

Board of Directors

The Board of Directors of Solocal noted the resignations from their mandates of:

- David Eckert, Director with non-independent status¹ nominated on the proposal from GoldenTree AM, Member of the Strategy & Innovation Committee
- Paul Russo, Director with non-independent status¹ nominated on the proposal from GoldenTree AM, Member of the Audit Committee

These resignations do not affect the functioning of the Board of Directors which will meet before the end of April with respect to the financial statements.

"We take note of these individual decisions and remain fully focused on delivering our roadmap and supporting our customers," said Philippe Mellier, Chairman of the Board of Directors of Solocal.

¹ David Eckert and Paul Russo are not directly employed by GoldenTree AM. Given their links with GoldenTree AM and GoldenTree AM's place in Solocal's ownership structure (23.2% of share capital), David Eckert and Paul Russo cannot be classified as independent for the purposes of the AFEP-MEDEF Code.

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