



# REQUEST FOR THE MAILING OF DOCUMENTS AND LEGAL INFORMATION

## COMBINED GENERAL MEETING OF 30 AVRIL 2024

Every shareholder can, from the notice of the meeting and up to five days before the meeting, i.e. until 23 April 2024, request that legal documents and information be sent to the shareholder.

If you wish to receive these documents, please return the present form to the following address:

**Uptevia, Services des Assemblées - 90-110 Esplanade du Général de Gaulle - 92931 Paris La Défense Cedex**

The documents will be sent to you, with the exception of the documents appended to the notice of meeting.

I ☐ Mr ☐ Mrs

Surname:.....

First Name:.....

Address:.....

Owner of:..... registered share(s)

..... bearer share(s) held by:

.....<sup>1</sup>

requests that the following documents be sent to the address above:

☐ the legal documents and information listed in Articles R. 225-81 and R. 225-83 of the French Commercial Code (Code de commerce);

☐ the 2023 Universal registration document:

☐ in French,

☐ in English.

**IMPORTANT:** this request should only be sent, dated and signed, if the shareholder intends to avail of the specified regulatory provisions. This form may serve as a general request for all Shareholders' Meetings, if specified by the shareholder.

In: ....., on: .....2024

(signature)

1. Necessarily join a certificate of registration of the shares.

The Universal registration document includes the Executive Management's report, the consolidated accounts, the annual accounts, the table of the allocation of results which details the origin of the sums to be allocated, the report from the Supervisory Board to the General Meeting, the Supervisory Board's report on corporate governance, the reports from the Statutory Auditors, the 2023 annual financial report and the Statement of Non-Financial Performance. These documents, in addition to the information contained in the present notice of meeting and the postal ballot and proxy form, constitute the information under Articles R. 225-81 and R. 225-83 of the French Commercial Code (Code de commerce).

These documents are available on the Company's website: <https://finance.hermes.com/en/general-meetings/>.

