

# Press release

## Pluxee convenes its Fiscal 2024 Annual General Meeting of shareholders

**Paris: November 6, 2024** // Today, Pluxee announced the publication of the agenda and explanatory notes for its Annual General Meeting of shareholders, which will take place on December 18, 2024, at 2:00 pm CET in Amsterdam-Schiphol, Netherlands.

Documents for the Annual General Meeting, including the convening notice, agenda, and instructions for voting, are available for viewing and download on the Pluxee Group website: <https://www.pluxeegroup.com/shareholder-meeting/>. The Pluxee Annual Report for fiscal year 2024, published on October 31, can also be accessed on the website.

### About Pluxee

Pluxee is a global player in employee benefits and engagement that operates in 29 countries. Pluxee helps companies attract, engage, and retain talent thanks to a broad range of solutions across Meal & Food, Wellbeing, Lifestyle, Reward & Recognition, and Public Benefits. Powered by leading technology and more than 5,000 engaged team members, Pluxee acts as a trusted partner within a highly interconnected B2B2C ecosystem made up of more than 500,000 clients, 37 million consumers and 1.7 million merchants. Conducting its business as a trusted partner for more than 45 years, Pluxee is committed to creating a positive impact on all its stakeholders, from driving business to local communities, to supporting wellbeing at work for employees while protecting the planet.

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

---

### Contacts

#### Media

Cecilia de Pierrebourg  
+33 6 03 30 46 98  
[cecilia.depierrebourg@pluxeegroup.com](mailto:cecilia.depierrebourg@pluxeegroup.com)

#### Analysts and Investors

Pauline Bireaud  
+33 6 22 58 83 51  
[pauline.bireaud@pluxeegroup.com](mailto:pauline.bireaud@pluxeegroup.com)