

Paris, May 7, 2024, 5:45 pm

PRESS RELEASE

Availability of the documents of the Ordinary and Extraordinary Shareholders' General Meeting to be held on May 30th, 2024

Eramet's shareholders are invited to participate in the Ordinary and Extraordinary Shareholder's General Meeting, which will take place on:

Thursday, May 30th, 2024, at 10:00 a.m. (Paris time), at Eramet's head office, 10 boulevard de Grenelle 75015 Paris.

Detailed participation procedures are outlined in the Notice of Meeting Brochure and will be further specified in the Convening Notice.

The prior Notice of Meeting including the agenda and draft resolutions has been published in the French official gazette (BALO, "Bulletin des Annonces légales obligatoires") on April 19th, 2024, and the Convening Notice will be published in the BALO on May 10th, 2024.

Registered shareholders will receive their notice of the meeting directly.

Shareholders may request the preparatory documents for the Meeting, as provided for in Article R.225-83 of the French Commercial Code, by addressing a request in accordance with the applicable regulations. Additionally, any shareholder can consult these documents at Eramet's head office during a 15-day period prior to the Meeting.

The Meeting's documents and information are available for consultation by shareholders on Eramet's website (www.eramet.com), in accordance with applicable regulations.

The Ordinary and Extraordinary Shareholders' General Meeting will be broadcast live via a webcast and available for replay afterward. The webcast can be accessed on the Group's website: [Shareholders' General Meeting 2024 | Eramet](#)

A horizontal bar with a yellow-to-blue gradient, matching the company logo.

Calendar

30.05.2024: Shareholders' General Meeting

25.07.2024: 2024 half-year results

24.10.2024: 2024 Group third-quarter sales

ABOUT ERAMET

Eramet transforms the Earth's mineral resources to provide sustainable and responsible solutions to the growth of the industry and to the challenges of the energy transition.

Its employees are committed to this through their civic and contributory approach in all the countries where the mining and metallurgical group is present.

Manganese, nickel, mineral sands, lithium, and cobalt: Eramet recovers and develops metals that are essential to the construction of a more sustainable world.

As a privileged partner of its industrial clients, the Group contributes to making robust and resistant infrastructures and constructions, more efficient means of mobility, safer health tools and more efficient telecommunications devices.

Fully committed to the era of metals, Eramet's ambition is to become a reference for the responsible transformation of the Earth's mineral resources for living well together.

www.eramet.com

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