

Paris, 4 April 2024

**ANNUAL ORDINARY GENERAL MEETING
OF 25 APRIL 2024
AVAILABILITY OF THE PREPARATORY DOCUMENTS**

The Annual Ordinary General Meeting of the shareholders of Lagardère SA (the “Company”) will take place at **10:00 a.m. on Thursday, 25 April 2024** at **Folies Bergère, 32 rue Richer, 75009 Paris, France**.

The notice of meeting, including the agenda and the text of the draft resolutions, was published at the French official legal announcement publication (BALO) on Wednesday, 6 March 2024, Bulletin 29, under number 2400421. The convening notice will be published at the BALO and on Actu-Juridique.fr, on **Monday, 8 April 2024**.

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 “2024 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 cooptation of Mr. Yannick Bolloré as a Director, and the appointment of Statutory Auditors responsible for auditing sustainability information, *etc.*);
- the **Universal Registration Document – Year 2023** (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 Saturday, 20 April 2024** 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