



NANTERRE (FRANCE)
MAY 7<sup>th</sup>, 2025

## COMBINED GENERAL MEETING OF MAY 28<sup>th</sup>, 2025

## **AVAILABILITY OF PREPARATORY DOCUMENTS**

FORVIA (hereinafter the "Company") informs its shareholders that they are convened to the Combined Shareholders' Meeting to be held on May 28<sup>th</sup>, 2025, at 10 a.m. (Paris time) at the registered office in Nanterre.

The meeting notice published in the *Bulletin des annonces légales obligatoires* (BALO) on April 23<sup>rd</sup>, 2025, and the convening notice which will be published in the BALO and in the legal gazette Le Figaro on May 12<sup>th</sup>, 2025 contain the agenda and the draft text of the resolutions which will be submitted to the vote of the shareholders at the General Meeting. The main modalities for participating in the General Meeting are detailed in these notices as well as in the convening brochure to the General Meeting available on the Company's website.

The aforementioned documents as well as any other document and information required by applicable laws and regulations can be found on the Company's website (<u>www.forvia.com</u>) and/or at the registered office or upon request to Uptevia in accordance with conditions set forth by applicable laws and regulations.

Shareholders are invited to regularly view the section dedicated to the 2025 Annual General Meeting, available on the Company's website, containing all useful information concerning this meeting:

https://investors.forvia.com/en/investors/shareholders/shareholders-meetings

PRESS

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## About FORVIA

ANALYSTS / INVESTORS

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FORVIA, a global automotive technology supplier, comprises the complementary technology and industrial strengths of Faurecia and HELLA. With over 150,000 people, including more than 15,000 R&D engineers across 40+ countries, FORVIA provides a unique and comprehensive approach to the automotive challenges of today and tomorrow. Composed of 6 business groups and a strong IP portfolio of over 13,000 patents, FORVIA is focused on becoming the preferred innovation and integration partner for OEMs worldwide. In 2024, the Group achieved a consolidated revenue of 27 billion euros. FORVIA SE is listed on the Euronext Paris market under the FRVIA memonic code and is a component of the CAC SBT 1.5° indice. FORVIA aims to be a change maker committed to foreseeing and making the mobility transformation happen. www.forvia.com





It is specified that in accordance with the applicable laws and regulations:

- any registered shareholder may, from the date of the convening notice until the fifth (5<sup>th</sup>) day inclusive before the General Meeting, ask the Company to send them the documents referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code. For holders of bearer shares, the exercise of this right is subject to the provision of a certificate of registration in the bearer share accounts held by the authorized intermediary;
- any shareholder may, from the convening notice and at least for a period of fifteen (15) days preceding the date of the General Meeting, read at the Company's headquarters the documents referred to in Articles R. 225-83 and L. 225-115 of the French Commercial Code.

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