



General Meeting of shareholders

A combined General Meeting will be held
on **Thursday 20 April 2023 at 9.30 am**
at the Salle Pleyel

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

(Reception and sign-in from 8:00 am)

This meeting is being called to approve the accounts for the year ended 31 December 2022, *inter alia*.

Information on participating and voting in the Meeting is provided in the *Bulletin des Annonces Légales Obligatoires* published on 10 March 2023 and on <https://finance.hermes.com/en>.

The notice of meeting will be published in the *Bulletin des Annonces Légales Obligatoires* on 30 March 2023.

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 31 March 2023 at the latest.

The General Meeting will be broadcast live and in replay on the company's website.

