

LAGARDERE SA
Mr Arnaud LAGARDERE
4, rue de Presbourg
75016 Paris

Paris-La Défense, March 28, 2023

Mr. Chairman and Chief Executive Officer,

You have informed us of the decision of the Board of Directors of Lagardère SA on December 17, 2021 to propose that we be appointed as statutory auditors at your Shareholders' Meeting on April 18, 2023.

We thank you for this proposal and we confirm our agreement to accept this mandate.

Furthermore, in accordance with Article L.820-3 paragraph 1 of the French Commercial Code, we inform you that:

- Deloitte & Associés is affiliated with the international Deloitte network¹.
- The amount of fees received by our network from your company and from persons or entities that control it or are controlled by it within the meaning of I and II of Article L. 233-3 of the French Commercial Code, in respect of services other than the certification of financial statements, amounted to €342,300 for the financial year ended December 31, 2022. These fees correspond to tax compliance assignments, agreed upon procedures concerning non-financial information and compatible transfer pricing services.

We inform you that Ariane Bucaille has been appointed partner in charge of your file and signatory of the reports.

Yours sincerely

Deloitte & Associés

Ariane Bucaille

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