

Paris, 13 June 2022

## **COMBINED SHAREHOLDERS' MEETING ON JUNE 29, 2022**

### **Availability of Shareholders' Meeting documents**

The shareholders of DEE Tech (the "**Company**") are invited to participate in the Combined General Meeting to be held on Wednesday, June 29, 2022, at 4pm (CET) at Deutsche Bank, 23 avenue Franklin Roosevelt - 75008 Paris, France.

The meeting notice (*avis de réunion*), containing the agenda and the text of the proposed resolutions to be submitted to the approval of the General Meeting, was published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) (n°62) dated May 25, 2022 and can be consulted online on the Company's website at [www.deetech.eu](http://www.deetech.eu) (under section "Shareholders' Meeting").

The convening notice (*avis de convocation*), presenting the agenda and useful information on the conditions for the organization of and participation in the General Meeting, was published in the BALO (n°70) and the French legal announcements journal "Actu-Juridique.fr" on June 13, 2022.

Every registered shareholder will automatically receive the proxy or distance voting forms, attached to the convening notice. Holders of bearer shares must ask their financial intermediaries for proxy or distance voting forms.

The preparatory documents for this General Meeting are made available to the Company's shareholders in accordance with the legal and regulatory conditions and timeframes applicable.

The documents covered under Article R.22-10-23 of the French commercial code are available on the Company's website at [www.deetech.eu](http://www.deetech.eu) (under section "Shareholders' Meeting").

Each registered shareholder may obtain these documents by mail if requested to the Company until the fifth day (inclusive) before the General Meeting, i.e. June 24, 2022. For holders of bearer shares, such right is subject to the delivery of a registration certificate for the bearer share accounts held by their financial intermediary.

The conditions for holding and taking part in this General Meeting may evolve depending on the health, regulatory and legal requirements in place. Shareholders are invited to regularly consult the dedicated page on the Company's website at [www.deetech.eu](http://www.deetech.eu) (under section "Shareholders' Meeting"), which could be updated to provide further information on the definitive arrangements for participation in the General Meeting, depending on the abovementioned requirements.

#### **Company contacts:**

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Website: [www.deetech.eu](http://www.deetech.eu)

#### **Press contacts:**

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