### How to participate in the shareholder meeting?

Ordinary and Extraordinary Shareholder Meeting – June 27, 2025

Vote and give proxy to the Chairman via the Internet platform Votaccess From June 6, 2025 at 9 am to June 26, 2025 at 3 pm

#### Registered shares\*



Log onto the secure website

<a href="https://shareinbox.societegenerale.com/en">https://shareinbox.societegenerale.com/en</a>,

accessible using your credentials or your login

email



Click on the name of the meeting in the **«CURENT OPERATION»** menu on the home page.



Select the operation, follow the instructions and click on the «VOTE» button to access the voting website.

#### **Bearer shares\***



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

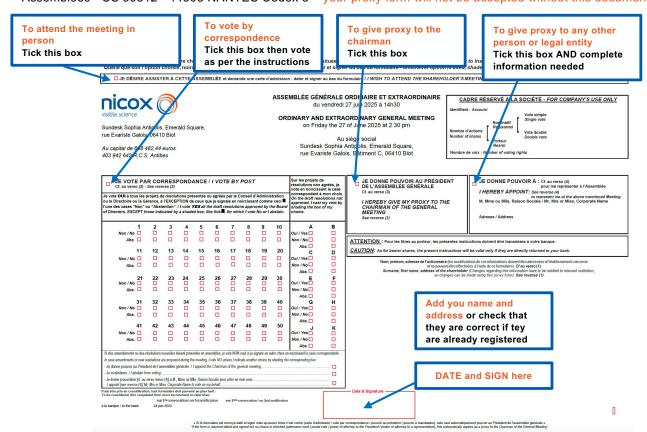
# Attend the shareholder meeting in person Ask for your admission card

Same procedure – by following the procedure, you will be able to ask for your admission card.

## Vote via correspondance by using the proxy form Proxy form to send back before June 25, 2025

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 of financial institution holding your shares who will return it, with a **share certificate** to Société Générale - Service des Assemblées - CS 30812 - 44308 NANTES Cedex 3 – your proxy form will not be accepted without this document.





### Shareholder meeting – general information

Ordinary and Extraordinary Shareholder Meeting – June 27, 2025

### Registered and Bearer shares

	Bearer shares	Registered shares
Shareholder Identity known by the Company	X No*	✓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)

<sup>\*</sup> Except in the case of an identification request made in accordance with applicable regulations

# Registered shareholder – access to the Shareinbox online voting platform

Upon your registration in the Company's registered shareholder register, Société Générale sent you a letter containing login credentials for the secure Shareinbox platform.

If you have forgotten of lost your credentials, we invite you to use the « Forgotten password » link on the Sharinbox website.

Online assistance is also available at the following link:

https://sharinbox.societegenerale.com/en/shareholders/accessing-our-services/ You can contact customer service at +33 2 51 85 67 89, Monday to Friday, from 9:00 am to 6:00 pm (Paris time).

