

### Important notice regarding participation in the annual general shareholders' meeting on May 20, 2021

**Saint-Cloud, May 3, 2021**

The Combined General Shareholders' Meeting of Elis will be held on May 20, 2021, at 3pm at the registered office, 5, boulevard Louis Loucheur, 92210 Saint-Cloud, France.

"behind closed doors"

In accordance with the prolongation of the state of health emergency, the evolving situation of the Covid-19 pandemic in France and in view of the administrative measures imposed in this regard, particularly in the Paris region, the Management Board decided that the Combined general meeting will be held "behind closed doors", without the physical presence of shareholders and other persons entitled to participate.

It will also not be possible to participate in this meeting by videoconference or conference call, as the technical infrastructure at the registered office does not allow reliable identification of shareholders and guarantee of the quality and integrity of the debates.

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 which can be transmitted by postal mail or electronically. 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° 2020-418 modified.

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 Thursday May 20, 2021, at 3:00 pm CET:

- By internet webcast: <https://edge.media-server.com/mmc/p/qt9dunjf>
- By conference call, using one of the numbers below, followed by the access code 3676126

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.

## Press release

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.

### Scrutineers:

Pursuant to Article 8 of Decree No. 2020-418 of April 10, 2020, the Management Board appointed two scrutineers among the shareholders holding the greatest number of voting rights of which the Company is aware on the convening date, having the possibility of attending the General Shareholders' Meeting, and having accepted this function. These scrutineers are:

- CANADA PENSION PLAN INVESTMENT BOARD
- PREDICA

The documents referred to in the article R.22-10-23 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" category.

### **Contacts**

#### **Nicolas Buron**

Investor Relations Director –Phone: +33 1 75 49 98 30 -nicolas.buron@elis.com