

Paris, 28 March 2023

**ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING  
OF 18 APRIL 2023  
AVAILABILITY OF THE PREPARATORY DOCUMENTS**

The Annual Ordinary and Extraordinary General Meeting of the shareholders of Lagardère SA (the “Company”) will take place at **10:00 a.m. on Tuesday, 18 April 2023** 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, 17 February 2023. The convening notice, including the agenda and the text of the draft resolutions that have been modified since the publication of the notice of meeting, will be published at the BALO and at the *Petites Affiches* on **Friday, 31 March 2023**.

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](http://www.lagardere.com), in the section entitled “2023 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, special reports of the Statutory Auditors, information relating to the appointment of a new Statutory Auditor, *etc.*);
- the **Universal Registration Document – Year 2022** (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 Thursday, 13 April 2023** 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](http://www.lagardere.com)