

Héricourt, November 27, 2023

Minutes of the Combined Shareholder's Meeting held on November 22, 2023.

GAUSSIN SA (ALGAU - FR0013495298) announces that the Combined Ordinary and Extraordinary Shareholder's Meeting was held on November 22, 2022, on first call, the quorums for both the Ordinary and Extraordinary General Meetings were reached, with a quorum of 28.53%.

Due to reasons specific to Czechoslovak Group (CSG), the ordinary resolutions regarding the appointment of the six new additional Directors were not submitted to the vote of the Shareholders. CSG has expressed the intention to postpone the appointment of said Directors.

The company's Shareholders approved almost all of the approved extraordinary resolutions submitted to them and published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on November 6, 2023, which posted them on its website and which can be consulted [here](#). Resolution 8 concerning the cancellation of the Shareholder's preferential subscription right in favor of all funds, entities or subsidiaries controlled or managed by, or by the same managing company as for, CSG, in connection with the preceding resolution granting an authorization to the Board of Directors to decide one or more capital increases, could not be submitted to the vote of the Shareholders due to a lack of quorum. Resolution 13 regarding the share capital reduction has been rejected.

In accordance with the [press release on October 31, 2023](#) concerning the publication of the half-year financial statements, the GAUSSIN Group and GAMA have decided not to give any forecasts for the 2023 financial year.

There have been no major events since this press release.

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.

More information on www.GAUSSIN.com



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