

# SAPMER INVESTISSEMENTS

22<sup>nd</sup> of May 2024

## NOTICE OF ANNUAL MEETING OF NOTEHOLDERS

Notes issued on the 25<sup>th</sup> of January 2019 (01-FRNEUR5Y, 01-FLRNEUR5Y, 01-FLRNU5D5Y, 02-FRNMUR5Y)

Notes issued on the 25<sup>th</sup> of January 2019 (01-FRNEUR7Y)

Notes issued on the 27<sup>th</sup> of March 2019 (03-FRNEUR5Y, 03-FLRNEUR5Y, 03-FRNMUR5Y)

The holders of the above-mentioned notes are collectively referred to as the "Eligible Noteholders".

Pursuant to the Pricing Supplements dated 22.12.2018, 16.01.2019 and 27.02.2019 (as amended from time to time) (the "Pricing Supplements"), the company Sapmer Investissements SAS (the "Company"), the sole shareholder of the company IOST Company Ltd (the "Issuer") hereby invites its Eligible Noteholders and ENSafrica (Mauritius) the Noteholder's Representative to an annual meeting (the "Annual Meeting") to be held on the 18<sup>th</sup> of June 2024 at the following time and location:

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18<sup>th</sup> of June 2024

Time: 09:00 a.m.

Location: Sapmer Office, Vivea Business Park, 58 Impasse Jacobyll, Vivea, Moka or through an online platform for those unable to attend physically on the following [link](#).

### Agenda:

1. Events regarding Sapmer Group for the financial year 2023
2. Presentation of the consolidated financial statement of Sapmer SA Group for the financial year 2023
3. Capital Increase and Outlook.
4. Any other business.

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### Note with respect to the Annual Meeting

This Annual Meeting is convened pursuant to the Pricing Supplements, and it is for informative purposes with respect to the performance of the Sapmer Group. Any supporting documents (if applicable) relating to the Annual Meeting shall be communicated to the Eligible Noteholders and the Noteholder's Representative in due course and shall equally be available at the registered office of the Issuer located at Apex House, Bank Street, TwentyEight Cybercity, Ebène 72201, Republic of Mauritius. The supporting documents (if applicable) shall be available on the website of the Sapmer Group (<https://www.sapmer.fr>)

This convening notice is also available on the Sapmer Group's website (<https://www.sapmer.fr>)

We would be grateful if you could confirm your attendance by latest the 12<sup>th</sup> of June 2024

Contact Sapmer Investissements SAS and IOST Company Ltd:

**Sapmer Offices (Mauritius)**

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