



*This English translation is for the convenience of English-speaking readers.  
However, only the French text has any legal value.*

Paris, February 28<sup>th</sup>, 2025

**INFORMATION RELATING TO THE TOTAL NUMBER OF VOTING RIGHTS AND  
SHARES AT THE PRELIMINARY NOTICE OF MEETING DATE**

Article R. 22-10-23, 2° of the French Commercial Code

<b>Date of publication of the notice of meeting</b>	<b>Number of capital stock shares</b>	<b>Number of exercisable voting rights<sup>(i)</sup></b>	<b>Number of theoretical voting rights<sup>(ii)</sup></b>
<b>February 26th, 2025</b>	<b>141,194,938</b>	<b>208,108,728</b>	<b>208,316,391</b>

<sup>(i)</sup> After deduction of the shares without voting rights (treasury shares and liquidity contract). The number of exercisable voting rights is used to calculate the crossing of statutory thresholds.

<sup>(ii)</sup> In accordance with Article 223-11 of the AMF's General Regulations, the number of theoretical voting rights is calculated on the basis of all shares to which voting right are attached, including shares without voting rights (treasury shares). The number of theoretical voting rights is used to calculate the crossing of legal threshold.

**LAGARDÈRE SA**

French joint-stock company with a share capital of €861,289,121.80

Divided into 141,194,938 shares of €6.10 par value each

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