

# 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  
<https://shareinbox.societegenerale.com/en>,  
accessible using your credentials or your login  
email



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



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

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

## 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.

## 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**.

**To attend the meeting in person**  
Tick this box

**To vote by correspondance**  
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  
information needed

**nicox**  
visible science  
Sundesk Sophia Antipolis, Emerald Square,  
rue Evariste Galois, 06410 Biot  
Au capital de 608 482,44 euros  
403 942 642 R.C.S. Antibes

**ASSEMBLÉE GÉNÉRALE ORDINAIRE ET EXTRAORDINAIRE**  
du vendredi 27 juin 2025 à 14h30  
**ORDINARY AND EXTRAORDINARY GENERAL MEETING**  
on Friday the 27 of June 2025 at 2.30 pm  
Au siège social  
Sundesk Sophia Antipolis, Emerald Square,  
rue Evariste Galois, Bâtiment C, 06410 Biot

**CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY**  
Identifiant - Account  
Nombre d'actions / Number of shares  
Vote simple / Single vote  
Vote double / Double vote  
Porteur / Bearer  
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 noirissant la case correspondante à 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 MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING See reverse (3)		JE DONNE POUVOIR À : Cf. au verso (4) / I HEREBY APPOINT: See reverse (4) M. Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name Adresse / Address	
1	2	3	4	5	6	7	8	9	10	A	B	<b>ATTENTION :</b> Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque. <b>CAUTION:</b> As for bearer shares, the present instructions will 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) Sumame, 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)			
Non / No										Oui / Yes					
Abs.										Non / No					
										Abs.					
11	12	13	14	15	16	17	18	19	20	C	D				
Non / No										Oui / Yes					
Abs.										Non / No					
										Abs.					
21	22	23	24	25	26	27	28	29	30	E	F				
Non / No										Oui / Yes					
Abs.										Non / No					
										Abs.					
31	32	33	34	35	36	37	38	39	40	G	H				
Non / No										Oui / Yes					
Abs.										Non / No					
										Abs.					
41	42	43	44	45	46	47	48	49	50	J	K				
Non / No										Oui / Yes					
Abs.										Non / No					
										Abs.					

Si des amendements ou des résolutions nouvelles (avant priorités en assemblée, je vote NON sauf si je signale un autre choix en noirissant la case correspondante :  
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 verso (4)] à M. Mme ou Mlle, Raison Sociale pour voter en mon nom.  
- I appoint (see reverse (4)) Mr, Mrs or Miss, 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:  
voir 2ème convocation / see 2nd notification  
à la banque / to the bank  
24 juin 2025

**DATE and SIGN here**

All documents related to the General Meeting are available on [www.nicox.com](http://www.nicox.com)

For any questions regarding the Shareholder Meeting, please contact as at [ag2025nicox@nicox.com](mailto:ag2025nicox@nicox.com)

# Shareholder meeting – general information

Ordinary and Extraordinary Shareholder Meeting – June 27, 2025

## Registered and Bearer shares

	Bearer shares	Registered shares
<b>Shareholder Identity known by the Company</b>	✗ No*	✓ Yes
<b>Where are the shares held?</b>	In a securities account with a bank	In the company's register
<b>Management</b>	Managed by a bank or a broker	Managed by the company (pure registered) or a bank (administered)
<b>Relationship with the Company</b>	Indirect	Direct (invitations, information)

\* 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 or lost your credentials, we invite you to use the « Forgotten password » link on the Shareinbox 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).