



Bollène, France, July 31, 2026 – 06 :00pm (CET)
Press Release

COMBINED GENERAL MEETING SEPTEMBER 10, 2026 NOTICE OF MEETING

[Egide Group](#) (Euronext Growth Paris™- ISIN: FR0000072373 - Ticker: ALGID), a worldwide provider of hermetic packages and interconnection solutions for sensitive electronic components, invites its shareholders to attend the Combined General Meeting to be held on **Thursday, September 10, 2026, at 11:00 am**, at the Company's headquarters (Site Industriel du Sactar - 84500 Bollène - France).

It will be possible to attend the meeting (without being able to take part in the debates and vote on the resolutions, in application of the statutory stipulations) by Teams video-conference, on invitation to be requested at least 24 hours in advance from the following e-mail address assemblee@fr.egide-group.com.

The agenda and the proposed resolutions have been published in the Bulletin des Annonces Légales et Obligatoires of **July 31, 2026** (www.journal-officiel.gouv.fr) and on the company's website (www.egide-group.com).

In accordance with current regulations, the preparatory documents required by article R. 22-10-23 of the French Commercial Code will be posted on the Company's website (www.egide-group.com). The full text of documents to be submitted to the Annual General Meeting in accordance with articles L. 225-115 and R. 225-83 of the French Commercial Code will be available at the company's headquarters or on its website (www.egide-group.com or on request from assemblee@fr.egide-group.com).

From the date of the notice of meeting and up to and including the fifth day before the meeting, i.e. **September 3, 2026** at the latest, any shareholder may ask the Company to send him the documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code, preferably by e-mail to assemblee@fr.egide-group.com (or by regular letter to the Company's headquarters).

Shareholders holding bearer shares must provide proof of their status as such by submitting a certificate of account registration.

About Egide - Keep up to date with all the Group's news online: www.egide-group.com and [LinkedIn](#)

Egide is a group with an international dimension, specialized in the manufacture of hermetic packages and interconnection solutions for sensitive electronic components. It operates in cutting-edge markets with high technological barriers to entry in all critical industry segments (thermal imaging, optronics, high-frequency, power units, etc.). Egide is the only pure player in this market niche with manufacturing bases in France and the United States.

Egide is listed on Euronext Growth Paris™ - ISIN: FR0000072373 - Ticker: ALGID

CONTACTS

EGIDE GROUP

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