



*This English translation is for the convenience of English-speaking readers.
However, only the French text has any legal value.*

Paris, February 21st, 2023

INFORMATION RELATING TO THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES AT THE PRELIMINARY NOTICE OF MEETING DATE

Article L. 22-10-23, 2° of the French Commercial Code

Date of publication of the notice of meeting	Number of capital stock shares	Number of exercisable voting rights⁽ⁱ⁾ ⁽ⁱⁱⁱ⁾	Number of theoretical voting rights⁽ⁱⁱ⁾
February 17, 2023	141,133,286	167,771,173	168,224,792

⁽ⁱ⁾ After deduction of the shares without voting rights (treasury shares and liquidity contract), it being specified that the shares referred to in (iii) below are not included in this count. The number of exercisable voting rights is used to calculate the crossing of statutory thresholds ;

⁽ⁱⁱ⁾ In accordance with Article 223-11 of the AMF's General Regulations, the number of theoretical voting rights is calculated on the basis of all shares to which voting right are attached, including shares without voting rights (treasury shares). The number of theoretical voting rights is used to calculate the crossing of legal thresholds ;

⁽ⁱⁱⁱ⁾ In accordance with applicable rules on the control of concentrations, Vivendi SE will not exercise the voting rights attached to all the Lagardère shares acquired from Amber Capital, nor those acquired as part of the public tender offer, until the approvals required for the acquisition of the control of Lagardère have been received from the competition authorities (Vivendi press releases dated December 9,2021 and June 14,2022 and AMF Notices 221C3549 and 222C1466).

LAGARDÈRE SA

French joint-stock company with a share capital of €860,913,044.60

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

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