to slow the spread of the Covid-19 pandemic, in particular Order n° 2020-321 of March 25, 2020 and Decree n° 2020-418 of April 10, 2020, the Management Board of Elis has decided exceptionally to hold the General Shareholders' Meeting behind closed doors (without the physical presence of shareholders and any other person entitled to attend the meeting). Shareholders will be able to participate remotely as described below.

Exercise of voting rights:

In these conditions, **shareholders may only exercise their voting rights remotely, prior to the General Shareholders' Meeting**, either online using the VOTACCESS secure platform or with the paper voting form. Holders of registered shares will receive these forms directly with their convening notice. Proxies granted to third parties will be processed in accordance with Article 6 of Decree n° 2020. No meeting passes will be sent to shareholders. As the General Shareholders' Meeting is being held behind closed doors, shareholders will not be able to propose draft amendments to the resolutions or new resolutions during the meeting.

Webcast of the General Shareholders' Meeting:

Shareholders are invited to participate in the General Shareholders' Meeting remotely on Tuesday 30 June 2020 at 3:00 pm CET:

- By webcast: <https://edge.media-server.com/mmc/p/4n9zsofn>

or

- By conference call, using one of the numbers below, followed by the access code 6318889
From France: + 33(0)170700781
From the UK: +44(0)2071928338
From the US: +(1)6467413167

Q&A session:

Time will be allocated during the meeting for the chairman of the Management Board to answer questions based on a representative selection of the topics raised by shareholders.

Given that the General Shareholders' Meeting will be held behind closed doors, it will not be possible for shareholders to ask questions orally. However, in addition to the legal mechanism for written questions, shareholders will be able to ask questions during the General Shareholders' Meeting directly through the webcast interface.

The documents referred to in the article R.225-73 of the French commercial Code are available on the Company's website at http://www.elis.com/en/investor-relations/_regulated_information under "Shareholders meetings"

The corresponding convening notice was published in the *Bulletin des Annonces Légales Obligatoires* of 22 May 2020 n° 62 (<https://www.journal-officiel.gouv.fr/balo/>). It contains the agenda and the draft text of the resolutions due to be submitted to a shareholder vote. The terms and conditions to participate and vote at this General Shareholders' Meeting are detailed in this notice.

Contacts

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