

Request for documents and information



COMBINED GENERAL MEETING OF SHAREHOLDERS TUESDAY 21ST MAY 2024 AT 2:30 PM

Pursuant to Article R. 225-88 of the French Commercial Code, from the time that notice of a General Meeting is given until the fifth day (inclusive) before the meeting, any shareholder (owning registered shares or showing proof of ownership of bearer shares) may use the form below to ask the Company to send the documents and information described in Articles R. 225-81 and 83 of said Commercial Code.

 **Send this form to:**
SOPRA STERIA GROUP
For the attention of Lima Abdellaoui
Or by postal mail:
6 Avenue Kleber, 75116 PARIS
Or by email at:
lima.abdellaoui@soprasteria.com

REPLY FORM TO REQUEST FOR DOCUMENTS AND INFORMATION

COMBINED GENERAL MEETING OF SHAREHOLDERS
TUESDAY 21ST MAY 2024 AT 2:30 PM

Ms Mr

LAST NAME:

First (and middle) name:

Full address:

Post code: City:

Shareholders⁽¹⁾:

in registered form

in bearer form

requests to have sent to the address above the documents and information described in Articles R. 225-81 and 83 of the French Commercial Code, with the exception of those that were attached to the postal voting / proxy form.

Signed in: on:2024

Signature

Registered shareholders may send a single request to have the Company send the documents and information described above for each subsequent General Meeting. The same right is accorded to all holders of bearer shares who can prove their ownership by submitting a deposit certificate for a securities account in the name of the shareholder (attestation d'inscription en compte) kept by an intermediary, as set out in Article L. 211-3 of the French Monetary and Financial Code.

(1) Tick the appropriate box.

