

PRESS RELEASE

Information regarding the arrangements for taking part in the combined general meeting of May 24, 2023

Conditions for obtaining or consulting the documents prepared for the meeting

The shareholders of the Company are invited to participate in the Shareholders' Meeting to be held on Wednesday, May 24, 2023 at 4.30 pm (Paris time) at Urban Station - ESPACE DU CENTENAIRE – 189, rue de Bercy – 75012 Paris.

The general meeting will be broadcast live [here](#) (in French only) and a replay will also be available on the Company's website www.fnacdarty.com.

Proxy/postal voting forms must be received by Uptevia by Saturday, May 20, 2023 at the latest. In addition, the Votaccess online voting platform has been open since 9 a.m. on Friday, May 5, 2023 and will remain open until 3 p.m. on Tuesday, May 23, 2023 (Paris Time).

The preliminary notice of meeting containing the agenda and the proposed resolutions has been published in the Bulletin des Annonces Légales Obligatoires (BALO – French bulletin of legal notices) dated April 17, 2023 (Bulletin n°46) and the notice of meeting will be published in the BALO and in a journal of legal notice on May 5, 2023. All those documents and information related to this general meeting will be made available to shareholders in accordance with the legal and regulatory provisions in force. Documents and information provided for by Article R.22-10-23 of the French Commercial Code are made available on the website of Group (www.fnacdarty.com section Investors / Shareholders / Documents relating to the General Meetings / May, 24th 2023 Combined General Meetings), as of today.

In accordance with applicable regulatory provisions:

- Registered shareholders can, until the fifth day (inclusive) before the meeting, request from the Company to receive the documents referred to in Articles R.225-81 and R.225-83 of the French Commercial Code, including at their request, by way of an electronic mail. For holders of bearer shares, the exercise of this right is subject to the presentation of a certificate of attendance in the bearer share accounts kept by the empowered intermediary;

- All shareholders can consult the documents referred to in Articles L.225-115 and R.225-83 of the French Commercial Code at the Company's registered office.

Shareholders are entitled to submit written questions before the general meeting. Any questions should be submitted, (preferably by email to actionnaires@fnacdarty.com or by registered letter with confirmation of receipt sent to the Company's registered office), no later than the fourth business day before the date of the general meeting, namely Thursday, May 18, 2023 included. They must be accompanied by a certificate of registration.

About Fnac Darty

Operating in 12 countries, Fnac Darty is a European leader in the retail of entertainment and leisure products, consumer electronics and domestic appliances. The Group, which has more than 25,000 employees, had a multi-format network of 987 stores at the end of December 2022, and is ranked as a major e-commerce player in France (close to 24 million unique visitors per month on average) with its three merchant sites, fnac.com, darty.com and natureetdecouvertes.com. A leading omnichannel player, Fnac Darty's revenue was around €8 billion in 2022, 22% of which was realized online. For more information: www.fnacdarty.com

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PRESS

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