

P R E A T O N I

G R O U P

RESOLUTIONS SUBMITTED TO THE COMBINED GENERAL MEETING ON 12 JUNE 2026

Ordinary General Meeting

First resolution (Approval of the company accounts for the financial year ended 31 December 2025 – Approval of non-tax-deductible expenses and costs)

The General Meeting, acting in accordance with the quorum and majority requirements applicable to ordinary general meetings, having considered the reports of the Management Board, the Supervisory Board and the Statutory Auditors on the annual accounts for the financial year ended 31 December 2025, approves the said annual accounts for the financial year ended 31 December 2025 comprising the balance sheet, the income statement and the notes to the financial statements as presented, as well as the transactions reflected in these financial statements or summarised in these reports, which result in a profit of €10,959,339.77.

The General Meeting notes that the annual accounts for the financial year ended 31 December 2025 do not include any expenses or costs that are not deductible for tax purposes, as referred to in Article 39-4 of the French General Tax Code, and that no readjustment, as referred to in Article 39-5 of the said Code, has been made in respect of the financial year.

Second resolution (Approval of the consolidated financial statements for the financial year ended 31 December 2025)

The General Meeting, acting in accordance with the quorum and majority requirements applicable to ordinary general meetings, having considered the reports of the Management Board, the Supervisory Board and the Statutory Auditors on the consolidated financial statements, as well as the consolidated financial statements for the financial year ended 31 December 2025, approves the consolidated financial statements for the financial year ended 31 December 2025 comprising the balance sheet, the income statement and the notes to the accounts as presented, as well as the transactions reflected in these accounts or summarised in these reports, which result in a profit of €1,788,483.

Third resolution (Allocation of the profit for the financial year ending 31 December 2025)

The General Meeting, acting in accordance with the quorum and majority requirements applicable to ordinary general meetings, resolves to allocate the profit for the financial year ending 31 December 2025 to the 'retained earnings' account. Following this allocation, the 'retained earnings' account will amount to -€107,812,110.43.

In accordance with the law, we would like to point out that the company has not distributed any dividends as referred to in Article 243 bis of the French General Tax Code during the last three financial years.

Extraordinary General Meeting

Fourth resolution (*Capital reduction due to losses*)

The General Meeting, having decided in accordance with the quorum and majority requirements applicable to extraordinary general meetings, having considered the Management Board's report and the Statutory Auditors' special report, in accordance with the provisions of the Commercial Code.

The General Meeting resolves

- to reduce the company's share capital (Article L225-204 of the French Commercial Code) by an amount of €107,445,827, bringing it down from €324,979,591.50 to €217,533,764.50, in order to offset, to the same extent, the accumulated losses from previous financial years recorded in retained earnings. Following the reduction, retained earnings will remain negative and will amount to -€366,283.43, subject to the General Meeting's approval of the financial statements for the financial year as proposed in the first resolution and the appropriation of the profit for that financial year as proposed in the third resolution.

- specifies that this reduction is motivated exclusively by losses and will be carried out by reducing the nominal value of each share from 36.90 euros to 24.70 euros, representing a decrease of 12.20 euros per share. Following the transaction, the share capital will amount to €217,533,764.50, divided into 8,807,035 shares with a nominal value of €24.70 each.

- the capital reduction takes effect today.

Fifth resolution (*Amendments to the Articles of Association*)

The General Meeting, acting in accordance with the quorum and majority requirements applicable to extraordinary general meetings, resolves, subject to the condition precedent of the adoption of the fourth resolution, to amend Articles 6 and 7 of the Articles of Association with effect from today, as follows:

Article 6 shall be supplemented by the following paragraphs:

“Pursuant to a resolution of the extraordinary general meeting of 31 December 2023, the latter resolved to carry out a consolidation of the shares comprising the share capital such that 41 ordinary shares with a nominal value of €1 shall be exchanged for 1 share with a nominal value of €41.

By decisions of the Chairman dated 11 July 2024, the capital reduction approved by the Extraordinary General Meeting of 5 December 2022 was implemented by reducing the nominal value of each share from €41 per share to €36.90 per share.

Pursuant to a resolution of the Extraordinary General Meeting of 12 June 2026, the share capital was reduced by €107,445,827 by reducing the nominal value of each share from €36.90 per share to €24.70 per share.”

Article 7 shall be amended as follows:

“The share capital is set at €217,533,764.50. It is divided into 8,807,035 shares with a nominal value of twenty-four euros and seventy cents (€24.70), each fully paid up and of the same class.”

Ordinary General Meeting

Sixth resolution (*Allocation of the balance of retained earnings to the share premium account*)

The General Meeting, acting in accordance with the quorum and majority requirements applicable to ordinary general meetings, resolves, subject to the condition precedent of the adoption of the fourth resolution, to allocate the balance of the negative retained earnings, amounting to -€366,283.43, to the share premium

account, the balance of which would thus stand at €35,742,560.07. The balance of retained earnings will be zero following the transaction.

Seventh resolution (Distribution from the share premium account)

The General Meeting, acting in accordance with the quorum and majority requirements applicable to ordinary general meetings, resolves, subject to the condition precedent of the adoption of the fourth and sixth resolutions, to distribute, by distribution from the share premium account, an amount of 12 euro cents per share, representing a total amount of 1,056,844.20 euros. Following the transaction, the share premium will amount to €34,685,715.87.

Eighth resolution (Approval of the Statutory Auditors' special report on regulated agreements referred to in Articles L. 225-86 and following of the French Commercial Code)

The General Meeting, acting in accordance with the quorum and majority requirements applicable to ordinary general meetings, having taken note of the special report by the Statutory Auditors provided for in Articles L. 225-86 and following of the French Commercial Code concerning regulated agreements, notes that no such agreements were entered into during the financial year ended 31 December 2025, and approves the terms of this report.

Ninth resolution (Approval of the 2026 remuneration policy for the Chairman of the Supervisory Board and the other members of the Supervisory Board)

The General Meeting, acting in accordance with the quorum and majority requirements applicable to ordinary general meetings, having considered the Supervisory Board's report on corporate governance setting out the remuneration policy for Corporate Officers for the 2025 financial year, approves the 2026 remuneration policy for the Chairman of the Supervisory Board and the other members of the Board, including the principles and criteria for the distribution and allocation of the sums set aside for the remuneration of the Chairman and the other members of the Supervisory Board, as set out in the said document.

Tenth resolution (Approval of the 2026 remuneration policy for the Management Board)

The General Meeting, acting in accordance with the quorum and majority requirements applicable to ordinary general meetings, having taken note of the Supervisory Board's report on corporate governance describing the remuneration policy for Executive Corporate Officers, approves the 2026 remuneration policy for the Chairman and members of the Management Board, including the principles and criteria for allocating the sums set aside for the remuneration of the Chairman and members of the Management Board, as set out in the said document.

Eleventh resolution (Authorisation for formalities)

The Combined General Meeting, acting in accordance with the quorum and majority requirements applicable to ordinary general meetings, grants full powers to the holder of an original, a copy or an extract of the minutes of these resolutions to carry out all filings and formalities required by French law.