

General Meeting of shareholders

A combined General Meeting will be held
on **Wednesday 20 April 2022 at 9.30 am**
at the Salle Pleyel

252, rue du Faubourg-Saint-Honoré, 75008 Paris

(Reception and sign-in between 8:00 am and 10:00 am)

This meeting is being called to approve the accounts for the year ended 31 December 2021, *inter alia*.

Information on participating and voting in the Meeting is provided in the *Bulletin des Annonces Légales Obligatoires* published on 11 March 2022 and on <https://finance.hermes.com/en> (“General Meetings” section).

The notice of meeting will be published in the *Bulletin des Annonces Légales Obligatoires* on 1 April 2022.

The other documents and information pertaining to this Meeting will be made available to shareholders and may be consulted online by visiting the Company's website at <https://finance.hermes.com/en>, in accordance with the applicable laws and regulations, by 1 April 2022 at the latest.

In accordance with government guidelines, access to the 2022 General Meeting will be subject to sanitary and/or legal requirements that may apply at the date of its convening.

We encourage shareholders to regularly consult the “General Meetings” section on the company’s website which will be updated on any regulatory changes and/or recommendations of the Financial Markets Authority (AMF) that may occur prior to the General Meeting.