

Lagardère SA

Société anonyme

4, rue de Presbourg

75116 Paris

Statutory auditors' attestation on the information communicated in accordance with the requirements of Article L. 225-115 5° of the French Commercial Code (Code de commerce) relating to total amount of payments made pursuant to 1 and 5 of Article 238 bis of the French General Tax Code (Code général des impôts) for the year ended December 31, 2023

Annual General Meeting held to approve the financial statements for the year ended December 31, 2023

This is a free translation into English of an attestation issued in French and it is provided solely for the convenience of English-speaking users. This attestation should be read in conjunction with, and construed in accordance with French law and professional standards applicable in France.

Mazars

Tour Exaltis
61, rue Henri Regnault
92075 Paris-La Défense cedex

S.A. à directoire et conseil de surveillance au capital de 8 320 000 €
784 824 153 RCS Nanterre

Société de Commissariat aux Comptes inscrite
à la Compagnie Régionale de Versailles et du Centre

Deloitte & Associés

6, place de la Pyramide
92908 Paris-La Défense Cedex

S.A.S. au capital de 2 188 160 €
572 028 041 RCS Nanterre

Société de Commissariat aux Comptes inscrite
à la Compagnie Régionale de Versailles et du Centre

Lagardère SA

Société anonyme

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Annual General Meeting held to approve the financial statements for the year ended December 31, 2023

To the General Meeting of Lagardère SA,

In our capacity as Statutory Auditors of your Company and in accordance with the requirements of article L. 225-115 5° of the French Commercial Code, we have prepared this attestation on the information relating to the total amount of payments made pursuant to 1 and 5 of Article 238 bis of the French General Tax Code for the year ended December 31, 2023, contained in the attached document.

This information was prepared under your Deputy Chief Executive Officer's responsibility. Our role is to attest this information.

In the context of our role as Statutory Auditors, we have audited the annual financial statements of your

Company for the year ended December 31, 2023. Our audit was conducted in accordance with professional standards applicable in France, and was planned and performed for the purpose of forming an opinion on the annual financial statements taken as a whole and not on any individual component of the financial statements used to determine the total amount of payments made pursuant to 1 and 5 of Article 238 bis of the French General Tax Code. Accordingly, our audit tests and samples were not carried out with this objective and we do not express any opinion on any components of the financial statements taken individually. We performed those procedures which we considered necessary to comply with professional guidance issued by the French Institute of Statutory Auditors (Compagnie Nationale des Commissaires aux Comptes) relating to this type of engagement. These procedures, which constitute neither an audit nor a review, consisted in performing the necessary reconciliations between the total amount of payments made pursuant to 1 and 5 of Article 238 bis of the French General Tax Code and the accounting records and verifying that it was consistent with the data used to prepare the annual financial statements for the year ended December 31, 2023.

On the basis of our work, we have no matters to report on the reconciliation of the total amount of payments made pursuant to 1 and 5 of Article 238 bis of the French General Tax Code contained in the attached document and set forth as € 330,000 with the accounting records used to prepare the annual financial statements for the year ended December 31, 2023.

This attestation shall constitute certification as accurate of the total amount of payments made pursuant to 1 and 5 of Article 238 bis of the French General Tax Code within the meaning of article L. 225-115 5° of the French Commercial Code.

This attestation has been prepared solely for your attention within the context described above and may not be used, distributed or referred to for any other purpose.

Paris-La Défense, March 20, 2024

The Statutory Auditors

French original signed by

Mazars

Deloitte & Associés

Simon BEILLEVAIRE

Romain MAUDRY

Ariane BUCAILLE