

Société Financière des Caoutchoucs in short SOCFIN

Registered Office: 4, avenue Guillaume, L-1650 Luxembourg
Trade register: Luxembourg Section B-5937

The Shareholders are invited to attend the Annual General Meeting to be held at the **Hotel Sofitel Luxembourg Le Grand-Ducal**, 40 boulevard d'Avranches, L-1160 Luxembourg, on **Wednesday 29th May 2024** at 12.00 with the following agenda:

AGENDA

- 1. Presentation of the management report on the financial statements and of the management report on the consolidated financial statements for the financial year 2023.**
- 2. Presentation of the Auditor's reports.**
- 3. Approval of the financial statements for the financial year 2023.**
Proposed resolution: The General Meeting approves the financial statements for the year ended 31 December 2023 which generated a net income of 38,3 million euro.
- 4. Allocation of results for the financial year 2023.**
Proposed resolution: The General Meeting approves the allocation of results and the distribution of a dividend of EUR 1.00 per share.
- 5. Approval of the consolidated financial statements for the financial year 2023.**
Proposed resolution: The General Meeting approves the consolidated financial statements as at 31 December 2023 *which show a result "Group share" of EUR 41.6 million.*
- 6. Discharge to be given to Directors.**
Proposed resolution: The General Meeting discharges the Directors from their management obligations.
- 7. Statutory appointments.**
Proposed resolution: The General Meeting renews the mandate of Mr. François Fabri as Director for a 6 year period.
- 8. Audit Committee.**
Proposed resolution:
 - The General Meeting resolves to appoint Mrs Valérie Hortefeux as member of the Audit Committee for a 1-year period.
 - The General Meeting resolves to appoint Mr Frédéric Lemaire as member of the Audit Committee for a 1-year period.

9. Approval of the remuneration report for the financial year 2023.

Proposed resolution: The General Meeting approves the remuneration report for the financial year 2023 regarding the Directors of the Company. In accordance with the applicable legal provisions, the vote on the remuneration report is for consultative purposes.

The information and documents relating to the agenda can be found on the website www.socfin.com (under the chapter “Investors”, section “Socfin”) or obtained upon exclusive request to agm@socfin.com.

IMPORTANT:

The Annual General Meeting will validly conduct business and deliberate on the items on the agenda irrespective of the number of shares represented. Decisions shall be taken by a simple majority of the votes cast at the Meeting. The votes cast shall not include those attached to shares for which the shareholder has not taken part in the vote or has abstained.

Each holder of a share may participate in the General Meeting, subject to compliance with conditions of participation as described below:

Conditions of participation

The right of a shareholder to attend the Meeting and to exercise the voting rights attached to his shares, either bearer or nominative, shall be determined with respect to the shares held by the shareholder on the fourteenth day prior to the Meeting.

To be able to attend the Meeting, the holder of bearer shares shall express his willingness to take part in the Meeting not later than fourteen days prior the date of the Meeting, latest being 15th May 2024 and shall accompany his declaration of participation by a certificate issued by a bank or a registrar confirming his capacity as shareholder on 15th May 2024 (registration date).

Questions to the Board of Directors

Shareholders will be able to ask questions to the Board of Directors sent in writing by post to the registered office of the Company or by e-mail (agm@socfin.com).

Questions shall be submitted to the Board of Directors by latest on 22nd May 2024.

Voting instructions

Shareholders may be represented at the Meeting by any other natural person or legal entity. The appointment of such a representative must be notified by the shareholder to the Company by post or by e-mail (agm@socfin.com) at the latest by 15th May 2023. The power of attorney duly completed and signed must be received at the registered office for that same date. For bearer shares, the appointment of a proxy shall be accompanied by the certificate issued on the date of registration, as described above.

Voting and Proxy forms are available on the website www.socfin.com or upon request at the Secretariat of Socfin (agm@socfin.com).

Amendments to the agenda

One or more shareholders who together hold at least 5% percent of the share capital of Socfin have the right to put items on the agenda of the General Meeting and to table draft resolutions.

Such request shall be formulated in writing and sent by post to the address at Socfin, 4, avenue Guillaume, L-1650 Luxembourg or by e-mail (agm@socfin.com) and delivered not later than the twenty-second day preceding the General Meeting, on 7th May 2023.

Such request shall include a justification or a draft resolution to be adopted at the General Meeting and a postal or e-mail address to which Socfin may transmit an acknowledgement of such request within forty-eight hours.

Socfin will then publish a revised agenda not later than the fifteenth day preceding the date of the General Meeting, on 14th May 2024.

THE BOARD OF DIRECTORS