A European company (*Societas Europaea* or SE) with capital of €57,206,910
Registered office: Bâtiment Le 8, 8 place du marché, 92200 Neuilly-sur-Seine, France
Registered in Nanterre (RCS No.°329°764°625)

GENERAL MEETING - JUNE 27, 2025

RESOLUTIONS

Agenda

1. *Approval of the sale of PlanetArt Holdings Inc. to General Atlantic Credit's Atlantic Park fund and PlanetArt's management team;*

2. *Ratification of the transfer of the Company's registered office decided by the Board of Directors at its meeting on February 10, 2025 and the corresponding amendment to Article 4 of the Company's Articles of Association;*

3. *Ratification, as necessary, of the appointment of BDO Paris as Statutory Auditor in charge of certifying sustainability information;*

4. *Powers for formalities.*

***FIRST RESOLUTION** (Approval of the sale of PlanetArt Holdings Inc. to General Atlantic Credit 's Atlantic Park fund and PlanetArt's management team)*

The General Meeting, voting in accordance with quorum and majority rules for ordinary general meetings,

having considered the report of the Board of Directors, the opinion of the ad hoc committee set up on February 16, 2025 and the opinion of the independent expert, Crowe HAF, appointed by the Board of Directors on the recommendation of the ad hoc committee,

having reviewed the Board of Directors' report on the proposed sale of PlanetArt Holdings Inc. to General Atlantic Credit's Atlantic Park fund and PlanetArt's management team, pursuant to AMF Position-Recommendation DOC No. 2015-05 on the acquisition and sale of significant assets,

approves in an advisory capacity, the sale of PlanetArt Holdings Inc. to General Atlantic Credit's Atlantic Park fund and PlanetArt's management team.

***SECOND RESOLUTION** (Ratification of the transfer of the Company's registered office decided by the Board of Directors at its meeting on February 10, 2025 and the corresponding amendment to Article 4 of the Company's Articles of Association)*

The General Meeting,

voting in accordance with quorum and majority rules for ordinary general meetings,

ratifies the decision of Board of Directors at on February 10, 2025 to transfer the registered office from Immeuble Adamas, 2, rue Berthelot, CS 80141, 92414 Courbevoie Cedex to Bâtiment Le 8, 8 place du marché, 92200 Neuilly-sur-Seine with effect from April 1, 2025, and to amend Article 4 of the Articles of Association accordingly.

***THIRD RESOLUTION** (Ratification, as necessary, of the appointment of BDO Paris as Statutory Auditor in charge of certifying sustainability information)*

The General Meeting,

voting in accordance with quorum and majority rules for ordinary general meetings,

having considered the Board of Directors' report,

after duly noting that BDO Paris was appointed as Statutory Auditor for a term of six (6) financial years commencing with the financial year beginning July 1, 2024 and expiring at the close of the Shareholders' Meeting to be held on December 4, 2024 to approve the financial statements for the financial year ending June 30, 2030,

ratifies, as necessary, the appointment of BDO Paris as Statutory Auditor in charge of certifying sustainability information for a period of six (6) financial years, commencing with the financial year beginning July 1, 2024 and ending at the close of the General Meeting called to approve the financial statements for the financial year ending June 30, 2030.

***FOURTH RESOLUTION** (Powers to carry out formalities*)

The General Meeting,

grants all powers to the bearer of an original, a copy or an extract of the present minutes for the purpose of fulfilling legal and other formalities.