

EXOSENS

Public limited company with a Board of Directors
Share capital: 21 648 118,325 €
Registered office: Domaine de Pelus – Axis Business Park
Building 5 E – 18 Avenue de Pythagore
33700 Mérignac
Bordeaux Trade and Companies Register 895 395 101

COMBINED GENERAL MEETING

22 MAY 2026

AGENDA

Within the authority of the Ordinary General Meeting:

Approval of the annual statutory financial statements for the year ended 31 December 2025 (Resolution no. 1);

Approval of the consolidated financial statements for the year ended 31 December 2025 (Resolution no. 2);

Allocation of profit for the year ended 31 December 2025 (Resolution no. 3);

Special Report of the Statutory Auditors referred to in Article L 225-40 of the French Commercial Code (Resolution no. 4);

Renewal of Mr Michel Mariton's term of office as director (Resolution no. 5);

Renewal of Ms Brigitte Geny's term of office as director (Resolution no. 6);

Approval of the directors' remuneration policy for the 2026 financial year (Resolution no. 7);

Approval of the remuneration policy applicable to Mr Jérôme CERISIER, Chief Executive Officer, for the 2026 financial year (Resolution no. 8);

Approval of the fixed, variable and exceptional components making up the total remuneration and benefits of any kind paid during the year ended 31 December 2025, or awarded in respect of that same year, to Mr Jérôme CERISIER, Chief Executive Officer of the Company (Resolution no. 9);

Approval of the information referred to in Article L. 22-10-9, I of the French Commercial Code, pursuant to Article L. 22-10-34, I of the French Commercial Code (Resolution no. 10);

Authorisation and powers to be granted to the Board of Directors to enable the Company to deal in its own shares (Resolution no. 11);

Within the authority of the Extraordinary General Meeting:

Authorisation granted to the Board of Directors to reduce the Company's share capital by cancelling shares held in treasury (Resolution no. 12);

Authorisation granted to the Board of Directors to award Company shares to corporate officers and employees of the Company and affiliated companies, automatically entailing the shareholders' waiver of their preferential subscription right (Resolution no. 13);

Authorisation granted to the Board of Directors concerning the issue of ordinary share subscription warrants (the 'BSA'), pursuant to Articles L. 228-92 and L. 225-135 et seq. of the French Commercial Code, for the benefit of corporate officers and employees of the Company and affiliated companies, determined categories of persons, implying the shareholders' waiver of their preferential subscription right (Resolution no.14);

Delegation of authority to the Board of Directors to increase the share capital with cancellation of the preferential subscription right by issuing Company shares reserved for participants in an employee savings plan (Resolution no.15);

Delegation of authority to the Board of Directors to increase the share capital by issuing shares with cancellation of the preferential subscription right in favour of a specified category of beneficiaries (Resolution no. 16);

Within the authority of the Ordinary General Meeting:

Powers to carry out formalities (Resolution no. 17).