

Héricourt, February 7, 2023

GAUSSIN Extraordinary Shareholders' Meeting dated February 7, 2023

**The shareholders of the company are convened, on second call, to an
Extraordinary General Meeting on Tuesday March 7, 2023**

GAUSSIN (ALGAU - FR0013495298) announces that the company's Extraordinary Shareholders' Meeting of February 7, 2023 could not be held on first notice, as the required quorum was not reached.

A new Shareholders' Meeting will be convened on March 7th on the same agenda.

The single voting and proxy forms sent to the company for the Shareholders' Meeting on the occasion of the first call will remain valid on the second call. Shareholders who have not voted by VOTACCESS are nevertheless invited to send the company a new certificate of participation (including the number of shares held by the shareholder) issued by the banking institution that holds their account.

In accordance with the law, all the documents that must be communicated within the framework of this Shareholders' Meeting are available to the shareholders at the registered office of GAUSSIN SA, 11 rue du 47ème Régiment d'Artillerie 70400 HERICOURT and can be consulted and/or downloaded from the company's website : www.gaussin.com.

Upcoming events

Shareholders' Meeting: March 7, 2023 in Héricourt

Publication of 2022 results: April 27, 2023

About GAUSSIN

GAUSSIN is an engineering company that designs, assembles and markets innovative products and services in the field of transport and logistics. Its know-how covers the transport of goods and people, autonomous technologies for driverless use such as Automotive Guided Vehicles, and the integration of all types of batteries, particularly electric and hydrogen batteries. With more than 50,000 vehicles worldwide, GAUSSIN enjoys a strong reputation in four rapidly expanding markets: port and airport terminals, logistics and people mobility. The group has formed agreements with global companies Qatar Airways Cargo, Maersk APMT, UPS and Amazon. Each of these partners is a world leader in its sector. GAUSSIN has expanded its business model with the signature of license agreements accelerating the distribution of its technology throughout the world. The acquisition of METALLIANCE is the culmination of the emergence of an international group present in all segments of intelligent and clean vehicles.

GAUSSIN has been a two-time winner of the Dubai World Challenge - Global Competition for Autonomous Transportation, in 2019 and 2021.

In January 2022, GAUSSIN successfully completed the Dakar Rally 2022 with its H2 Racing Truck®, the first hydrogen vehicle to take part in the race and generate zero CO2 emissions.

In March 2022, Christophe Gaussin was named "Hydrogen Personality of the Year" during a ceremony at the French National Assembly as part of the Hydrogénies - Trophées de l'hydrogène.

GAUSSIN is listed on Euronext Growth in Paris since 2010 (EURONEXT GROWTH - FR0013495298).
More information on www.GAUSSIN.com



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More information on www.gaussin.com