

Héricourt, 8 June 2023

GAUSSIN's combined Ordinary and Extraordinary Shareholders Meeting will be held on June 27, 2023

GAUSSIN (ALGAU - FR0013495298) announces that the company's shareholders are convened to a combined Ordinary and Extraordinary Shareholders Meeting on June 27, 2023 at 11:00 am at the company's headquarters at 11, rue du 47ème Régiment d'Artillerie, Héricourt 70400.

The notice of meeting and the resolutions to be submitted to the Shareholders Meeting were published in the Bulletin des Annonces Légales Obligatoires (BALO) n°61 on May 22, 2023. They may be consulted at [here](#).

You can vote on the resolutions by Internet or by post. Voting procedures are detailed below.

The notice of meeting published in the BALO (Bulletin des Annonces Légales Obligatoires) on May 22, 2023 gives you access to the agenda of the Meeting and the resolutions to be submitted to your vote, as well as the main procedures for participating, voting and exercising your rights. If you have not received all these documents, you can obtain them from your financial intermediary.

Documentation relating to the Extraordinary General Meeting is also available on the company's website, www.gaussin.com, in the "Shareholder / Annual general meetings" section.

Formalities for postal and proxy voting

The company's shareholders are invited to take part in the Annual General Meeting via VOTACCESS, or to return the single postal voting form if they are unable to attend, or to appoint a proxy. The form is available [here](#) and may also be requested in writing from their account holder by bearer shareholders, it being specified that requests received no later than six days before the date of the meeting will be granted.

The full text of the resolutions and the Board of Directors' reports are available on the company's website: www.gaussin.com under "Investors".

1. You wish to request an admission card, vote by mail or appoint a proxy to attend the meeting via VOTACCESS.

A. If you are a registered shareholder, you can make your request online via the secure VOTACCESS platform at www.sharinbox.societegenerale.com. If you are a direct registered shareholder, you will need to log on to the Sharinbox website using your usual access code (shown on the single voting form enclosed with the notice of meeting) or your login email (if you have already activated your Sharinbox by SG Market account), followed by the password already in your possession. If you are an intermediary registered shareholder, you will need to connect to the Sharinbox site using the login and password that will be sent to you a few days before the opening of the voting period.

Once on the Sharinbox home page, follow the on-screen instructions to access the VOTACCESS platform, where you can request your admission card online, vote or appoint or revoke a proxy.

B. If you are a bearer shareholder, you will need to contact your bank to find out whether or not it is connected to the VOTACCESS secure platform, and if so, whether this access is subject to any special

conditions of use. If this is the case, you can use your usual access codes to log on to the Internet portal of your securities account keeper to access the VOTACCESS site, and then follow the on-screen instructions to request an admission card, vote, or appoint or revoke a proxy.

C. The VOTACCESS platform will be open from Friday June 9, 2023, at 9 a.m. (Paris time) and will close on Monday June 26, 2023, at 3 p.m. (Paris time). We recommend that you do not wait until the last few days to connect to the VOTACCESS platform and vote, in order to avoid any saturation of the platform.

2. **If you do not wish to take part in the meeting via VOTACCESS**, you will find templates on the website for completing your postal voting form according to the following choices:

- A. **You wish to attend the meeting.** You must complete the single form available on the company's website or enclosed with the notice of meeting sent to you, ticking the "I wish to attend this meeting" box, then return it, dated and signed, to Société Générale Securities Services - Service des Assemblées - CS 30812, 44308 Nantes Cedex 3 or, for bearer shareholders, ask your bank or broker to send you an admission card (see **Model 1 available for consultation** [here](#)).
- B. **You are voting by post** because you cannot attend the meeting on June 27, 2023 at 11:00 a.m. You must complete the single form available on the company's website or enclosed with the notice of meeting sent to you, ticking the "I am voting by post" box, then return it, dated and signed, to Société Générale Securities Services - Service des Assemblées - CS 30812, 44308 Nantes Cedex 3 or, for bearer shareholders, return it to the authorized institution, which will forward it, together with a certificate of participation issued by it, to Société Générale Securities Services. (cf. **Model 2 available** [here](#)).

If you leave the boxes blank, you vote "YES"; if you darken the boxes, depending on the box ticked, you either vote "NO" or abstain.

In order to be taken into account, the single voting form must be received by the Meetings Department of Société Générale Securities Services no later than three (3) calendar days before the date of the General Meeting, i.e. Saturday June 24, 2023, failing which it will not be taken into account.

- C. **You wish to appoint a proxy to vote at the Meeting** as you are unable to attend the Meeting on June 27, 2023 at 11:00 a.m. You must complete the single form available on the company's website or enclosed with the notice of meeting sent to you, ticking the box:

- "I hereby give my proxy to the Chairman of the Meeting" if you wish to give your proxy to the Chairman of the Meeting (see **Model 3 available for consultation** [here](#)).

- "I give my proxy to" if you wish to give your proxy to another person* and indicate their name and address (see **Model 4, available for consultation** [here](#)).

** The beneficiary of your proxy may only be a GAUSSIN shareholder, your spouse or your civil union partner (proof of status is required).*

Then return it, dated and signed, to Société Générale Securities Services - Service des Assemblées - CS 30812, 44308 Nantes Cedex 3 or, for bearer shareholders, return it to the authorized institution which will forward it, together with a certificate of participation issued by it to Société Générale Securities Services.

Paper proxy appointments or revocations must also be received by Saturday June 24, 2023 at the latest.

You may also notify the appointment or revocation of a proxy by electronic means in accordance with the provisions of article R.22-10-24 of the French Commercial Code, by sending an e-mail to the following address: assemblees.generales@sgss.socgen.com.

This e-mail must include an attachment containing a scanned copy of the proxy voting form specifying your full name, address and bank details, as well as the name and address of the appointed or revoked proxy, together with the certificate of participation issued by your authorized intermediary.

In addition, you must ask your bank or financial intermediary who manages your securities account to send written confirmation to Société Générale Securities Services, at the above address.

Only notifications of appointment or revocation of mandates may be sent to the above-mentioned e-mail address; any other request or notification for any other purpose will not be taken into account and/or processed.

In order for the electronic designation or revocation of mandates to be taken into account, confirmations must be received by Société Générale Securities Services no later than 3 p.m. (Paris time) on Monday June 26, 2023.

Further information on how to take part in the Annual General Meeting is available at [here](#).

Upcoming dates

Opening of the €30 million bond issue on LUMO: June 7, 2023

<https://www.lumo-france.com/projets/innovation-et-mobilite>

METALLIANCE Centenary (visit to ATM® North America production line and vehicle demonstration): June 16, 2023

METALLIANCE Open Day: June 17, 2023

Annual General Meeting: June 27, 2023

La Grande Exposition du Fabriqué en France at the Palais de l'Elysée: July 1 and 2, 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 signed 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 by signing licensing agreements to accelerate 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 won twice the Dubai World Challenge - Global Competition for Autonomous Transport, in 2019 and 2021.

In January 2022, GAUSSIN successfully completed the 2022 Dakar Rally 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.

In April 2023, GAUSSIN joined forces with the Japanese giant MACNICA to take over the assets of NAVYA, the French leader in autonomous driving, through the creation of a joint company dedicated to autonomous and clean mobility.

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