

Paris, 1st April 2022

<p style="text-align: center;">ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 22 APRIL 2022 AVAILABILITY OF THE PREPARATORY DOCUMENTS</p>
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The Annual Ordinary and Extraordinary General Meeting of the shareholders of Lagardère SA (the “Company”) will take place at **10:00 a.m. on Friday, 22 April 2022** at **Casino de Paris, 16, rue de Clichy, 75009 Paris**, France.

The notice of meeting was published at the French official legal announcement publication (BALO) on Friday, 18 February 2022. The convening notice, including the agenda and the text of the draft resolutions will be published at the BALO and at the *Petites Affiches* on **Monday, 4 April 2022**.

The documents and information relating to this General Meeting required under article R. 225-83 of the French Commercial Code are posted on the Company’s website, www.lagardere.com, in the section entitled “2022 Annual Shareholders’ Meeting” (accessible directly from the homepage) where it is gathered in:

- the **General Meeting Brochure** (summary of the Company’s operations and results, agenda, presentation and text of the draft resolutions submitted to the General Meeting, reports of the Statutory Auditors, information relating to a member of the Board of Directors, whose ratification is submitted to this Meeting, etc.);
- the **Universal Registration Document – Year 2021** (activities of the Company and its subsidiaries, Company’s financial statements and consolidated financial statements, comments on the financial statements, internal control and risk management procedures, non-financial statement, Corporate Governance Report of the Board of Directors, fees paid to the Statutory Auditors, etc.).

These documents may be consulted by shareholders, under the conditions provided by article R. 225-88 and R. 225-89 of the French Commercial Code, preferably upon appointment, at Lagardère SA’s registered office, 4, rue de Presbourg – 75116 Paris or sent out, free of charges, upon request received **no later than Sunday, 17 April 2022** at the following address:

SOCIETE GENERALE SECURITIES SERVICES
Service des assemblées générales
CS 30812
44308 Nantes Cedex, France

As all the Company’s shares are in registered form, the General Meeting Brochure and the combined voting and proxy form, will be sent out to all shareholders registered in the nominative shareholders’ accounts kept on behalf of the Company.

LAGARDERE SA

French joint-stock company (*société anonyme*) with a share capital of €860,913,044.60

Divided into 141,133,286 shares of €6.10 par value each

Registered office: 4, rue de Presbourg, 75016 Paris, France

Telephone: + 33 (0)1 40 69 16 00

Registered with the Paris Trade and Companies Registry under number 320 366 446

Website: www.lagardere.com