

Héricourt, August 1<sup>st</sup>, 2023

## **Minutes of the GAUSSIN Combined Annual and Extraordinary General Meeting of July 31, 2023**

**GAUSSIN (ALGAU - FR0013495298)** announces that the company's Combined Ordinary and Extraordinary Annual General Meeting was held on July 31, 2023 on second call, a quorum having been reached.

The company's shareholders approved almost all the approved ordinary and extraordinary resolutions submitted to them and published in the Bulletin des Annonces Légales Obligatoires (BALO) on July 12, 2023, which posted them on its website and which can be consulted [here](#). As resolutions 6, 7, 8 and 9 were no longer applicable, they were not put to the vote of the shareholders. Resolution 17 could not be put to the vote due to a lack of quorum.

TABLON s.a, an investment company of CSG Czechoslovak Group (CSG), which joined forces with GAUSSIN at the time of the recent capital increase of 15 million euros (*see PR of March 15, 2023*), was also present.

### **A free share plan designed to meet Group targets**

GAUSSIN has always favored employee shareholding as a means of strengthening cohesion and social ties within the company, raising employee awareness of the company's operational, economic and financial objectives, and stabilizing capital. It is healthy and desirable that the company's success should benefit the talents who have contributed to it.

Some 2023 bonus share plans will therefore be conditional on specific, measurable corporate objectives aligned with Group strategy.

With regard to the general plan, the achievement of manufacturing volumes of 329 ATM® (*see PR of December 14, 2022*) and the implementation of the new unified ERP One Gaussin are in particular the conditions for definitive acquisition of shares.

With regard to the COMEX plan, the free share allocation plan will be conditional on Gaussin SA returning to profitability from 2023 and confirmed in 2024.

### **Next steps**

**Publication of H1 2023 revenues and growth outlook : 03 August 2023**

**Mecateammeetings : 20-23 September 2023 in Montceau-les-Mines**

**Forum Hydrogen Business for Climate : 3-4 October 2023 in Montbéliard**

## 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. 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](http://www.GAUSSIN.com)



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