

How to participate in the shareholder meeting?

Ordinary and Extraordinary Shareholder Meeting – June 24, 2026

Vote and give proxy to the Chairman via the Internet platform Votaccess

From June 3, 2026 at 9 am to June 23, 2026 at 3 pm

Registered shareholder*



Log in to the secure website <https://www.actionnaire.cic-marketsolutions.eu> using your credentials if your shares are held in pure registered form, or with the temporary codes received from CIC if your shares are held in administered registered form.



From the homepage, click on « **Vote or participate in the General Meeting** ».



You will then be automatically redirected to the VOTACCESS voting platform.

Bearer shareholder*



Log onto the web portal of your bank or broker, with your usual username and password.



Click on the icon displayed on the line corresponding to your **Nicox** shares or in the **General Meeting** section

You will only be able to vote online if your bank or broker is a member of the VOTACCESS system.

* See page 2 for the difference between registered and bearer shares

Attend the shareholder meeting in person

Request your admission card

By following the same procedure, you can request your **admission card**.

Vote by mail by using the proxy form

Proxy form to be received by CIC before June 21, 2026

If your shares are in **REGISTERED** form, please fill in the proxy form as explained below and send it back in the prepaid return envelope attached with your personal notice of convening.

If your shares are in **BEARER** form, please fill in the proxy form as explained below and send it back to your bank or financial institution holding your shares who will return it, with a **share certificate** to CIC Service Assemblées – 6 avenue de Provence - 75452 PARIS Cedex 09 – **your proxy form will not be accepted without this certificate**.

To attend the meeting in person
Tick this box

To vote by correspondence
Tick this box, then vote as per the instructions

To give proxy to the chairman
Tick this box

To give proxy to any other person or legal entity
Tick this box AND complete the required information

Add your name and address or check that they are correct if they are already registered

DATE and SIGN here

nicox
visible science

ORDINARY AND EXTRAORDINARY GENERAL MEETING
on Wednesday 24th June 2026 at 2.30 pm

Identifiant - Account
Nominatif Registered
Porteur Bearer
Vote simple Single vote
Vote double Double vote
Nombre de voix - Number of voting rights

JE VOTE PAR CORRESPONDANCE // I VOTE BY POST
Cf. au verso (2) - See reverse (2)

Sur les projets de résolutions non agréés, je vote en notifiant le cas échéant mon choix.
On the draft resolutions not approved, I cast my vote by shading the box of my choice.

JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE
Cf. au verso (3)
I HEREBY GIVE PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
See reverse (3)

JE DONNE POUVOIR À : Cf. au verso (4)
pour me représenter à l'Assemblée
I HEREBY APPOINT: See reverse (4)
to represent me at the above mentioned Meeting
M. ou Mme, Raison Sociale / Mr or Mrs, Corporate Name
Adresse / Address

ATTENTION : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.
CAUTION: As for bearer shares, the present instructions must be valid only if they are directly returned to your bank.

Nom, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). Cf. au verso (1)
Surname, first name, address of the shareholder (changes regarding this information have to be notified to relevant institution, no changes can be made using this proxy form). See reverse (1)

1	2	3	4	5	6	7	8	9	10	A	B
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
11	12	13	14	15	16	17	18	19	20	C	D
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
21	22	23	24	25	26	27	28	29	30	E	F
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
31	32	33	34	35	36	37	38	39	40	G	H
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
41	42	43	44	45	46	47	48	49	50	J	K
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée, je vote NON sauf si je signale un autre choix en notifiant le cas échéant le cas échéant.
In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box.

- Je donne pouvoir au Président de l'assemblée générale // I appoint the Chairman of the general meeting
- Je m'abstiens // I abstain from voting
- Je donne procuration [cf. au verso renvoi (4)] à M. ou Mme, Raison Sociale pour voter en mon nom
I appoint [see reverse (4)] Mr. or Mrs. Corporate Name to vote on my behalf

Pour être pris en considération, tout formulaire doit parvenir au plus tard :
To be considered, this completed form must be returned no later than:

sur 1^{ère} convocation / on 1st notification
sur 2^{ème} convocation / on 2nd notification

à la banque / to the bank
à la société / to the company

21 juin 2026 / June 21, 2026
CIC Service Assemblées 6 Avenue de Provence 75009 Paris - serviceproxy@cic.fr

* Si le formulaire est renvoyé daté et signé mais qu'aucun choix n'est coché (carte d'admission / vote par correspondance / pouvoir au président / pouvoir à mandataire), cela vaut automatiquement pouvoir au Président de l'assemblée générale.
If the form is returned dated and signed but no choice is checked (admission card / postal vote / power of attorney to the President / power of attorney to a representative), this automatically applies as a proxy to the Chairman of the General Meeting

Shareholder meeting – general information

Ordinary and Extraordinary Shareholder Meeting – June 24, 2026

Registered and Bearer shareholders

Definition

	Bearer shareholder	Registered shareholder
Shareholder Identity known by the Company	<input type="checkbox"/> No*	<input checked="" type="checkbox"/> Yes
Where are the shares held?	In a securities account with a bank	In the Company's register
Management	Managed by a bank or a broker	Managed by the Company (pure registered) or a bank (administered)
Relationship with the Company	Indirect	Direct (invitations, information)

* Except in the case of an identification request made in accordance with applicable regulations

Registered shareholder

Access to the online VOTACCESS voting platform

Registered shareholders may vote online via the secure VOTACCESS platform, accessible on the dedicated website: <https://www.actionnaire.cic-marketsolutions.eu>.

Pure registered shareholders may log in using their shareholder ID and their usual username and password, which were provided by post when their share account was opened.

Administered registered shareholders may log in using the temporary access codes sent to them by post prior to the opening of the voting period.

In the event of loss or misplacement of these credentials, please use the « Forgot your access codes? » link on the dedicated website: <https://www.actionnaire.cic-marketsolutions.eu>.

You may contact CIC customer service by email at 34318@cic.fr or by phone at +33 1 53 48 80 10, Monday to Friday from 9:00 am to 6:00 pm (Paris time).