

# ABC arbitrage

## General meeting of June 7 2024

---

ABC arbitrage shareholders are invited to participate to the combined general meeting held on Friday 7 June 2024 from 10.30am at the Centorial Auditorium - 18 rue du Quatre Septembre - 75002 PARIS

The notice of meeting including the agenda and the text of the proposed resolutions was published in the French Compulsory Legal Announcements Journal (BALO) on Friday 3 May 2024. This notice along with all participation modalities are available on the company's website (<https://www.abc-arbitrage.com>).

All documents and information required by the law are available to shareholders within the statutory period at the company's headquarters.

In an environmentally-respectful approach in compliance with principles described in ABC arbitrage Group CSR (Corporate Social Responsibility) report, all documents required for the Combined General Meeting to be held are communicated **electronically** within the statutory period.

***On the day of the Combined General Meeting, we invite our shareholders to use their smartphones, tablets and any other electronic equipment to consult the documents during the meeting (a Wi-Fi connection will be available) or to print beforehand the documents they deem necessary to attend the Combined General Meeting.***