

# GENERAL MEETING OF SHAREHOLDERS

A combined General Meeting  
will be held on **Wednesday, 30 April 2025 at 9.30am**  
at the Salle Pleyel

252, rue du Faubourg-Saint-Honoré, 75008 Paris  
(Reception and sign-in from 8.00am)

This meeting is being called to approve the accounts for the year ended 31 December 2024, *inter alia*.

Information on participating and voting in the General Meeting is published in the *Bulletin des Annonces Légales Obligatoires* on 24 March 2025 and on <https://finance.hermes.com/en>.

The notice of meeting will be published in a newspaper for legal notices on 11 April 2025.

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 9 April 2025 at the latest.

The General Meeting will be broadcast live in full on the aforementioned website ("General Meetings" section).

