



Société anonyme au capital de **1 480 265 €**
1 Rue Edouard Branly
68000 Colmar
RCS COLMAR 333 822 245

Colmar, January 31 2024

Announcement of the availability of the annual financial report as of September 30 2023

The company announces that it has made available to the public and submitted to the Financial Market Authority its annual financial report as of September 30 2023 including the 2023 corporate governance report and the Extra Financial Performance Statement.

The annual financial report including the report on internal control can be consulted on the company's website at <http://www.graines-voltz.com> under the heading "**Finance - corporate**".

ANNUAL ORDINARY GENERAL MEETING OF 28 MARCH 2023 TERMS AND CONDITIONS OF PREPARATORY DOCUMENTS AVAILABILITY

The company's shareholders are invited to attend the annual ordinary general meeting to be held on March 22 2024 at 10 a.m. at the company's registered office, 1 rue Edouard Branly in COLMAR (68000).

The notice of the meeting, which is valid as a notice of meeting, including the agenda and the draft resolutions, will be published in the BALO.

The documents provided for in Article R.225-83 of the French Commercial Code are made available to shareholders as of the date of the convocation, in accordance with the applicable regulations:

- any registered shareholder may, up to and including the fifth day before the meeting, request the company to send him these documents. For holders of bearer shares, the exercise of this right is subject to the provision of a certificate of participation in the bearer share accounts held by the authorized intermediary,
- any shareholder may consult it at the company's registered office during a period of 15 days prior to the date of the meeting.