



W E N D E L

PRESS RELEASE - 05.04.2022

## Shareholders' Meeting set for June 16, 2022

Wendel informs its shareholders that the Shareholders' Meeting will be held on Thursday June 16, 2022, at 2:30 p.m. (Paris time) in Salle Wagram, located at 39-41 avenue de Wagram, 75017 Paris.

The notice of meeting, being worth convening notice, is published today in the *Bulletin des Annonces Légales et Obligatoires* ([www.journal-officiel.gouv.fr/balo/](http://www.journal-officiel.gouv.fr/balo/)). It includes notably the agenda, the draft resolutions which will be presented to the Meeting and the conditions to take part in the Meeting. It is also available on the Wendel website.

Other documents and information concerning this Meeting will be available to shareholders and published as from May 26, 2022, under legal and regulatory conditions, on the dedicated page of the Wendel website [www.wendelgroup.com/en/annual-general-meetings](http://www.wendelgroup.com/en/annual-general-meetings).

The Meeting will be available by webcast in its entirety, live and replay. All information about the Meeting is available on the dedicated page of Wendel website: [www.wendelgroup.com/en/annual-general-meetings](http://www.wendelgroup.com/en/annual-general-meetings).

# Agenda

06.16.2022

## Annual General Meeting

07.29.2022

## H1 2022 results - Publication of NAV as of June 30, 2022 (pre-market release)

08.03.2022

## Publication of condensed Half-Year consolidated financial statements (pre-market release)

10.28.2022

## Q3 2022 Trading update - Publication of NAV as of September 30, 2022 (pre-market release)

12.01.2022

## 2022 Investor Day

### About Wendel

Wendel is one of Europe's leading listed investment firms. The Group invests in Europe and North America in companies which are leaders in their field, such as Bureau Veritas, ACAMS, Constantia Flexibles, Crisis Prevention Institute, IHS Towers, Stahl and Tarkett. Wendel often plays an active role as a controlling or significant shareholder in its portfolio companies. Wendel seeks to implement long-term development strategies, which involve boosting growth and margins of companies so as to enhance their leading market positions.

Wendel is listed on Eurolist by Euronext Paris.

Standard & Poor's ratings: Long-term: BBB, stable outlook – Short-term: A-2 since January 25, 2019

Moody's ratings: Long-term: Baa2, stable outlook – Short-term: P-2 since September 5, 2018

Wendel is the Founding Sponsor of Centre Pompidou-Metz. In recognition of its long-term patronage of the arts, Wendel received the distinction of "Grand Mécène de la Culture" in 2012.

For more information: [wendelgroup.com](http://wendelgroup.com)

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